

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

MEETING DATE: December 10, 2025

ITEM: 3

SUBJECT: Minutes for the October 8, 2025 Board Meeting

October 8, 2025 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 Declaration of Quorum

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

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

Item 2 – Public Forum

There were no public speakers at this meeting.

Item 3 – Minutes of the of September 10, 2025, Board Meeting

Chair Hacker asked for a motion to approve the minutes of September 10, 2025, Board Meeting.

Board Member Battey made the motion to approve the minutes of the September 10, 2025, Board Meeting.

Board Member Ransom made the second.

Ayes: Board Member Ransom, Board Member Gunther, Board Member Battey, Board Member Kissinger, Vice Chair Young

Nos: none

Abstain: Chair Hacker

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.

Executive Officer White provided highlights from the Executive Officer Report.

Item 5 – Dr. Teng-chung Wu Pollution Prevention Award

Executive Officer White introduced the item and D’Andre Alejandro, Environmental Scientist, presented the award for this year’s recipient, the Union Sanitary District (District), which provides wastewater collection and treatment to the cities of Union City, Fremont, and Newark (i.e., the TriCities), in recognition of its exemplary School Outreach Program to youth. Alex Perez and Alicia Duerto, the staff from the District responsible for the program accepted the award and thanked the board for the recognition.

Item 6 – Site Cleanup Subaccount Program: Water Board Grant Program for Cleanup Cases

Executive Officer White introduced the item and turned it over to Ron Goloubow, Senior Engineering Geologist, Jacob T. Henry, Engineering Geologist, and Katherine Ward, Engineering Geologist who gave the staff presentation.

Item 7– Long-Term Flood Protection Plans for Nearshore Landfills and Industrial Facilities

Executive Officer White introduced the item and turned it over to Alyx Karpowicz, Engineering Geologist, who gave the staff 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 11:17 the next meeting will be held December 10, 2025, at Elihu M. Harris Building, First Floor Auditorium.