

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

November 10, 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).

Item 1 - Roll Call and Introductions

The meeting was called to order on November 10, 2010 at 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; William Peacock; Rameshwar Singh.

Board members absent: John Muller, Chair.

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 April 14, 2010 Board Meeting

Bruce H. Wolfe recommended consideration of the Minutes be continued.

Item 4 – Chairman's, Board Members', and Executive Officer's Reports

Mr. Wolfe addressed the Board.

Item 5 – Consideration of Uncontested Items

Mr. Wolfe said there was a supplemental for Item 5A. He recommended adoption of Item 5A, as supplemented, and Item 5B.

Mr. Moore said he was recusing himself from consideration of Item 5B.

Mr. Eliahu referred to the Revised Tentative Order for Item 5A, and asked what pressure distribution trenches are. Norman Hantzsche, Principal/Managing Engineer, Questa Engineering, consultant for East Brother Light Station, Inc., said the pressure distribution leach field system is essentially a shallow subsurface network of pressure pipe that receives treated wastewater. He concurred with Mr. Eliahu that the piping is pressurized and not the trenches. Mr. Hantzsche concurred with Mr. McGrath that treated wastewater is pumped to the disposal area.

Dr. Young requested the Board vote separately on Items 5A and 5B.

Motion: It was moved by Mr. McGrath, seconded by Mr. Peacock, and it was voted to adopt Item 5A as supplemented and as recommended by the Executive Officer.

Motion carried.

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

No: None

Absent: Mr. Muller

Dr. Young said the Board would consider Item 5B.

Motion: It was moved by Mr. Peacock, seconded by Mr. Eliahu, and it was voted to adopt Item 5B as recommended by the Executive Officer.

Motion carried.

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

No: None

Recusal: Mr. Moore

Absent: Mr. Muller

Item 6 – The Subtidal Habitat Goals Project – What It Is and What It Is Intended to Accomplish – Update by Marilyn Latta, Project Manager, State Coastal Conservancy

Mr. Wolfe made introductory comments.

Marilyn Latta, Project Manager, San Francisco Bay Subtidal Habitat Goals Project, State Coastal Conservancy, said the San Francisco Bay Subtidal Habitat Goals Project is an interagency conservation planning effort for the subtidal habitats in San Francisco Bay. She said a draft San Francisco Bay Subtidal Habitat Goals Report has been prepared and work is being conducted on a final Report and website.

Mr. McGrath, Mr. Peacock, Mr. Eliahu, Mr. Moore, Dr. Singh, and Dr. Young thanked Ms. Latta for her efforts. She replied to Board members' questions.

Item 9 – Closed Session – Litigation

At 10:37 a.m., the Board took a break, and resumed the meeting at 10:46 a.m., convening in closed session to discuss pending litigation, *United States of America v. City of Alameda, City of Albany, City of Berkeley, City of Emeryville, City of Oakland, City of Piedmont, and Stege Sanitary District* (United States District Court for the Northern District of California, San Francisco Division, Case No. 4:09-CV-05684-RS). Mr. Moore left the meeting at approximately 10:46 a.m. At approximately 11:25 a.m., the Board concluded the closed session.

Item 12 - Adjournment

The meeting was adjourned at approximately 11:25 a.m.