

STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL
BOARDSAN FRANCISCO BAY REGION

MEETING DATE: November 8, 2023

ITEM: 4

SUBJECT: Minutes for the October 11, 2023 Board Meeting

October 11, 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

Meeting called to order at 9:04 a.m. in the Elihu H. Harris Building, First Floor Auditorium, 1515 Clay Street, Oakland, CA, 94612.

Board Members Present	Board Members Absent	Status
Chair Jayne Battey		QUORUM
Vice-Chair Alexis Strauss-Hacker		
William Kissinger	• Joined 9:27 am	
Dr. Andrew Gunther		
Donald Young		
Letty Belin		

Item 2 – Public Forum

Commenters:

Chuck Meadows
Kelly Abreu

Item 3 – Minutes of the of October 11, 2023 Board Meeting

Chair Battey asked for any edits to the October 11, 2023, Board Meeting minutes. None were identified. Chair Battey then asked for a motion to approve the minutes as provided.

Motion: Vice Chair Hacker

Second: Board Member Young

Ayes: all

Nos: none

By show of hands the minutes of the October 11, 2023, Board Meeting were adopted.

Item 7 – Chair's and Board Members' Reports

Chair Battey proceeded with item 7 Executive Officer Report and asked Sean Maguire, State Water Board Liaison to provide an update followed by each board member and Executive Officer Eileen White, who called on Thea Tryon, Assistant Executive Officer

in Region 3, to present a Superior Accomplishment Award for several Region 2 administrative staff.

Item 4 – Consideration of Uncontested Items

4A. City of San Mateo and City of Foster City Estero Municipal Improvement District, City of San Mateo and Estero Municipal Improvement District Water Quality Control Plant and Collection System, San Mateo, San Mateo County – Reissuance of NPDES Permit

4B. Sanitary District No. 5 of Marin County, Sanitary District No. 5 Wastewater Treatment Plant and Collection System, Tiburon, Marin County – Reissuance of NPDES Permit

Executive Officer White introduced the items and recommended the board adopt both orders.

Chair Battey asked the board for questions which were addressed by Division Manager, Bill Johnson and then asked for a motion to adopt both uncontested board items.

Motion: Board Member Kissinger

Second: Board Member Letty Belin

Ayes: all

Nos: none

Item 5 – Municipal Regional Stormwater NPDES Permit – Municipalities and Flood Management Agencies in Alameda County, Contra Costa County, San Mateo County, Santa Clara County, and Solano County – Amendment of NPDES Permit

Executive Officer White introduced the item and Keith Lichten gave the staff presentation followed by public commenters. Chair Battey asked for Board Member questions.

Commenters:

Jill Bicknell, Santa Clara Valley Urban Runoff Pollution Prevention Program

Amanda Booth, City of San Pablo

Lisa Vorderbruegg, Building Industry Association – Bay Area

Scott Youdall, The Hanover Company

Louis Mirante, Bay Area Council

John Stiver, Contech Engineered Solutions

John Lewis, Contech Engineered Solutions

Vaikko Allen, Contech Engineered Solutions

Willis Hon, Nossaman LLP

Christopher Koenig, Kingsland Companies LLC

Eric Balland, Freyer & Laureta

Tyler Whaley, Kimley-Horn and Associates Inc

Sam Shelton, Oldcastle SW
Shane Decker, Oldcastle Infrastructure
Cornelius Burke, California Building Industry Association

The Chair recommended that an informal subcommittee of board members be formed to participate in the process and return to the board in July 2024. Vice Chair Hacker and Board Member Kissinger volunteered to serve as the informal subcommittee.

Board Member Kissinger moved to adopt the Revised Tentative Order as amended by the Supplemental.

Motion: Board Member Kissinger

Second: Board Member Gunther

Ayes: Board Member Kissinger, Board Member Gunther, Board Member Young, Board Member Belin, Chair Battey

Nos: Vice Chair Hacker

Item 6 – Informational Item-Municipal Regional Stormwater NPDES Permit – Municipalities and Flood Management Agencies in Alameda County, Contra Costa County, San Mateo County, Santa Clara County, and Solano County – Status Update on Permit Implementation

Executive Officer White introduced the item and Zach Rokeach gave the staff presentation. There were several public commenters as well.

Commenters:

Chris Sommers, Santa Clara Valley Urban Runoff Pollution Prevention Program
Jim Scanlin, City of Newark (for the Alameda Countywide Clean Water Program)
Redi Bogert, San Mateo Countywide Pollution Prevention
Rinta Perkins, Contra Costa Clean Water Program

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 2:04

The next meeting is scheduled for November 8, 2023, at 9:00 am in the Auditorium of the Elihu Harris building in Oakland, CA.