

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

MEETING DATE: May 8, 2024

ITEM: 4

SUBJECT: Minutes for the April 10, 2024, Board Meeting

April 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)

Item 1 – Roll Call and Declaration of a Quroum

Meeting called to order by Chair Hacker at 9:03 a.m. at Heron's Head Park, Picnic Area, 32 Jennings Street, San Francisco, CA.

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

Item 2 – Public Forum

No members of the public provided commentary during the Public Forum. Arthur Feinstein from the Sierra Club did express his appreciation for being there and for the work of the collaborative group on this restoration work.

Item 3 – Off-site Educational Tour

The board participated in an educational site visit to the locations identified below and learned about climate adaptation strategies and site cleanup program work from the respective speakers. Executive Officer White introduced the item and turned the tour over to Watershed Division Manager, Keith Lichten who introduced the speakers and facilitated the tour.

- **3A. Heron's Head Park Wetland Restoration and Climate Adaptation Site Visit** – Picnic area adjacent to ECOCenter Classroom, 32 Jennings Street, San Francisco, CA 94124. The site visit began with the Heron's Head Park Wetland Restoration and Climate Adaptation Site Visit. The following presenters shared educational updates at this location:
 - Erica Petersen, Port of San Francisco
 - Eddie Divita, ESA Associates
 - Erica Johnson, State Coastal Conservancy

- **3B. India Basin/900 Innes Shoreline Cleanup and Restoration Site Visit** – The site visit continued to India Basin Shoreline Park, 950 Galvez Ave., San

Francisco CA 94124. The following presenters shared educational updates at this location:

- David Froehlich, San Francisco Parks and Recreation
- Mark Johson, San Francisco Bay Regional Water Board, retired

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 11:14