

San Francisco Bay Regional Water Quality Control Board

AGENDA

Wednesday, August 8, 2012

9:00 a.m.

Elihu M. Harris Building

First Floor Auditorium
1515 Clay Street
Oakland, CA 94612

Approximate Time¹

9:00 a.m.

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 [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 the July 13, 2011 Board Meeting](#)**

4. **[Chairman's, Board Members', and Executive Officer's Reports](#)**

5. **Consideration of Uncontested Items (See Notes)**

- *A. **City of Pinole, Pinole-Hercules Water Pollution Control Plant and Its Wastewater Collection System, Pinole, Contra Costa County**
– Reissuance of NPDES Permit
[Dylan Garner 622-2116, dgarner@waterboards.ca.gov]

¹

The "approximate time" indicated is an estimate of when the agenda item is expected to be considered by the Board. The Board will follow these times as closely as possible. However, the estimates are provided for convenience and are not legally binding on the Board.

[Final Order R2-2012-0059](#)
[Staff Summary Report](#)
[Tentative Order](#)
[Comments](#)
[BayKeeper Comments](#)
[Response to Comments](#)

- *B. **General Waste Discharge Requirements for Discharge or Reuse of Extracted Brackish Groundwater, Reverse Osmosis Concentrate Resulting from Treated Brackish Groundwater, and Extracted Groundwater from Structural Dewatering Requiring Treatment**
– Reissuance of General NPDES Permit
[Farhad Azimzadeh 622-2310, fazimzadeh@waterboards.ca.gov]

[Final Order R2-2012-0060](#)
[Staff Summary Report](#)
[Tentative Order](#)
[Comments](#)
[Response to Comments](#)

- *C. **Sewer Authority Mid-Coastside, Wastewater Treatment Plant and Its Wastewater Collection System, Half Moon Bay, San Mateo County**
– Reissuance of NPDES Permit
[Marcia Liao 622-2377, mliao@waterboards.ca.gov]

[Final Order R2-2012-0061](#)
[Staff Summary Report](#)
[Tentative Order](#)
[Comments](#)
[Response to Comments](#)

- *D. **South Bayside System Authority, Wastewater Treatment Plant and Its Wastewater Collection System, Redwood City, San Mateo County**
– Reissuance of NPDES Permit
[John H. Madigan 622-2405, jmadigan@waterboards.ca.gov]

[Final Order R2-2012-0062](#)
[Staff Summary Report](#)
[Tentative Order](#)
[SBSA Comments](#)

[BayKeeper Comments](#)
[Response to Comments](#)

- *E. **Napa County Flood Control and Water Conservation District, Stream Maintenance Program, Napa County**
– Adoption of Waste Discharge Requirements and Water Quality Certification
[Fred Hetzel 622-2357, fhetzel@waterboards.ca.gov]

Final Order [R2-2012-0063](#)
[Staff Summary Report](#)
[Tentative Order](#)
[Napa Co. Stream Maintenance Manual](#)
[Comments](#)

- *F. **Cal-Pox, Inc., and Glendale West, LLC, San Quentin Solid Waste Disposal Landfill, San Rafael, Marin County**
– Issuance of Updated Waste Discharge Requirements and Rescission of Order No. 01-022
[Vic Pal 622-2403, vpal@waterboards.ca.gov]

Final Order [R2-2012-0064](#)
[Staff Summary Report](#)
[Tentative Order](#)

- *G. **Cleanup Programs**
– Status Report including Case Closure
[Chuck Headlee 622-2433, cheadlee@waterboards.ca.gov]

[Staff Summary Report](#)

SITE CLEANUP REQUIREMENTS

6. **Robert W. Dittmer, Ann Lewczyk as Trustee of the Michael L. McInnis Revocable Trust, Jewel Hirsch doing business as Fairfield Cleaners, Obie Goins, and Ray Johnson, for the property located at 625 Jackson Street, Fairfield, Solano County**
– Adoption of Site Cleanup Requirements
[Kent Aue 622-2446, kaue@waterboards.ca.gov]

[Staff Summary Report](#)

7. **Terry A. Duree, Inc., Stephen Spencer, Ronald Waslohn, and Tegtmeier Associates, Inc., for the property located at 622-630 Jackson Street, Fairfield, Solano County**
– Adoption of Site Cleanup Requirements
[Kent Aue 622-2446, kaue@waterboards.ca.gov]

[Staff Summary Report](#)

8. **RX Daughters, LLC, George Tomasini, Jr., as Trustee of the G. J. Tomasini Trust, Gerald Duensing, Sandra Duensing, and Thomas Turigliatto, for the property located at 712 Madison Street, Fairfield, Solano County**
– Adoption of Site Cleanup Requirements
[Kent Aue 622-2446, kaue@waterboards.ca.gov]

[Staff Summary Report](#)

9. **Correspondence**

11:30 – 12:30 p.m.

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 significant exposure to litigation. The Board also may meet to discuss whether to initiate litigation.
[Authority: Government Code Sections 11126(e)(1) and 11126(2)(B)-(C)]
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 – September 12, 2012**

NOTES ON WATER BOARD AGENDA

Agenda Annotations – *Uncontested item, 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. Individuals who require special accommodations should contact the Executive Assistant at 622-2399 at least 5 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. Additional information on making presentations to the Board is available at www.swrcb.ca.gov/sanfranciscobay/public_notices/public_notice.shtml

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), (d) and (q)]

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 – To obtain information regarding pending Section 401 Water Quality Certification applications, call 622-2300. (Rev. 1-11)

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

<http://www.waterboards.ca.gov/sanfranciscobay>

Water Board Members

Name	City of Residence
John Muller, Chair	Half Moon Bay
Terry F. Young, Vice Chair	Oakland
Shalom Eliahu	Lafayette
James McGrath	Berkeley
Rameshwar Singh	San José
Vacancy	
Vacancy	

Water Board Staff

Executive Officer

Bruce H. Wolfe

Assistant Executive Officers

Thomas Mumley

Dyan Whyte

Counsel to the Board

Yuri Won

Tamarin Austin

Executive Assistant

Mary E. Tryon

Management Services Division

Anna Torres, Chief

Communications Coordinator

Sandia Potter

***Planning and TMDL
Division***

Naomi Feger, Chief

Keith Lichten, Section Leader

James Ponton, Section Leader

***Watershed Management
Division***

Shin-Roei Lee, Chief

Dale C. Bowyer, Section Leader

William Hurley, Section Leader

Christine Boschen, Section Leader

***Groundwater Protection/
Waste Containment Division***

Terry Seward, Chief

Alec Naugle, Section Leader

David Elias, Section Leader

Keith Roberson, Section Leader

Permits Division

Lila Tang, Chief

Bill Johnson, Section Leader

Claudia Villacorta, Section Leader

Brian Thompson, Section Leader

Toxics Cleanup Division

Stephen Hill, Chief

John D. Wolfenden, Section Leader

Vacancy, Section Leader

Chuck Headlee, Section Leader

Mary Rose Cassa, 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 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 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.

Tape recordings are made of each Board meeting and these tapes are retained in the Board's office for two years. Anyone desiring copies of these tapes may, at their own expense, arrange to have duplicate tapes made by contacting the Executive Assistant at (510) 622-2399. A copy of the written transcript may be obtained by calling California Reporting, LLC at (415) 457-4417.

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
San Francisco Bay Region

Summary of Board Actions Taken at the Regular Meeting

June 13, 2012

NPDES Permits

Adopted Order No.R2-2012-0050

Issuance of New General NPDES Permit for
**General Waste Discharge Requirements
for Discharges from Dry Dock Operations**

Adopted Order No.R2-2012-0051

Reissuance of NPDES Permit for
**Central Marin Sanitation Agency,
Wastewater Treatment Plant and
Collection System, San Rafael, Marin County**

Adopted Order No. R2-2012-0052

Reissuance of NPDES Permit for
**Shell Oil Products US and
Equilon Enterprises LLC, Shell Martinez Refinery,
Martinez, Contra Costa County**

Other Business

Adopted Resolution No. R2-2012-0053

Adoption of Resolution as Supplemented
Authorizing Referral to Attorney General
for **Hyung Sun and Yeo Nam Sun,
San Jose, Santa Clara County**

Heard Presentation

Heard Presentation on
**The San Francisco Bay Restoration Authority
– What It Is and Where It's Headed**

Adopted Minutes

Adopted as Submitted **Minutes of the
June 8, 2011 Board Meeting**