

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

October 12, 2011

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 October 12, 2011 at approximately 9:05 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.

Board members absent: John Muller, Chair; Rameshwar Singh.

Dr. Young served as Chair. She said a quorum of Board members was not present.

The regularly scheduled Board meeting was not held due to lack of a quorum.