

STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD SAN
FRANCISCO BAY REGION

MEETING DATE: December 13, 2023

ITEM: 3

SUBJECT: Minutes for the November 8, 2023 Board Meeting

November 8, 2023 Board Meeting
Draft Minutes for Board Consideration

Note: Copies of orders, resolutions, and minutes are posted on the Regional Water Board's website (www.waterboards.ca.gov/sanfranciscobay). Recordings of Board meetings are also available through our website and the following link, [CAL-SPAN](#). Written transcripts of Board meetings may be obtained by contacting California Reporting, LLC, at kate.barr@californiareporting.com.

Item 1 – Welcome and Roll Call

Vice Chair Hacker called the meeting to order at 9:02 a.m. at Elihu H. Harris Building, First Floor Auditorium.

Board Members Present	Board Members Absent	Status
Vice-Chair Alexis Strauss-Hacker	Chair Jayne Battey	Quorum
William Kissinger (remote via Zoom)	Donald Young	
Dr. Andrew Gunther		
Letty Belin		
Mark Ransom		

In the absence of Chair Battey, Vice Chair Hacker proceeded with the meeting agenda.

Item 2 – Public Forum

No Public commenters present or registered.

Item 3 – 2023 Dr. Teng-Chung Wu Pollution Prevention Award

Presentation of Award to the Bay Area Pollution Prevention Group Pesticides Subcommittee (Stephanie Hughes, Kelly Moran, and Tammy Qualls) for Leadership in Pollution Prevention.

Item 4 – Minutes of the of October 11, 2023, Board Meeting

Vice Chair Hacker asked for a motion to approve the minutes.

Motion: Board Member Gunther

Second: Board Member Belin

Ayes: Belin, Gunther, Kissinger, Ransom, Hacker

Nos: none

Item 5 – Chair's, Board Members' and Executive Officer's Reports

Vice Chair Hacker asked for reports from each of the Board Members and then asked Executive Officer White to share Executive Officer Report Items.

Item 6 – Consideration of Uncontested Items

- A. **Pepsi Beverages Company** (formerly Bottling Group, LLC), Bottling Group Hayward Plant, Hayward, Alameda County – Rescission of NPDES Permit
- B. **Sewerage Agency of Southern Marin**, Sewerage Agency of Southern Marin Wastewater Treatment Plant and Collection System, Mill Valley, Marin County – Reissuance of NPDES Permit
- C. **Sausalito-Marín City Sanitary District**, Sausalito-Marín City Sanitary District Wastewater Treatment Plant and Collection System, Sausalito, Marin County – Reissuance of NPDES Permit
- D. **Amendment of Waste Discharge Requirements for Municipal Wastewater Dischargers** – Amendment of chlorine and oil and grease provisions of NPDES Permits

Executive Officer White introduced the items and recommended that the board first consider items 6A, 6B and 6C followed by a separate vote for item 6D.

Vice Chair Hacker asked for a motion to approve items 6A, 6B and 6C.

Motion: Board Member Kissinger

Second: Board Member Gunther

Ayes: Belin, Gunther, Kissinger, Ransom, Hacker

Nos: none

Vice Chair Hacker then asked for a motion to approve item 6D.

Motion: Board Member Belin

Second: Board Member Ransom

Ayes: Belin, Gunther, Kissinger, Ransom, Hacker

Nos: none

Item 7 – Chevron Products Company, a division of Chevron U.S.A. Inc., and Chevron Environmental Management Company; Chevron Products Company, Richmond Refinery; Richmond, Contra Costa County – Reissuance of NPDES Permit

Board Member Kissinger recused himself from this item and left the meeting. Executive Officer White introduced the item and Water Resource Control Engineer William Burrell, gave the staff presentation.

The session was opened to public commenters and the following were present and spoke:

Craig Johns, Partnership for Sound Science in Environmental Policy (PSSEP)

Eric Buescher, San Francisco Baykeeper

Brian Hubinger, Chevron

Vice Chair Hacker then asked for a motion to approve the item.

Motion: Board Member Gunther

Second: Board Member Belin

Ayes: Belin, Gunther, Ransom, Hacker

Nos: none

Item 8 – Informational Item – The Napa River Flood Control Project, A Climate Resilient Approach to Flood Management

Board Member Kissinger rejoined the meeting. Executive Officer White introduced the item and Xavier Fernandez, Planning Division Manager made the staff presentation followed by Alicia Gilbreath, Environmental Scientist at the San Francisco Estuary Institute and Jeremy Sarrow, Watershed and Flood Control Operations Manager for the Napa County Flood Control & Water Conservation District.

Item 8 – Closed Session – Personnel

The Board did not meet in closed session for Personnel in this meeting

Item 9 – Closed Session – Litigation

The Board did not meet in closed session for Litigation in this meeting

Item 10 – Closed Session – Deliberation

The Board did not meet in closed session to deliberate in this meeting

Item 11 – Adjournment 11:15