

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

MEETING DATE: June 12, 2024

ITEM: 3

SUBJECT: Minutes for the May 8, 2024 Board Meeting

May 8, 2024 Board Meeting
ADOPTED

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](#). Written transcripts of Board meetings may be obtained by calling California Reporting, LLC, at (510) 313-0610.

Item 1 – Roll Call and Introductions

Meeting called to order at 9:00 at Elihu H. Harris Building, First Floor Auditorium.

Board Members Present	Board Members Absent	Status
Chair Alexis Strauss-Hacker		QUORUM
Vice-Chair Donald Young		
William Kissinger (Joined virtually at 9:06 a.m.)		
Dr. Andrew Gunther		
Jayne Battey		
Mark Ransom		
Letty Belin		

Item 2 – Public Forum

No public commenters present or online.

Item 3 – Minutes of the of March 13, 2024 Board Meeting

Chair Hacker asked for a motion to approve the minutes of the March 13 Board Meeting with a minor edit on Item 5, Consideration of Uncontested Items, changing the word “commenters” to “comments.”

Motion: Board Member Ransom

Second: Board Member Gunther

Ayes: Board Member Ransom, Board Member Belin, Board Member Battey, Board Member Gunther, Vice Chair Young, Chair Hacker. Board Member Kissinger was not available to vote.

Nos: none

Abstain: none

Item 4 – Minutes of the of April 10, 2024 Board Meeting

Chair Hacker asked for a motion to approve the minutes.

Motion: Board Member Gunther

Second: Board Member Belin

Ayes: Board Member Ransom, Board Member Belin, Board Member Battey, Board Member Gunther, Vice Chair Young, Chair Hacker. Board Member Kissinger was not available to vote.

Nos: none

Abstain: none

Item 5 – Chair’s, Board Members’ and Executive Officer’s Reports

Chair Hacker asked for reports from each of the Board Members. Board Member Battey, Board Member Gunther, and Vice Chair Young shared updates.

Executive Officer White highlighted the Executive Officer Report Items and responded to questions from Board Member Kissinger.

Item 6 – Consideration of Uncontested Items

Oro Loma and Castro Valley Sanitary Districts, Oro Loma and Castro Valley Sanitary Districts Water Pollution Control Plant – Intermittent Wet Weather Discharge, San Lorenzo, Alameda County – Reissuance of NPDES Permit

Executive Officer White introduced the item and recommended the Board adopt the order.

Chair Hacker asked for any questions or comments and receiving none asked for a motion and a second to approve the order.

Motion: Board Member Battey

Second: Board Member Belin

Item 7 – Informational Item – San Francisco Bay Water Board Strategic Workplan

Executive Officer White introduced the item and turned it over to Senior Water Resource Control Engineer, Maggie Monahan, Section Leader in the Watershed Division who gave the staff presentation.

Item 8 – Informational Item – Site Cleanup Program

Executive Officer White introduced the item and turned it over to Senior Water Resource Engineer, Katie Kulha, Section Leader in the Toxics Cleanup Division who gave the staff presentation.

Item 9 – Informational Item – PFAS

Executive Officer White introduced the item and turned it over to Kimberlee West, Water Resource Control Engineer, who gave the staff presentation.

Ken Minn, Water Resources Manager for Tri-Valley Water Agency, commented on the PFAS clean up experience in Zone 7 and the collaboration with the San Francisco Bay Regional Water Quality Control Board.

Item 10 – Correspondence

No correspondence was delivered at this meeting.

Item 11 – Closed Session – Personnel

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

Item 12 – Closed Session – Litigation

The Board met in closed session to discuss litigation in the following matters:

- Sweeney et al. v. California Regional Water Quality Control Board, San Francisco Bay Region, et al. (Solano County Superior Court; Case Nos. FCS048136, FCS048861, and CU24-01789)
- United States and the People of the State of California ex rel. California Regional Water Quality Control Board, San Francisco Bay Region v. City and County of San Francisco (U.S. District Court for the Northern District of California, Case No. 3:24-cv-02594)

Board Member Kissinger recused himself from the second litigation item.

Item 10 – Closed Session – Deliberation

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

Item 11 – Adjournment 1:58