

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

MEETING DATE: May 10, 2023

ITEM: 3

SUBJECT: Minutes for the April 12, 2023 Board Meeting

April 12, 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.

Item 1 – Welcome and Roll Call

Meeting called to order at 9:02 a.m. at Elihu H. Harris Building, First Floor Auditorium.

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

QUORUM of Board Members

Item 2 – Public Forum

The following speakers provided testimony during the open forum:

Luigi Barassi, Elected Director, Crockett Community Services

Vaikko Allen, Contech Engineered Solutions

Item 3 – Minutes of the of March 8, 2023, Board Meeting

Chair Battey asked for a motion to approve the minutes of the March 8, 2023 Board meeting.

Motion: Vice Chair Hacker

Second: Board Member Kissinger

Ayes: all

Nos: none

March 8, 2023 Board meeting minutes were adopted.

Item 4 – Informational Item

California Department of Transportation, Update on Compliance with Cease and Desist Order No. R2-2019-0007, Implementing Trash Discharge Reduction Requirements.

Executive Officer White introduced the item and turned it over to Derek Beauduy to provide the presentation. Shaila Chowdhury and Kenneth Johansson from Caltrans then provided an update on their efforts to comply with the Cease and Desist Order and Josh Quigley from Save the Bay provided commentary. Michele Mancuso from unincorporated Contra Cost County shared comments.

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

Chair Battey asked for reports from Sean Maguire our liaison to the State Board and each of the Board Members followed by Executive Officer White.

Item 6 - Correspondence

Item 7 – Closed Session – Personnel

The Board did not meet in closed session for Personnel matters.

Item 8 – Closed Session – Litigation

The Board did not meet in closed session for Litigation matters.

Item 9 – Closed Session – Deliberation

The Board did not meet in closed session for deliberation.

Item 10 – Adjournment 11:22