

# AGENDA

May 10, 2023

9:00 a.m.

**Elihu M. Harris Building**  
First Floor Auditorium  
1515 Clay Street Oakland, CA 94612  
**and via Video and Teleconference**

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**Video and Teleconference Option:** *This meeting will occur with both a physical meeting location and an option to participate from a remote location. Pursuant to Government Code section 11133, one or more board members may participate remotely.*

*For those who wish to comment on an agenda item or are presenting to the Board, additional information about participating telephonically or via the remote meeting solution is available here: ([https://www.waterboards.ca.gov/sanfranciscobay/board\\_info/remote\\_meeting/](https://www.waterboards.ca.gov/sanfranciscobay/board_info/remote_meeting/))*

*For those who only wish to watch the meeting, the customary webcast remains available at: <https://cal-span.org/> and should be used UNLESS you intend to comment.*

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Items are numbered for identification purposes only and may not be considered in order. Items scheduled for the first day of a multi-day meeting may be delayed or continued to the next day of the meeting. Closed session items may be considered on either or both days.

**1. Welcome and Roll Call**

**2. Public Forum**

*Any person may address the Water Board regarding a matter within the Board's jurisdiction that is not related to an item on this meeting agenda. Comments will generally be limited to three minutes, unless otherwise directed by the Chair. Comments regarding pending adjudicatory matters will not be allowed. The public is encouraged to visit the Board website [[www.waterboards.ca.gov/sanfranciscobay/public\\_notices](http://www.waterboards.ca.gov/sanfranciscobay/public_notices)] and contact Board staff to determine whether a matter is a pending adjudicatory matter.*

**3. Minutes of April 12, 2023, Board Meeting**

**Uncontested Items**

4. **Sanitary Solid Waste Disposal Site, Burlingame, San Mateo County** – Updated Waste Discharge Requirements and Rescission of Order Nos. 82-55, 95-130, and R2-2007-0039 [Nathan Veale, 510-622-2336, [nathan.veale@waterboards.ca.gov](mailto:nathan.veale@waterboards.ca.gov)]

**NPDES**

5. **Central Marin Sanitation Agency, Wastewater Treatment Plant, San Rafael; San Rafael Sanitation District, Collection System, San Rafael; Sanitary District No. 1 of Marin County, Collection System, Corte Madera; and Sanitary District No. 2 of Marin County (a.k.a. Ross Valley Sanitary District), Collection System, San Rafael; Marin County** – Reissuance of NPDES Permit [Kerry O'Connor, 510-622-2465, [kerry.oconnor@waterboards.ca.gov](mailto:kerry.oconnor@waterboards.ca.gov)]

**Informational Items**

6. **U.S. Army Corps of Engineers' Maintenance Dredging Program and Sediment Management** – [Kevin Lunde, 510-622-2431, [kevin.lunde@waterboards.ca.gov](mailto:kevin.lunde@waterboards.ca.gov)]
7. **San Francisco Bay Nutrient Management Strategy** – Update on the state of the science and management actions [Thomas Mumley, 510-622-2395, [thomas.mumley@waterboards.ca.gov](mailto:thomas.mumley@waterboards.ca.gov)]

8. **Chair's, Board Members', and Executive Officer's Reports**

9. **Correspondence**

10. **Closed Session – Personnel**

The Board may meet in closed session to discuss personnel matters.  
[Authority: Government Code section 11126(a)]

11. **Closed Session – Litigation**

The Board may meet in closed session to discuss litigation. The Board also may meet to discuss whether or not to initiate litigation.

[Authority: Government Code sections 11126(e)(1) and 11126(e)(2)(A)-(C)]

Items the Board may discuss include the following:

- Sweeney et al. v. California Regional Water Quality Control Board, San Francisco Bay Region, et al. (Solano County Superior Court; Case Nos. FCS048136 and FCS048861)
- City and County of San Francisco v. State Water Resources Control Board and California Regional Water Quality Control Board, San Francisco Bay Region (Alameda County Superior Court; Case No. RG19042575)
- People of the State of California ex rel. Regional Water Quality Control Board, San Francisco Bay Region v. Dhillon (Solano County Superior Court; Case No. FCS057779)

**12. Closed Session – Deliberation**

The Board may meet in closed session to consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence.

[Authority: Government Code section 11126(c)(3)]

**13. Adjournment to the Next Board Meeting – June 14, 2023**

## NOTES ON WATER BOARD AGENDA

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**Agenda Annotations** – Uncontested Items are expected to be routine and non-controversial. Recommended action will be taken at the beginning of the meeting without discussion. Any interested party, Board member, or the Executive Officer may request that an item be removed from the Consideration of Uncontested Items, and it will be taken up in the order indicated by the agenda.

**Availability of Agenda Items** – Tentative orders and their accompanying materials are available one week before the meeting at [www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay). Copies of agenda items may be obtained at the Board's office after 9 a.m. on the Thursday preceding the Board meeting from the staff member indicated on the agenda.

**Conduct of Board Meetings** – Items may not be considered in numerical order. Board meetings are accessible to people with disabilities or who need interpreter services. Individuals who require special accommodations or need interpreter services should contact the Executive Assistant at 510-622-2399 at least 10 working days before the meeting. TTY users may contact the California Relay Service at 800-735-2929 or voice line at 800-735-2922.

Anyone intending to make a presentation using slides, overheads, computer graphics, or other media must coordinate with the staff member for the agenda item in advance of the meeting. Presentation materials must be consistent with and not extend beyond the scope of oral testimony. Power point slides will not be made part of the record unless the Board views them during its meeting. All those addressing the Board should identify themselves for the record.

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based on evidence introduced in a hearing. [Government Code section 11126(a), (c), and (e)]

**Administrative Civil Liabilities and Mandatory Minimum Penalties** – A discharger may waive the right to a hearing on an agenda item for an ACL or MMP. If there is a waiver, no hearing will be held unless new, substantial information is made available that was not considered during the public comment period.

**Petition of Board Actions** – Certain Water Board actions or failures to act may be petitioned to the State Water Resources Control Board under Water Code section 13320. Any such petition shall be limited to those substantive issues or objections that were raised before the Water Board, if there was notice and an opportunity to comment. A petition must be received by the State Water Board within 30 days of the Water Board action or failure to act. See Title 23, California Code of Regulations, sections 2050-2068 for regulations governing petitions.

**Contributions to Board Members** – All persons who actively support or oppose the adoption of waste discharge requirements or an NPDES permit before the Board must submit a statement to the Board disclosing any contribution of \$250 or more to be used in a State, federal, or local election, made by the action supporter or opponent or his or her agent, to any Board member within the past 12 months.

All permit applicants and all persons who actively support or oppose adoption of waste discharge requirements or an NPDES permit pending before the Board are prohibited from making a contribution of \$250 or more to any Board member for 3 months following a Board decision on a permit application.

**Water Quality Certification** – Information regarding pending section 401 Water Quality Certification applications is available at [www.waterboards.ca.gov/sanfranciscobay/public\\_notices/#section401](http://www.waterboards.ca.gov/sanfranciscobay/public_notices/#section401).

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD**

**San Francisco Bay Region**

1515 Clay Street, Suite 1400, Oakland, CA 94612

(510) 622-2300 • Fax (510) 622-2460

[www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay)

**Water Board Members**

**Name**

Jayne Battey, Chair  
Alexis Strauss-Hacker, Vice-Chair  
William D. Kissinger  
Andrew Gunther  
Donald Young  
Letty Belin

**City of Residence**

Half Moon Bay  
Piedmont  
Mill Valley  
Oakland  
Morgan Hill  
Oakland

**Water Board Staff**

**Executive Officer**

Eileen M. White

**Assistant Executive Officers**

Lisa Horowitz McCann  
Thomas Mumley

**Executive Assistant**

Julie D. Haas

**Counsel to the Board**

Yuri Won  
Teresita "Check" Sablan

**Management Services Division**

Anna Torres, Manager

**Wastewater Control and Enforcement Division**

Bill Johnson, Manager  
James Parrish, Section Leader  
Brian Thompson, Section Leader  
Robert Schlipf, Section Leader

**Planning and TMDL Division**

Xavier Fernandez, Manager  
Laurie Taul, Section Leader  
Kevin Lunde, Section Leader  
Setenay Frucht, Section Leader

**Watershed Management Division**

Keith Lichten, Manager  
Derek Beauduy, Section Leader  
Liz Morrison, Section Leader  
Margaret Monahan, Section Leader

**Ground Water Protection / Waste Containment Division**

Jessica Watkins, Manager  
Nathan King, Section Leader  
Keith Roberson, Section Leader  
Celina Hernandez, Section Leader

**Toxics Cleanup Division**

Alec Naugle, Chief  
John D. Wolfenden, Section Leader  
Laurent Meillier, Section Leader  
Ron Goloubow, Section Leader  
Katie Kulha, Section Leader

The primary responsibility of the Water Board is to protect and enhance the quality of regional surface water and groundwater for beneficial uses. This duty is carried out by formulating, adopting, and implementing water quality plans for specific water bodies, by prescribing and enforcing requirements on waste dischargers, and by requiring cleanup of soil and water contamination and pollution. Specific responsibilities and procedures of the Board are outlined in the Porter-Cologne Water Quality Control Act.

Meetings of the Water Board normally are held on the second Wednesday of each month in the Elihu M. Harris State Office Building, First Floor Auditorium, 1515 Clay Street, Oakland. They are scheduled to begin at 9:00 a.m.

The purpose of the meetings is to provide the Water Board with an opportunity to receive testimony and information from concerned and affected parties and to make decisions after considering the evidence presented. A public forum is held at the beginning of each general meeting where persons may speak on matters within the Board's jurisdiction that are not specific agenda items. The Board welcomes information on pertinent problems, but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take appropriate action. Written comments must be received prior to the Board meeting by the date indicated by staff. Verbal testimony made at the Board meeting should only summarize the written material.

Each Water Board meeting is recorded. You may obtain audiovisual recordings of prior board meetings at the following link: [<https://cal-span.org/static/meetings-RWQCB-SF.php>]. A copy of the written transcript may be obtained by calling California Reporting, LLC, at (510) 313- 0610.