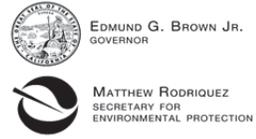


STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD
SAN FRANCISCO BAY REGION

MEETING DATE: June 8, 2016

ITEM: **3**

SUBJECT: **MINUTES OF THE MAY 11, 2016 BOARD MEETING**



San Francisco Bay Regional Water Quality Control Board

**May 11, 2016 Board Meeting
Draft Minutes for Board Consideration**

ADOPTED June 8, 2016

Note: Copies of orders, resolutions, and minutes are posted on the Regional Water 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

Meeting called to order at 9:06 a.m. in the Elihu M. Harris Building, First Floor Auditorium.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Status</u>
Cecilia Ogbu	William Kissinger	QUORUM
Steve Lefkovits	John Muller	
Newsha Ajami		
Vice-Chair James McGrath		
Chair Terry Young		

Item 1 – Roll Call and Introductions

Senior Scientist Christine Boschen introduced new Scientific Aid Alexander Lopez.

State Board Member Tam Doduc updated the Board about the recently issued Executive Order addressing water conservation and proposed emergency conservation regulations. She noted that the statewide wetland policy may be considered by the State Board this June. She discussed the proposed general recycled water permit and the possible implications for Region 2 dischargers. In response to a question from Vice Chair McGrath, Ms. Doduc discussed efforts underway to implement the recently adopted State Board resolution recognizing the human right to water.

Item 2 – Public Forum

No parties requested to speak.

Item 3 - Minutes of the April 13, 2016 Board Meetings

Executive Officer Bruce Wolfe proposed a correction to Item 9 of the minutes. He noted that corrections were needed to reflect that Chair Young voted no on Item 9 and Vice Chair McGrath voted aye. Mr. Wolfe recommended adoption of the Minutes from April 13, 2016 Board Meeting with the noted revisions.

Vice Chair McGrath moved for adoption of the revised Minutes; Board Member Ajami seconded

the motion.

Ayes: Ogbu, Lefkovits, Ajami, McGrath, Young

Nos: none

ITEM ADOPTED

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

Vice Chair McGrath discussed meetings in April with SFEI staff, BCDC Chair Zach Wasserman, and Sonoma County Water Agency staff. These meetings focused on flood control and habitat improvement. Board Member Ajami discussed a recent trip to China where she was involved in exploring ways to develop more sustainable cities. She also mentioned a meeting with Board staff on April 28 where they discussed a Stanford student project proposing options for improving the 401 permitting process. Chair Young, who was also present at this meeting, described some of the outcomes and specific goals. Chair Young noted that on May 2 she participated on the Chairs' call, and they are looking for ideas for next WQCC. She also participated in a selenium monitoring workgroup meeting at SFEI.

Mr. Wolfe gave an overview of this month's Executive Officer's Report. He highlighted the Marshall community wastewater treatment system and the recently awarded non-point source program grants. Chair Young asked a question about the proposed WDRs for confined animal facilities and third party programs. Planning Division Chief Naomi Feger clarified that the proposed WDRs do not exclude the participation of third parties.

Consideration of Uncontested Items

Item 5A -- Crockett Cogeneration LLP, Crockett Cogeneration Plant, Crockett, Contra Costa County – Reissuance of NPDES Permit

Item 5B – Mt. View Sanitary District, Wastewater Treatment Plant and Wastewater Collection System, Martinez, Contra Costa County – Reissuance of NPDES Permit

Item 5C – Resolution to Support a Water Quality Improvement Plan for Bacteria in San Vicente Creek, and Recommend Delisting the Fitzgerald Marine Reserve Beach for Bacteria – Hearing to Consider Adoption of Tentative Resolution

Mr. Wolfe recommended adoption of items 5A, 5B, and 5C.

Board Member Lefkovits moved for adoption of items 5A, 5B, and 5C; Board Member Ogbu seconded the motion. Board Member Ajami asked a question about Item 5C and microbial source tracking. Environmental Scientist Farhad Ghodrati provided background on analytical methods and bacterial water quality standards. Vice Chair McGrath complimented Mt. View Sanitary District staff on the management of the facility.

Ayes: Ogbu, Lefkovits, Ajami, McGrath, Young

Nos: none

ITEMS ADOPTED

Other Business

Item 6 – Applied Asset Management for a Wastewater Collection System, Lessons for Performance Based Regulatory Compliance – Information Presentation by the Ross Valley Sanitation District

Ross Valley Sanitation District General Manager Greg Norby gave the presentation to the Board. He gave an overview of the District's service area and history and the recent application of asset management principles to managing the District's collection system. Vivian Housen, consultant to the District, described the asset management program in detail. Mr. Norby concluded with a discussion of lessons learned.

Board members asked a number of clarifying questions.

This item was for informational/discussion purposes and no action was taken.

Item 7 – Barriers and Bridges for Direct Potable Reuse: Santa Clara Valley Water District's Pure Water Silicon Valley Program – Information Presentation by Garth Hall, Deputy Operating Officer, Water Supply, Santa Clara Valley Water District

Garth Hall, of the Santa Clara Valley Water District, gave the presentation to the Board. He discussed the Program's components and schedule, public perception, and economic and regulatory challenges.

Board members asked clarifying questions.

This item was for informational/discussion purposes and no action was taken.

Item 10 – CLOSED SESSION - Litigation

The Board met in closed session to discuss the following topic, and no decisions were made:

San Francisco Baykeeper, Inc. v. California Regional Water Quality Control Board, San Francisco Bay Region, et al. (Alameda County Superior Court No. RG15776089)

CLOSED SESSION at 12:10 p.m.; RECONVENED at 12:30 p.m.

Item 12 - Adjournment

Meeting adjourned at 12:30 p.m. until the next Board Meeting – June 8, 2016