

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

MEETING DATE: September 13, 2023

ITEM: 3

SUBJECT: Minutes for the July 12, 2023 Board Meeting

July 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). 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 2 – Public Forum

Item 3 – Minutes of the of June 14, 2023, Board Meeting

Chair Battey asked for any edits to the June 14, 2023, Board Meeting minutes. None were identified. Chair Battey then asked for a motion to approve the minutes as provided.

Motion: Board Member Young

Second: Board Member Kissinger

Ayes: all

Nos: none

By show of hands the minutes of the June 14, 2023, Board Meeting were approved.

Item 4 – Consideration of Uncontested Items

4A. City of Burlingame and North Bayside System Unit, City of Burlingame Wastewater Treatment Facility and Collection System, Burlingame, San Mateo County – Reissuance of NPDES Permit

4B. Amendment of General Waste Discharge Requirements and Water Quality Certification for Stream Maintenance Programs—City of Livermore, Alameda County; County of Marin— Amendment of Waste Discharge Requirements and Water

Quality Certification Order No. R2-2019-0023, as previously amended, to add the City of Livermore's and County of Marin's Stream Maintenance Programs.

Executive Officer White introduced the items and recommended that the Board adopt both of the uncontested calendar items

Chair Battey asked for board member questions which were addressed by Division Manager Keith Lichten and then asked for a motion and a second followed by a vote to approve the uncontested items.

Motion: Board Member Young

Second: Vice Chair Hacker

Board Clerk Haas called the vote.

Ayes: all

Nos: none

Both board orders were APPROVED.

Item 5 – Informational Item – State Highway 37, Sonoma, Napa and Solano Counties – Update on the status of the Sears Point to Mare Island Improvement Project

Executive Officer White introduced the informational item and the interagency work to incorporate a phased climate adaptation approach to improve the resiliency of wetlands and mudflats along the Highway 37 corridor. Planning Division Manager Xavier Fernandez gave a presentation on behalf of the San Francisco Bay Water Board followed by Jeanette Weisman from the Metropolitan Transportation District.

Item 6 – Chair's, Board Members' and Executive Officer's Reports

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

Executive Officer White highlighted the Executive Officer's Report items including a summary of topics to be presented through the end of the calendar year.

Item 7 – Closed Session – Personnel

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

Item 8 – Closed Session – Litigation

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

Item 9 – Closed Session – Deliberation

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

Item 10 – Adjournment 10:24 am

The next meeting is scheduled for September 13, 2023, at 9:00 am in the Auditorium of the Elihu Harris building in Oakland, CA.