

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

MEETING DATE: May 8, 2024

ITEM: **3**

SUBJECT: Minutes for the March 13, 2024, Board Meeting

March 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). Board meetings are recorded and available on our website as well. Written transcripts of Board meetings may be obtained by calling California Reporting, LLC, at (510) 313-0610.

Note: **Bold text** in paragraphs for each item represent topics Board members focused on and were discussed more extensively than others.

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 Alexis Strauss-Hacker	Dr. Andrew Gunther	QUORUM
Vice-Chair Donald Young		
William Kissinger - remote		
Jayne Battey		
Donald Young		
Letty Belin		
Mark Ransom		

Item 2 – Public Forum

There were no public speakers for today's meeting.

Item 3 – Minutes of the of February 14, 2024, Board Meeting

Chair Hacker asked for a motion to approve the minutes. Then asked for a roll call vote.

Board Member Belin made the motion to approve the February 14, 2024, Board meeting minutes.

Board Member Ransom seconded the motion.

Ayes: Board Member Ransom, Board Member Belin, Board Member Kissinger, Board Member Battey, Chair Hacker

Nos: none

Abstain: Vice Chair Young

Item 4 – 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 who then introduced State Water Board Executive Director, Eric Oppenheimer.

Executive Officer White highlighted several Executive Officer Report Items.

Item 5 – Consideration of Uncontested Items

5A. Browning-Ferris Industries of California, Inc., Corinda Los Trancos (Ox Mountain) Landfill, Half Moon Bay, San Mateo County – Reissuance of NPDES Permit

5B. City of Millbrae and North Bayside System Unit, Water Pollution Control Plant and Sanitary Sewer System, Millbrae, San Mateo County – Reissuance of NPDES

Executive Officer White introduced the items and recommended the Board adopt both orders. Chair Hacker asked for any questions or commentors of which there were none and then asked for a motion to approve the uncontested items.

Board Member Battey made the motion to adopt both orders.

Board Member Belin seconded the motion.

Ayes: all

Nos: none

Abstain: none

Item 6 – Informational Item – Supporting Bay Area Creek and Wetland Restoration: Implementation Update on the Statewide Restoration General Order (SRGO) and the Bay Restoration Regulatory Integration Team (BRRIT)

Executive Officer White introduced the item and Liz Morrison, Senior Environmental Scientist followed by Agnes Farres, also a Senior Environmental Scientist gave the staff presentations. In addition, Paul Hann, Program Manager of the State Water Board Watersheds and Wetlands Section, provided a statewide update on the implementation of the Statewide Restoration General Order.

The following public speakers provided additional commentary:

- Luisa Valiela, CalEPA Region 9
- Erika Lovejoy, Sustainable Conservation
- Amy Hutzell, Coastal Conservancy
- April Zohn, Ducks Unlimited, Inc.
- Carin High, Citizens Committee to Complete the Refuge

Item 8 – Closed Session – Personnel

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

Item 9 – Closed Session – Litigation

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

Item 10 – Closed Session – Deliberation

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

Item 11 – Adjournment 10:29 am