

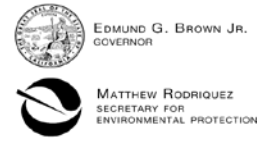
STATE OF CALIFORNIA

**REGIONAL WATER QUALITY CONTROL BOARD
SAN FRANCISCO BAY REGION**

MEETING DATE: October 12, 2017

ITEM: **3**

SUBJECT: **MINUTES OF THE SEPTEMBER 13, 2017 BOARD MEETING**



San Francisco Bay Regional Water Quality Control Board

September 13, 2017 Board Meeting
Minutes for Board Consideration
ADOPTED October 12, 2017

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 9:03 a.m. in the Elihu M. Harris Building, First Floor Auditorium.

Table with 3 columns: Board Members Present, Board Members Absent, Status. Includes names like Cecilia Ogbu, Steve Lefkovits, and Chair Terry Young.

Groundwater Protection Division Chief Terry Seward introduced Ross Steenson, newly promoted to Senior Engineering Geologist. NPDES Section Leader Mary Boyd introduced new Water Resource Control Engineer Debbie Phan and new Scientific Aid Patrick Frederick. Toxics Cleanup Section Leader Cheryl Prowell introduced new Engineering Geologist Tom Magney. Planning Section Leader Jim Ponton introduced new Engineering Geologist Graham Brown. Groundwater Protection Section Leader Alec Naugle introduced David Tanouye, newly promoted to Engineering Geologist and new Water Resource Control Engineer Jeff White. Executive Officer Bruce Wolfe introduced new Assistant Executive Officer Lisa Horowitz McCann.

Item 2 – Public Forum

No parties requested to speak.

Annual Award Presentations

Item 3A – 2017 Dr. Teng-Chung Wu Pollution Prevention Award – Presentation of Award to Melody LaBella and Karin North for Leadership in Pollution Prevention

Staff Environmental Scientist James Parrish gave the presentation to the Board. He described the award evaluation criteria and the enthusiasm, innovation, and leadership provided by the

awardees. Melody LaBella and Karin North both thanked the Board for the award and spoke about the need to continue to remove pollutants at the source as opposed to end of pipe.

Item 3B – 2017 Sustained Superior Achievement Awards – Presentation of Awards to Water Board Staff

Mr. Wolfe presented this year's awards to Water Resource Control Engineer Elizabeth Wells and Engineering Geologist Jack Gregg.

Item 4 – Minutes of the July 12, 2017 Board Meeting

Mr. Wolfe recommended adoption of the Minutes from the July 12, 2017, Board Meeting.

Board Member Battey moved for adoption of the Minutes; Board Member Ogbu seconded the motion.

Ayes: Ogbu, Lefkovits, Kissinger, McGrath, Ajami, Battey

Nos: None

ITEM ADOPTED

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

Board Member Kissinger reported on a field tour and meeting he had with representatives from the wine industry regarding vineyard practices. Board Member Ajami reported that she met with Board staff and staff and members of the San Francisquito Creek JPA to discuss improving coordination and communication on the JPA's future projects. She also noted that she is working with Stanford University to facilitate communication regarding issues related to the Searsville dam. Board Member Battey discussed a meeting that is being scheduled with Chair Young and the Santa Clara Valley Water District board chair and vice chair to discuss improving coordination and communication. Board Member Ajami discussed stormwater fee changes related to Proposition 218.

Mr. Wolfe gave an overview of this month's Executive Officer's Report. He noted that there are various bills of interest going through the legislative process and that he would share the list with Board members.

Uncontested Items

Item 6A – Rodeo Sanitary District, Rodeo Sanitary District Water Pollution Control Facility and Associated Wastewater Collection System, Rodeo, Contra Costa County – Reissuance of NPDES Permit

Item 6B – Vallejo Sanitation and Flood Control District, Vallejo Sanitation and Flood Control District Wastewater Treatment Plant and Associated Wastewater Collection System, Vallejo, Solano County – Reissuance of NPDES Permit

Item 6C – City and County of San Francisco – Adoption of Water Reclamation Requirements for the Non-Potable Water Program

Item 6D – Monterey Mushrooms, Inc., Morgan Hill, Santa Clara County – Update of Waste Discharge Requirements and Rescission of Order Nos. 85-128 and 86-69

Item 6E – Safety-Kleen Systems, Inc., 801 Wharf Street, Richmond, Contra Costa County – Updated Site Cleanup Requirements and Rescission of Order No. 97-109

Mr. Wolfe recommended adoption of items 6A, 6B, 6C, 6D, and 6E. Board Member Ajami moved for adoption of items 6A, 6B, 6C, 6D, and 6E; Board Member Battey seconded the motion.

In response to a question on Item 6C from Board Member Battey, Paula Kehoe, representing the San Francisco Public Utilities Commission, described San Francisco's Non-Potable Water Program and its permitting process. She also thanked Board staff for their work in developing the permit for the Program.

Ayes: Ogbu, Lefkovits, Kissinger, McGrath, Ajami, Battey

Nos: None

ITEMS ADOPTED

Item 6F – Cleanup Programs – Status Report Including Case Closures

Board Member Kissinger asked for clarification on the criteria used to distinguish between sites under active remediation and those that are initiating remediation. Board Member Lefkovits asked about the lead agency site designation process. Board Member Ajami encouraged staff to track and utilize data to evaluate longer term trends. Board Member Ogbu asked about drivers for initiating remediation at Department of Defense sites.

Other Business

Item 7A – Enforcement Actions and Priorities for Fiscal Year 2017/2018 – Summary Report

Item 7B – Suisun Bay Reserve Fleet, Benicia, Contra Costa County – U.S. Maritime Administration Consent Decree Compliance and Retrospective

Senior Engineering Geologist David Elias gave the presentation to the Board. He described the history of this 11-year formal enforcement action and its resulting water quality benefits. Vice Chair McGrath commented on the water quality results of the Action and asked about attainment of targets. Mr. Wolfe reminded the Board about the recently adopted dry dock NPDES general permit. Board Member Kissinger asked about the possible removal of exfoliated paint already discharged.

Item 8 – Correspondence

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

CLOSED SESSION at 11:14 a.m.; RECONVENED at 11:58 p.m.

Item 12 - Adjournment

Meeting adjourned at 11:59 a.m. until the next Board Meeting – Thursday, October 12, 2017