

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

MEETING DATE: June 14, 2023

ITEM: 3

SUBJECT: Minutes for the May 10, 2023 Board Meeting

May 10, 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). Information about obtaining copies of audio recordings of Board meetings may be obtained by calling the Board's file review coordinator at (510) 622-2430. Written transcripts of Board meetings may be obtained by calling California Reporting, LLC, at (510) 313-0610.

Note: **Bold text** in paragraphs for each item represent topics Board members focused on and were discussed more extensively than others.

Item 1 – Welcome and Roll Call

Meeting called to order at 9:03 a.m. in the Oakland, CA, Elihu H. Harris Building, First Floor Auditorium. Board Clerk Julie Haas called the roll. Vice Chair Hacker served as Acting Chair for the meeting.

Board Members Present	Board Members Absent	Status
Vice-Chair Alexis Strauss-Hacker William Kissinger Dr. Andrew Gunther Donald Young Letty Belin	Chair Jayne Battey	QUORUM

Item 2 – Public Forum

The following speakers provided testimony during the open forum:

- Bill McNicholas, Clean-up Marinwood Plaza Now Oversight Committee
- Stephen Nestle, Clean-up Marinwood Plaza Now Oversight Committee

Item 3 – Minutes of the of April 12, 2023, Board Meeting

Vice Chair Hacker asked for any edits followed by a motion and a second to approve the minutes of the April 12 meeting minutes. No edits submitted.

Motion: Board Member Gunther

Second: Board Member Kissinger

Ayes: all

Nos: none

By show of hands the minutes of the April 12, 2023 Board Meeting were unanimously approved.

Item 4 – Consideration of Uncontested Items

Sanitary Solid Waste Disposal Site, Burlingame, San Mateo County – Updated Waste Discharge Requirements and Rescission of Order Nos. 82-55, 95-130, and R2-2007-0039.

Executive Officer White introduced the item and recommended that the board adopt the updated Waste Discharge Requirements and Rescission order for the Sanitary Solid Waste Disposal Site in Burlingame, San Mateo County.

Vice Chair Hacker asked for a motion to approve the uncontested Item.

Motion: Board Member Belin

Second: Board Member Kissinger

Board Clerk Haas called the vote.

Ayes: all

Nos: none

Item APPROVED

Item 5 – Central Marin Sanitation Agency, Wastewater Treatment Plant, San Rafael; San Rafael Sanitation District, Collection System, San Rafael; Sanitary District No. 1 of Marin County, Collection System, Corte Madera; and Sanitary District No. 2 of Marin County (a.k.a. Ross Valley Sanitary District), Collection System, San Rafael; Marin County – Reissuance of NPDES Permit

Executive Officer White introduced the item and Kerry O'Connor, Water Resource Control Engineer of the Water Board made the staff presentation.

The following public speakers provided testimony:

- Jason Dow, Central Marin Sanitation Agency
- Melissa Thorne, Attorney for the District
- Steve Moore, Ross Valley Sanitary District

Executive Officer White recommended that the board adopt the Revised Tentative Order with modifications to Task 6 of Table 3 on page 16 to reflect \$15 million instead of \$20 million as requested by Mr. Moore.

Vice Chair Hacker asked for a motion to approve the reissuance of the NPDES Permit with the modification noted above:

Motion: Board Member Belin

Second: Board Member Gunther

BC Haas Called the vote.

Ayes: all

Nos: none

Item APPROVED

Item 6 – Informational Item U.S. Army Corps of Engineers’ Maintenance Dredging Program and Sediment Management

Executive Officer White introduced the item and Kevin Lunde, Senior Environmental Scientist made the staff presentation followed by Dr. Tessa Beach, the Corp. of Engineers Planning Chief and Environmental Branch Chief.

The following public speakers provided comments:

- Jennifer Siu, U.S. EPA
- John Coleman, Bay Planning Coalition

Item 7 – Informational Item San Francisco Bay Nutrient Management Strategy – Update on the state of the science and management actions Thomas Mumley

Executive Officer White introduced the item and Tom Mumley, Assistant Executive Officer made the presentation followed by Dr. David Senn, Senior Scientist at the San Francisco Estuary Institute and Lead Scientist for the Nutrient Management Strategy Science Program and Ian Wren, Scientist at BayKeeper.

Item 8 – Chair’s, Board Members’ and Executive Officer’s Reports

Vice Chair Hacker asked for reports from each of the Board Members.

Executive Officer White shared highlights from the Executive Officer’s Report. She and Assistant Executive Officer Tom Mumley recognized Division Manager Keith Lichten for his 25 years of dedicated service to the San Francisco Water Board.

Item 9 – Correspondence

Item 10 – Closed Session – Personnel

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

Item 11 – Closed Session – Litigation

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

Item 12 – Closed Session – Deliberation

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

Item 13 – Adjournment 1:22 pm, next meeting June 14, 2023