



San Francisco Bay Regional Water Quality Control Board

THIRD REVISED NOTICE OF SPECIAL BOARD MEETINGS
(CLOSED SESSION ONLY)

- Friday, September 28, 2018
Friday, October 12, 2018
Friday, October 26, 2018
Tuesday, October 30, 2018
Friday, November 2, 2018
Friday, November 9, 2018

- Wednesday, November 21, 2018
Friday, November 30, 2018

9:00 a.m.

The meetings noticed above will be conducted as closed sessions for consideration of candidates for the position of Executive Officer to the Board. There will be no opportunity for the public to address the Board.

The Board will conduct these meetings as teleconferences that will permit some or all of the Board members to participate telephonically from any of the following locations:

1515 Clay St, Oakland, CA 94612

67 Weybridge Court, Oakland, CA 94611

2301 Russell Street, Berkeley, CA 94705

420 Purisima Way, Half Moon Bay, CA 94019

One Market Plaza, Spear Street Tower, San Francisco, CA 94105

40 Kittredge Terrace, San Francisco, CA 94118

1512 Park Ave, Emeryville 94608

75 Arroyo Way, San Francisco, CA 94127

473 Via Ortega, Stanford, CA 94305

AGENDA

1. **Roll Call**

2. **Closed Session – Personnel**

The Board may meet in closed session to discuss personnel matters, which may include consideration and interviews of candidates for the position of Executive Officer and appointment of an Executive Officer. [Authority: Government Code Section 11126(a)]

3. **Adjournment**

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD - San Francisco Bay Region

1515 Clay Street, Suite 1400, Oakland, CA 94612 • (510) 622-2300 • Fax (510) 622-2460

www.waterboards.ca.gov/sanfranciscobay

Water Board Members

Name	City of Residence
Terry F. Young, Chair	Oakland
James McGrath, Vice Chair	Berkeley
Newsha Ajami	San Francisco
Jayne Battey	Half Moon Bay
William D. Kissinger	Mill Valley
Steve Lefkovits	Emeryville
Cecilia Ogbu	San Francisco

Water Board Staff

Executive Officer

Bruce H. Wolfe

Assistant Executive Officers

Lisa Horowitz McCann

Thomas Mumley

Counsel to the Board

Tamarin Austin

Marnie Ajello

Executive Assistant

Brandy Stone

Management Services Division

Anna Torres, Chief

Planning and TMDL Division

Naomi Feger, Chief

James Ponton, Section Leader

Kevin Lunde, Section Leader

Janet O'Hara, Section Leader

Watershed Management Division

Keith Lichten, Chief

Dale C. Bowyer, Section Leader

Xavier Fernandez, Section Leader

Groundwater Protection / Waste Containment

Terry Seward, Chief

Alec Naugle, Section Leader

David Elias, Section Leader

Keith Roberson, Section Leader

Wastewater Control and Enforcement Division

Bill Johnson, Chief

Mary Boyd, Section Leader

Brian Thompson, Section Leader

Leader

Robert Schlipf, Section Leader

Toxics Cleanup Division

Stephen Hill, Chief

John D. Wolfenden, Section Leader

Laurent Meillier, Section Leader

Cheryl Prowell, Section Leader

The primary responsibility of the Water Board is to protect and enhance the quality of regional surface water and groundwater for beneficial uses. This duty is carried out by formulating, adopting, and implementing water quality plans for specific water bodies, by prescribing and enforcing requirements on waste dischargers, and by requiring cleanup of water contamination and pollution. Specific responsibilities and procedures of the Board are outlined in the Porter-Cologne Water Quality Control Act.