

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

MEETING DATE: September 9, 2026

ITEM: 3

SUBJECT: Minutes for the August 12, 2026, Board Meeting

August 12, 2026 Board Meeting
ADOPTED

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. by Vice Chair Hacker at the Elihu M. Harris Building, First Floor Auditorium.

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

The Board approved Board Member Battey's request for an exception to appear remotely due a physical disability and count towards the physical quorum pursuant to Government Code section 11123.2, subdivision (j).

Item 2 – Public Forum

- Susan Schwartz, Friends of Five Creeks
- Nicole Sasaki, San Francisco Baykeeper

Item 3 – Minutes of the of June 10, 2026, Board Meeting

Vice Chair Hacker asked for a motion to approve the minutes of the June 10, 2026, Board Meeting.

Board Member Gunther made the motion to adopt the minutes of the June 10, 2026, Board Meeting.

Board Member Kissinger made the second.

Ayes: Board Member Ransom, Board Member Battey, Board Member Gunther, Board Member Kissinger.

Nos: none

Abstain: Vice Chair Hacker

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

Vice Chair Hacker asked for reports from each of the Board Members, starting with Jared Blumenfeld, State Water Board Liaison. Board Member Kissinger, Board Member Battey, Board Member Gunther, and Vice Chair Hacker contributed.

Executive Officer White provided highlights from the Executive Officer Report Items.

Before proceeding with the uncontested items on the agenda, Board Member Battey provided a general description of the circumstances supporting the exception to allow her to count towards the physical quorum based on a physical disability under Government Code section 11123.2, subdivision (j).

Item 5 – Consideration of Uncontested Items

Board Member Kissinger recused himself from item 5A and left the auditorium.

A. C&H Sugar Company, Inc., and Crockett Community Services District; C&H Sugar Company Refinery, Joint Use C&H Sugar Company-Crockett Community Services District Philip F. Meads Water Treatment Plant, and Crockett Community Services District sanitary sewer system; Crockett, Contra Costa County – Reissuance of NPDES Permit

Vice Chair Strauss-Hacker noted for the record that the Board still met the physical quorum requirement with the approved exception for Board Member Battey. Executive Officer White introduced item 5A and recommended the Board adopt the reissuance of the NPDES Permit for C&H Sugar et.al.

Board Member Gunther made the motion to adopt item 5A.

Board Member Ransom made the second.

Ayes: Board Member Ransom, Board Member Battey, Board Member Gunther, Vice Chair Hacker.

Nos: none

Abstain: none

Recused: Board Member Kissinger

B. Livermore-Amador Valley Water Management Agency (LAVWMA), LAVWMA Export and Storage Facilities Intermittent Wet Weather Discharge, Pleasanton, Alameda County – Reissuance of NPDES Permit

Board Member Kissinger returned to the auditorium and Executive Officer White introduced item 5B and recommended the Board adopt the reissuance of the NPDES Permit for Livermore-Amador Valley Water Management Agency.

Board Member Ransom made the motion to adopt item 5B.

Board Member Kissinger made the second.

Ayes: Board Member Ransom, Board Member Battey, Board Member Gunther, Board Member Kissinger, Vice Chair Hacker.

Nos: none

Abstain: none

Item 6 – Informational Item

Department of Defense Cleanup Program – Funding Challenges and Program Impacts

Executive Officer White introduced the item, and Celina Hernandez gave the staff presentation.

Item 7 – Correspondence

The Board did not receive any correspondence under this item.

Items 8 to 10 – Closed Session

The Board did not meet in closed session.

Item 11 – Adjournment 11:08 am. The next meeting will be held September 9, 2026, at Elihu M. Harris Building, First Floor Auditorium.