

SAN FRANCISCO BAY REGIONAL WATER QUALITY CONTROL BOARD

BOARD MEETING MINUTES

December 12, 2012

Note: Copies of orders, resolutions, and minutes are posted on the Board's website (www.waterboards.ca.gov/sanfranciscobay). Information about obtaining copies of audio recordings of Board meetings may be obtained by calling the Board's file review coordinator at (510) 622-2430. Written transcripts of Board meetings may be obtained by calling California Reporting, LLC at (415) 457-4417.

Item 1 - Roll Call and Introductions

The meeting was called to order on December 12, 2012, at approximately 9 a.m. in the Elihu M. Harris Building, First Floor Auditorium, 1515 Clay Street, Oakland.

Board members present: John Muller, Chair; Terry Young, Vice-Chair; James McGrath; William Kissinger; Margaret Abe-Koga.

Board members absent: none.

Tam M. Doduc, Member, State Water Resources Control Board, and liaison to the San Francisco Bay Region, addressed the Board.

Item 2 - Public Forum

There were no public comments.

Item 3 – Minutes of the November 28, 2011 Board Meeting

Bruce Wolfe recommended continuance of this item. Board Member Young suggested that audio files of past Board meetings be posted on the Board's webpage as soon as possible.

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

Board Members McGrath and Abe-Koga agreed to serve on an ad-hoc committee to recommend nominations for the Board Chair and Vice-Chair for 2013.

Mr. Wolfe stated that he was appointed to serve on the San Francisco Bay Restoration Authority's Advisory Committee.

Item 5 – Consideration of Uncontested Items

Mr. Wolfe recommended adoption of items 5A and 5B. Board Member McGrath moved for adoption of the uncontested Orders. Board Member Abe-Koga seconded the motion. The Board unanimously adopted both items.

Item 6 –Mercury and PCBs from Municipal and Industrial Wastewater Dischargers to San Francisco Bay; Counties of Alameda, Contra Costa, Solano, Napa, Sonoma, Marin, San Francisco, San Mateo, and Santa Clara – Reissuance of NPDES Permit

Mr. Wolfe made introductory comments. The Board received testimony from Robert Schlipf, Staff Engineer, and James Kelly, Interim Executive Director of the Bay Area Clean Water Agencies.

Staff and Mr. Kelly replied to Board members' questions and comments.

Mr. Wolfe recommended adoption of the Revised Tentative Order with minor changes to Attachment B to correct the spelling of East Bay Municipal Utility District and the adoption date of the Sewage Agency of Southern Marin NPDES permit to 12/12/12.

Board Member McGrath moved for adoption of the Revised Tentative Order. Vice-Chair Young seconded the motion. The Board unanimously adopted the Revised Tentative Order with the changes recommended by the Mr. Wolfe.

Item 11 - Adjournment

The meeting was adjourned at approximately 11:00 a.m.