

Adopted as Submitted – 1/14/09

REGIONAL WATER QUALITY CONTROL BOARD - SAN FRANCISCO BAY  
BOARD MEETING MINUTES

August 22, 2008

Note: Copies of orders and resolutions and information on obtaining tapes or transcripts may be obtained from the Executive Assistant, Regional Water Quality Control Board, 1515 Clay Street, Suite 1400, Oakland, California 94612 or by calling (510) 622-2399. Copies of orders, resolutions, and minutes also are posted on the Board's web site ([www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay))

The meeting was called to order on August 22, 2008 at 8:30 a.m. in the San Francisco Public Utilities Commission's Cypress Cottage, Crystal Springs Watershed, San Mateo County.

Board members present: John Muller, Chair; Terry Young, Vice-Chair; Shalom Eliahu; James McGrath; Steven Moore; William Peacock; Rameshwar Singh.

Board members absent: none.

The Board met in closed session to conduct a performance review of the Executive Officer.

[Mr. Muller left the meeting at approximately 9:00 a.m.]

The closed session concluded at approximately 12:00 p.m., and the meeting was adjourned at that time.