

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

MEETING DATE: March 13, 2024

ITEM: 3

Minutes for the February 14, 2024 Board Meeting

February 14, 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 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 – Roll Call and Declaration of Quorum

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

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

Item 2 – Public Forum

There were no public commenters at today's meeting.

Item 3 – Minutes of the of December 13, 2023, Board Meeting

Chair Battey asked for any revisions or edits to the December 13, 2023 board meeting minutes, receiving none she asked for a motion to approve the minutes.

Motion: Vice Chair Hacker

Second: Board Member Belin

Ayes: all

Nos: none

Abstained: none

The December 13, 2023 board meeting minutes were adopted unanimously by the board.

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

Chair Battey asked for any revisions or edits to the January 10, 2024 board meeting minutes, receiving none she asked for a motion to approve the minutes.

Motion: Board Member Ransom

Second: Vice Chair Hacker

Ayes: all

Nos: none

Abstained: none

The January 10, 2024 board meeting minutes were adopted unanimously by the board.

Item 5 – Chair and Vice Chair Board Elections

Executive Officer White introduced the item and noted that Chair Battey has opted to step down from serving as Board Chair. Executive Officer White shared that Vice Chair Hacker has expressed interest in serving as Chair for the upcoming calendar year. Chair Battey asked for any nominations for Board Chair and Board Member Gunther nominated Vice Chair Hacker for the position of the San Francisco Bay Regional Water Board Chair.

Board Clerk Haas called the roll.

Ayes: all

Nos: none

Abstained: none

Alexis Strauss Hacker was elected Chair of the San Francisco Bay Regional Water Board.

With the transition of Vice Chair Hacker to the position of Chair, newly elected Chair Hacker asked for a nomination for the position of Vice-Chair. Executive Officer White shared that Board Member Young has expressed interest in serving as Vice Chair. Chair Hacker asked for any nominations for Board Vice Chair and Board Member Belin nominated Board Member Young for the position of the San Francisco Bay Regional Water Board Vice Chair.

Board Clerk Haas called the roll.

Ayes: all

Nos: none

Abstained: none

Donald Young was elected Vice Chair of the San Francisco Bay Regional Water Board.

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

Chair Hacker asked for reports from each of the Board Members, starting with Sean Maguire, State Water Board Liaison.

Executive Officer White highlighted the promotion of Ross Steenson to Assistant Executive Officer as noted in the Executive Officer's Report.

Item 7 – Consideration of Uncontested Items

Amendment to Waste Discharge Requirements (WDRs) for Long-Term Flood Protection Requirements at Oceanfront and Bayfront Municipal Solid Waste Landfills and Industrial Facilities – Amendment to WDRs

Executive Officer White introduced the item and recommended the Board adopt the proposed amendment to the waste discharge requirements. Chair Hacker asked for a motion and a second to adopt the proposed amendment and asked the Board Clerk to call for a vote.

Motion: Board Member Gunther

Second: Board Member Belin

Ayes: all

Nos: none

Abstained: none

The amendment to the Waste Discharge Requirements was adopted unanimously by the board.

Item 8 – Informational Item

- a. **Department of Defense Cleanup Program – Status and Accomplishments**
- b. **Land Disposal Program Update**

Executive Officer White introduced the item and turned the session over to Celina Hernandez, Senior Engineering Geologist in the Groundwater Protection Division, who gave the Department of Defense Cleanup Program presentation followed by Keith Roberson, Senior Engineering Geologist also in the Groundwater Protection Division, who gave the Land Disposal Program Update.

Item 9 – The board did not receive correspondence

Item 10 – Closed Session – Personnel

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

Item 11 – Closed Session – Litigation

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

Item 12 – Closed Session – Deliberation

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

Item 13 – Adjournment 11:12