

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

MEETING DATE: December 11, 2024

ITEM: 3

SUBJECT: Minutes for November 13, 2024 Board Meeting

November 13, 2024 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 available via the following link: [CAL-SPAN](#).

Item 1 – Roll Call and Declaration of Quorum

Meeting called to order at 9:08 a.m. at Elihu H. Harris Building, First Floor Auditorium.

Board Members Present	Status
Chair Alexis Strauss-Hacker	In person
Vice-Chair Donald Young	In person
William Kissinger	Remote
Dr. Andrew Gunther	In person
Jayne Battey	Remote
Letty Belin	In person
Mark Ransom	Remote

Chair Hacker declared a quorum was physically present for the meeting.

Item 2 – Public Forum

- Geoff Ellsworth
- Geoff Brosseau
- Thomas Mumley

Item 3 – Minutes of the October 9, 2024, Board Meeting

Chair Hacker asked if there were any edits or modifications to the minutes of the October 9, 2024, board meeting. Seeing none she asked for a motion to approve the minutes of the October 9, 2024, Board Meeting.

Board Member Gunther made the motion to approve the minutes.

Board Member Belin made the second.

Ayes: Board Member Ransom, Board Member Belin, Board Member Gunther, Board Member Battey, Board Member Kissinger, Vice Chair Young, Chair Hacker.

Nos: none

Abstain: none

Item 4 – Chair's, Board Members' and Executive Officer's Reports

Chair Hacker asked for reports from each of the Board Members then asked Executive Officer White for updates.

Item 5 – 2024 Dr. Teng-chung Wu Pollution Prevention Award – Presentation of Award

Executive Officer White introduced the item. Alessandra Moyer, Environmental Scientist in the National Pollutant Discharge Elimination System (NPDES) Division, gave the presentation for Napa Sanitation District (NapaSan), the 2024 award recipient. Chris Francis, Operations Director of NapaSan, accepted the award on behalf of the agency.

Item 6 – Informational Item: United States Department of Energy (DoE) – Laboratory Cleanup Sites and Program Update

Executive Officer White introduced the item. David Tanouye, Engineering Geologist in the Groundwater Protection Division, gave the presentation and answered questions from the Board.

Item 7 – Informational Item: Informational Item Selenium Impairment in North San Francisco Bay (Total Maximum Daily Load Update)

Executive Officer White introduced the item. Barbara Baginska, Engineering Geologist in the Planning Division, gave the presentation and answered questions from the board.

Ian Wren, Baykeeper provided comments on this item.

Item 8 – Correspondence

The Board did not receive correspondence under this item.

Item 9 – Closed Session – Personnel

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

Item 10 – Closed Session – Litigation

The Board met in closed session for Litigation Items 10A and 10C starting at 11:13 am. The Board reconvened in the auditorium at 12:39 pm.

Item 11 – Closed Session – Deliberation

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

Item 12 – Adjournment 12:40pm. The next meeting will be held on December 11, 2024, in the Elihu H. Harris Building, First Floor Auditorium.