

San Francisco Bay Regional Water Quality Control Board

AGENDA

October 12, 2022

9:00 a.m.

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

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/)

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.

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. Roll Call and Introductions

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] and contact Board staff to determine whether a matter is a pending adjudicatory matter.

3. 2022 Dr. Teng-Chung Wu Pollution Prevention Award – Presentation of Award to City and County of San Francisco Department of Environment for Leadership in Pollution Prevention [Alessandra Moyer, 510-622-2116, Alessandra.Moyer@waterboards.ca.gov]

JAYNE BATTEY, CHAIR | EILEEN WHITE, EXECUTIVE OFFICER

1515 Clay St., Suite 1400, Oakland, CA 94612 | www.waterboards.ca.gov/sanfranciscobay

4. **Minutes of September 14, 2022, Board Meeting**
5. **Chair's, Board Members', and Executive Officer's Reports**
6. **Uncontested Items**
 - A. **City of Pacifica, Calera Creek Water Recycling Plant, Pacifica, San Mateo County** – Reissuance of NPDES Permit [Kerry O'Connor, 510-622-2465, Kerry.OConnor@waterboards.ca.gov]
 - B. **East Bay Regional Parks District, Union Sanitary District, and East Bay Dischargers Authority, Hayward Marsh, Hayward, Alameda County** – Rescission of NPDES Permit [James Parrish, 510-622-2381, James.Parrish@waterboards.ca.gov]

Waste Discharge Requirements

7. **Amendment to Waste Discharge Requirements (WDRs) for Long-Term Flood Protection Considerations at Closed and Operating Municipal Solid Waste Bayfront Landfills-** Amendment WDRs [Alyx Karpowicz, 510-622-2427, Alyx.Karpowicz@waterboards.ca.gov]

Informational Item

8. **Shoreline Adaptation Regional Planning - Update on Partnerships and Financing-Bay Adapt Joint Platform and Bay Area Regional Collaborative Work Plan** – Presentations by Jessica Fain, Director of Planning, Bay Conservation and Development Commission, and Allison Brooks, Bay Area Regional Collaborative Executive Director [Lisa Horowitz McCann, 510-622-2441, Lisa.McCann@waterboards.ca.gov]

9. Closed Session – Personnel

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

10. 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)

11. 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)]

12. Adjournment to the Next Board Meeting – November 9, 2022

NOTES ON WATER BOARD AGENDA

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. 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.

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD

San Francisco Bay Region

1515 Clay Street, Suite 1400, Oakland, CA 94612

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www.waterboards.ca.gov/sanfranciscobay

Water Board Members

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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

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Executive Assistant

Julie D. Haas

Counsel to the Board

Yuri Won
Teresita J. Sablan

Management Services Division

Anna Torres, Chief

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Robert Schlipf, Section Leader

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