

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

September 8, 2010

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)).

Item 1 - Roll Call and Introductions

The meeting was called to order on September 8, 2010, at 9:03 a.m. in the Elihu M. Harris Building, First Floor Auditorium, 1515 Clay Street, Oakland.

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

Board members absent: John Muller, Chair; Robert Schroder  
(Note: Mr. Schroder arrived at 9:10 a.m.).

Dr. Young served as Chair of the meeting.

Tam M. Doduc, Member, State Water Resources Control Board, and liaison to Region 2, addressed the Board.

Item 2 – Public Forum

There were no public comments.

Item 3 – Minutes of the February 10, 2010 Board Meeting

Motion: It was moved by Mr. Peacock, seconded by Mr. McGrath, and it was voted unanimously to adopt the Minutes of the February 10, 2010 Board Meeting.

Item 5 – Chairman's, Board Members', and Executive Officer's Reports

The Board considered Item 5 next.

Bruce H. Wolfe said Wil Bruhns, who has worked for the Water Board for many years, would be retiring at the end of the month. Dr. Young thanked Mr. Bruhns for his years of service. Board members, staff, and members of the audience recognized Mr. Bruhns with a round of applause.

Item 4 – 2010 Dr. Teng-chung Wu Pollution Prevention Award – Presentation of Award in Recognition of Exceptional Accomplishments in Pollution Prevention in the San Francisco Bay Area

Heather Ottaway said the Dr. Teng-chung Wu Pollution Prevention Award honors Dr. Wu's dedication to water quality improvement, and in particular, his leadership in pollution prevention. She announced the 2010 Award is being given to the Wastewater Treatment Agencies of Marin County for their collaborative and diverse public education program. She said the Agencies are: Central Marin Sanitation Agency; Las Gallinas Valley Sanitary District; Novato Sanitary District; Sewerage Agency of Southern Marin; Sanitary District No. 5 of Marin County; and Sausalito-Marin City Sanitary District.

Ms. Ottaway said an Honorable Mention is being given to the City of Livermore Water Resources Division for marine life murals painted on treatment plant buildings. She said the murals provide a unique tool for the City to spread the word about pollution prevention and preserving water quality.

Robert Cole, Environmental Services Manager, Central Marin Sanitation Agency, speaking on behalf of the Wastewater Treatment Agencies of Marin County, thanked the Regional Water Board for establishing the Dr. Teng-chung Wu Award to recognize pollution prevention efforts of wastewater agencies. He said the Award given today recognizes the efforts of the Wastewater Treatment Agencies of Marin County to prevent pollutants of concern from entering wastewater treatment plants and therefore prevents their release to the environment. He described some of the accomplishments the Agencies have achieved through their Pollution Prevention Program.

Dr. Young, on behalf of the Board, thanked Mr. Cole and all the Wastewater Treatment Agencies of Marin County for their pollution prevention efforts.

Item 6 – Consideration of Uncontested Non-Enforcement Items

Mr. Wolfe recommended adoption of the Uncontested Non-Enforcement Items including a Supplemental for Item 6A and a Supplemental for Item 6B.

Motion: It was moved by Mr. Peacock, seconded by Dr. Singh, and it was voted to adopt the Uncontested Non-Enforcement Items, including a Supplemental for Item 6A and a Supplemental for Item 6B, as recommended the Executive Officer.

Motion carried.

Aye: Mr. Eliahu; Mr. McGrath; Mr. Moore; Mr. Peacock; Mr. Schroder; Dr. Singh;  
Dr. Young

No: None

Absent: Mr. Muller

Item 7 – Consideration of Uncontested Enforcement Items

Mr. Wolfe said Item 7A was the only action item on the Uncontested Enforcement Items Calendar. He recommended adoption of Item 7A.

The Board adopted Item 7A by unanimous vote.

Item 8 – The San Francisco Estuary Invasive Spartina Project – What It Is and Where It's Headed – Update by Peggy Olofson, Project Director

Peggy Olofson, Project Director, San Francisco Estuary Invasive Spartina Project, said the Project was established in 2000. She discussed a timeline from 2000 to 2010 that included highlights of milestones the Project has reached.

Item 9 – Correspondence

There was one correspondence item.

Item 13 - Adjournment

The meeting was adjourned at 10:53 a.m.