

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

MEETING DATE: February 14, 2024

**ITEM:** 4

**SUBJECT:** Minutes for the January 10, 2024 Board Meeting

**January 10, 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](http://www.waterboards.ca.gov/sanfranciscobay)).

**Item 1 – Welcome and Roll Call**

Meeting called to order at 10:05 a.m. at 375 Beale Street, San Francisco, CA the Cottonwood Conference Room.

**Board Members Present**

Chair Jayne Battey

Vice Chair Alexis Strauss-Hacker

Dr. Andrew Gunther

William Kissinger

Donald Young

Letty Belin

Mark Ransom

**Status**

QUORUM

**Item 2 – Public Forum**

No public speakers provided commentary.

**Item 3 – Other Business – Regional Board Programs and Priorities**

Executive Officer White outlined the goal to identify areas of shared vision to support the work of the San Francisco Bay Regional Water Quality Control Board and reminded all members of the programs and priorities outlined in the Strategic Workplan presented at the March 2023 Board Meeting and available on the Board website. She introduced Matt St. John, Environmental Program Manager from the North Coast Regional Water Quality Control Board and the facilitator for this item. In relation to Board programs, the discussion included an overview by counsel of regional water board member roles and responsibilities, and procedural rules applicable to regional water board actions.

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

**Item 4 – Adjournment 2:28 pm**