

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

MEETING DATE: October 9, 2024

ITEM: 3

SUBJECT: Minutes for the September 11, 2024 Board Meeting

September 11, 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 9:05 a.m. at Elihu H. Harris Building, First Floor Auditorium.

| Board Members Present | Board Members Absent | Status |
|-------------------------------|-----------------------------|---------------|
| Chair Alexis Strauss-Hacker | Mark Ransom | QUORUM |
| Vice-Chair Donald Young | | |
| William Kissinger | | |
| Dr. Andrew Gunther | | |
| Jayne Battey (Joined at 9:16) | | |
| Letty Belin | | |

Item 2 – Public Forum

There were no speakers providing commentary during the public forum.

Item 3 – Resolution to Recognize Dr. Thomas E. Mumley's Contributions to the Work and Mission of the San Francisco Bay Regional Water Quality Control Board

Chair Hacker asked for a motion to adopt the resolution to recognize Dr. Mumley.

Board Member Kissinger made the motion to approve the resolution to recognize Dr. Thomas E. Mumley.

Board Member Belin made the second.

A roll-call vote was taken to adopt the motion.

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

Nos: none

Abstain: none

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

Chair Hacker asked for a motion to approve the minutes of the July 10, 2024 board meeting removing one count of Vice Chair Young who was listed twice on the roll-call.

Board Member Kissinger made the motion to approve the minutes of the July 10, 2024 Board meeting.

Vice Chair Young made the second.

By a show of hands, a vote was taken to approve the motion.

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

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, starting with Sean Maguire, State Water Board Liaison and then asked Executive Officer White for updates.

Chair Hacker administered the oath for today’s hearing.

Item 6 – Consideration of Uncontested Items

6A. Petaluma Landfill, Class III Solid Waste Disposal Facility – Waste Discharge Requirements and Termination of Order No. 88-097

6B. U.S. Department of Energy and Lawrence Livermore National Laboratory – Termination of Order No. 88-075

Executive Officer White introduced the uncontested items and recommended that the board adopt both items.

Chair Hacker asked for a motion to adopt both uncontested items.

Board Member Battey made the motion to approve the termination of the two order terminations.

Board Member Belin made the second.

A roll-call vote was taken to adopt the motion.

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

Nos: none

Abstain: none

Item 7 – Informational Item – San Francisco Bay Regional Water Quality Control Board Strategic Workplan – Status Update Fiscal Year 2023/24 Performance Measures

Executive Officer White introduced the item and Margaret “Maggie” Monahan, Senior Water Resource Control Engineer in the Watershed Division, gave the staff presentation.

Item 8 – Informational Item – Enforcement Actions and Priorities for Fiscal Year 2024/25

Executive Officer White introduced the item and noted that Enforcement Actions were presented along with item 7 above and included in the board meeting package posted on-line. No additional presentation was made.

Item 9 – Informational Item – Municipal Regional Stormwater NPDES Permit – Trash Load Reduction Update

Executive Officer White introduced the item and Imtiaz-Ali Kalyan, Water Resource Control Engineer in the Planning Division, gave the staff presentation. The following speakers provided public commentary on the Municipal Regional Stormwater NPDES permit:

- Kent Lewandowski, Sierra Club
- Kathy Cote, City of Fremont
- Michele Mancuso, Contra Costa County

Enforcement

Executive Officer White introduced items 10 through 14, the termination of cease and desist orders and recommended the board terminate each of the orders. Each entity has achieved the specified requirements.

Item 10 – Alameda County, Municipal Regional NPDES Stormwater Permit Permittee – Termination of Cease and Desist Order No. R2-2018-0031 Issued to the County of Alameda

Item 11 – City of Hercules, Municipal Regional NPDES Stormwater Permit Permittee – Termination of Cease and Desist Order No. R2-2018-0029 Issued to the City of Hercules

Item 12 – City of Livermore, Municipal Regional NPDES Stormwater Permit Permittee – Termination of Cease and Desist Order No. R2-2018-0032 Issued to the City of Livermore

Item 13 – City of Pinole, Municipal Regional NPDES Stormwater Permit Permittee – Termination of Cease and Desist Order No. R2-2018-0030 Issued to the City of Pinole

Item 14 – City of Vallejo and Vallejo Flood and Wastewater District, Municipal Regional NPDES Stormwater Permit Permittees – Termination of Cease and Desist Order No. R2-2018-0033 Issued to the City of Vallejo and Vallejo Flood and Wastewater District

Chair Hacker asked for a motion to terminate all cease and desist orders as presented in Items 10 to 14 and asked for a roll call vote.

Board Member Gunther made the motion to approve the termination of all five cease and desist orders under Items 10 to 14.

Board Member Battey made the second.

A roll-call vote was taken to adopt the motion.

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

Nos: none

Abstain: none

Item 15 – Correspondence – Letters Regarding Clover Flat Landfill & Upper Valley Disposal Services

Geoff Ellsworth provided public commentary on a request to decommission the Clover Flat Landfill.

Item 16 – Closed Session – Personnel

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

Item 17 – Closed Session – Litigation

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

Item 18 – Closed Session – Deliberation

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

Item 19 – Adjournment 1:22