

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

MEETING DATE: October 11, 2023

ITEM: 3

SUBJECT: Minutes for the September 13, 2023, Board Meeting

September 13, 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		
Dr. Andrew Gunther		
Donald Young	Letty Belin	

Item 6 – Executive Officer's Report

Chair Battey asked Executive Officer White to provide an update from her Executive Officer's report on the recent algal bloom. Eileen White highlighted the Executive Officer's Report item on the recent algal bloom and provided background on the many years of SF Bay Water Board work related to nutrients in the San Francisco Bay.

Item 2 – Public Forum

Commenters:

Jon Rosenfield	San Francisco Baykeeper
William L Martin	Sierra Club San Francisco Bay Chapter Water Committee
Heinrich Albert	Sierra Club
Sara Greenwald	350 San Francisco
Helen Bruner	MVFREE
Peter Drekmeier	Tuolumne River Trust
Abigail Black	Save California Salmom
Wesley Chuang	
Sally Tobin	SFBCCC, CESP, Point Molate Alliance, Bay Area Sea Kayakers
Stacey DePolo	
Erin Pang	Save The Bay
Dani Zacky	SF Bay Chapter Sierra Club
Oscar Mace	

Karen Roy Sierra Club and East Bay Open Water Swimmers
Ruthie Callahan Kooserwoodscoalition@gmail.com
Heather Tanner
Quanah
Brightman
Franklin Goldman Franklin Goldman Group

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

Chair Battey asked for any edits to the July 12, 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 Gunther

Ayes: all

Nos: none

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

Item 4 – Informational Item- San Francisco Bay Regional Water Quality Control Board Strategic Workplan – Status Update on Performance Measures

Executive Officer White, Section Leader Maggie Monahan and Division Manager Keith Lichten delivered a presentation on the status of the Water Boards 2022 – 2023 fiscal year priorities.

Item 5 – Enforcement Actions and Priorities for Fiscal Year 2023/24 – Summary Report

Executive Officer White referred the board to the material delivered in the board package and asked for any questions. None were given.

Item 6 – Chair’s and Board Members’ Reports

Chair Battey asked for reports from each of the Board Members.

Item 7 – Correspondence

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 met in closed session to discuss the following litigation:

- *Sweeney et al. v. California Regional Water Quality Control Board, San Francisco Bay Region, et al.* (Solano County Superior Court, Case Nos.

FCS048136 and FCS048861; Court of Appeal, First Appellate District, Case Nos. A163683 and A166629), and

- *City and County of San Francisco v. State Water Resources Control Board and California Regional Water Quality Control Board, San Francisco Bay Region* (Alameda County Superior Court; Case No. RG19042575).

Board Member Kissinger recused himself from the closed session for the *City and County of San Francisco* matter.

Item 10 – Closed Session – Deliberation

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

Item 11 – Adjournment 1:04

The next meeting is scheduled for October 11, 2023, at 9:00 am in the Auditorium of the Elihu Harris building in Oakland, CA.