

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

MEETING DATE: November 13, 2024

ITEM: 3

SUBJECT: Minutes for the October 9, 2024 Board Meeting

October 9, 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 available via the following link: [CAL-SPAN](#).

Item 1 – Roll Call and Introductions

Meeting called to order at 9:01 a.m. 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		
Dr. Andrew Gunther		
Jayne Battey (Remote)		
Donald Young		
Mark Ransom		
Letty Belin (arrived 9:09 a.m.)		

Item 2 – Public Forum

The following individuals spoke during the public forum:

- Geoff Ellsworth, Upper Valley Disposal Service/Clover Flat Landfill.

Item 3 – Minutes of the of September 11, 2024, Board Meeting

Chair Hacker asked for a motion to approve the minutes.

Vice Chair Young made the motion to approve the minutes of the September 11, 2024, board meeting.

Board Member Belin made the second.

Ayes: Board Member Belin, Board Member Gunther, Board Member Battey, Board Member Kissinger, Vice Chair Young and Chair Hacker.

Nos: none

Abstain: Board Member Ransom

Item 4 – Chair's, Board Members' and Executive Officer's Reports

Chair Hacker asked for reports from each of the Board Members, starting with Board Member Ransom.

Executive Officer White highlighted several Executive Officer Report Items and introduced Krystle Catamura, recipient of the Bruce Wolfe Memorial Scholarship. Ms. Catamura addressed attendees with a speech providing information on her background, her journey to a civil engineering degree, and her appreciation for the scholarship.

Item 5 – Informational Item – Stream Stewardship in Contra Costa County

Executive Officer White introduced the item and Katie Hart, Water Resource Control Engineer in the Watershed Management Division, gave the staff presentation followed by presentations from Tim Jensen, Assistant Chief Engineer from Contra Costa County Public Works Department, and Ann Riley of the California Urban Streams Partnership.

Item 6 – Informational Item – Groundwater Rise Impacts at Site Cleanup Program Sites

Executive Officer White introduced the item and Xavier Fernandez, Manager of the Planning Division, and Engineering Geologists Alyx Karpowicz, Jacob T. Henry, and Rachelle Lim gave the presentation.

Item 7 – Informational Item – Planning Stream Projects for Communities with Flood Damages

Executive Officer White introduced the item and Setenay Bozkurt Frucht, Senior Water Resource Control Engineer in the Planning Division, gave the presentation.

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 11:08, next meeting November 13, 2024 in the Elihu Harris Building, Oakland, CA