

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

MEETING DATE: July 9, 2025

ITEM: 3

SUBJECT: Minutes for the June 11, 2025 Board Meeting

June 11, 2025 Board Meeting
Draft Minutes for Board Consideration

Note: Copies of orders, resolutions, and minutes are posted on the Regional Water Board's website (www.waterboards.ca.gov/sanfranciscobay). Recordings of Board meetings are available via the following link: [CAL-SPAN](#).

Item 1 – Roll Call and Declaration of Quorum

Meeting called to order at 9:01 a.m. at Elihu M. Harris Building, First Floor Auditorium.

Board Members Present	Board Members Absent	Status
Chair Alexis Strauss-Hacker	William Kissinger	QUORUM
Vice-Chair Donald Young	Mark Ransom	
Dr. Andrew Gunther		
Jayne Battey		
Letty Belin		

Item 2 – Public Forum

There were no commenters for the public forum at this meeting.

Item 3 – Minutes of the of May 14, 2025 Board Meeting

Chair Hacker asked for any edits or modifications to the May Board Meeting Minutes. Seeing none, she asked for a motion to approve the minutes of the May 14, 2025, Board Meeting.

Board Member Gunther made the motion to adopt the minutes.

Board Member Battey made the second.

Ayes: Board Member Belin, Board Member Gunther, Board Member Battey, Vice Chair Young, Chair Hacker

Nos: None

Abstain: None

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

Chair Hacker asked for reports from each of the Board Members.

Executive Officer White reviewed highlights from the June 6, 2025 Executive Officer's Report.

Item 5 – Uncontested Items

A. Fairview Residential Development – Limited Partnership, Fairview at Northgate Residential Development, Vallejo, Solano County – Waste Discharge Requirements

B. East Canyon Landfill, Benicia – Updated Waste Discharge Requirements and Termination of Order No. R2-2004-0029

Executive Officer White introduced the uncontested items and recommended the Board adopt both orders.

Chair Hacker asked for any questions or comments from the Board as well as the public. She then asked for a motion to adopt the orders in succession.

Item 5A Fairview Residential Development – Limited Partnership, Fairview at Northgate Residential Development, Vallejo, Solano County – Waste Discharge Requirements

Board Member Battey made the motion to adopt the order.

Board Member Gunther made the second.

Ayes: Board Member Belin, Board Member Gunther, Board Member Battey, Vice Chair Young, Chair Hacker

Nos: None

Abstain: None

Item 5B East Canyon Landfill, Benicia – Updated Waste Discharge Requirements and Termination of Order No. R2-2004-0029

Vice Chair Young made the motion to adopt the order.

Board Member Belin made the second.

Ayes: Board Member Belin, Board Member Gunther, Board Member Battey, Vice Chair Young, Chair Hacker

Nos: None

Abstain: None

Item 6 – Informational Item, Shallow Groundwater Mapping in Contra Costa County

Executive Officer White introduced the item and turned it over to Ellen Plane, Senior Scientist at SFEI who gave the presentation on groundwater rise and its implications for infrastructure, contamination, and resilience planning, and the new depth-to-groundwater maps for Contra Costa County.

After the presentation, Chair Hacker asked for any Board member questions or comments and opened the discussion up to the public.

Item 7 – Informational Item, Wastewater and Stormwater Inspections

Executive Officer White introduced the item and turned it over to Maggie Monahan, Senior Water Resource Control Engineer in the Watershed Division, and Robert Schlipf, Senior Water Resource Control Engineer in the NPDES Division, who made the presentation.

Item 8 – Informational Item, U.S. Environmental Protection Agency's San Francisco Bay Grant Program

Executive Officer White introduced the item and turned it over to Luisa Valiela, Program Lead for U.S. EPA's San Francisco Bay Program, who gave an overview of the current and future funding from the San Francisco Bay Grant Program.

After the presentation, Chair Hacker asked for any Board member questions or comments and opened the discussion up to the public.

Item 9 – Correspondence

The Board did not receive any correspondence during this meeting.

Item 10 – Closed Session – Personnel

The Board did not meet in closed session for Personnel in this meeting.

Item 11 – Closed Session – Litigation

The Board did not meet in closed session for Litigation in this meeting.

Item 12 – Closed Session – Deliberation

The Board did not meet in closed session for deliberation in this meeting.

Item 13 – Adjournment 11:00 a.m. The next meeting will be held July 9, 2025 at the Elihu M. Harris Building, First Floor Auditorium.