

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

**MEETING DATE: June 11, 2025**

**ITEM: 3**

**SUBJECT: Minutes for the May 14, 2025 Board Meeting**

**May 14, 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](http://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 9:02 a.m. at Elihu M. Harris Building, First Floor Auditorium.

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

**Item 2 – Public Forum**

- Geoff Ellsworth, CA League of United Latin American Citizens
- Lisa Dunseth, SolutionsNotSandbags

**Item 3 – Minutes of the of April 9, 2025 Board Meeting**

Chair Hacker asked for any edits or modifications to the April Board Meeting Minutes. Seeing none, she asked for a motion to approve the minutes of the April 9, 2025, Board Meeting.

Board Member Battey made the motion to adopt the minutes.

Board Member Belin made the second.

Ayes: Board Member Ransom, Board Member Belin, Board Member Gunther, Board Member Battey, Board Member Kissinger, Chair Hacker

Nos: none

Abstain: Vice Chair Young

**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 introduced Stephanie Yu, Assistant Chief Counsel who spoke before the Board followed by Ms. White's highlights from the Executive Officer's Report.

### **Item 5 – Triennial Review of the Water Quality Control Plan for the San Francisco Bay Basin (Basin Plan) – Hearing to Consider Adoption of Resolution Approving the Triennial Review of the San Francisco Bay Basin Water Quality Control Plan and Adopting a List of Prioritized Basin Planning Projects Shoreline Climate Change Resilience Planning**

Executive Officer White introduced the item and Gerardo Martinez, Water Resource Control Engineer in the Planning Division, gave the staff presentation. Executive Officer White recommended the Board adopt the Resolution approving the Triennial Review and the list of prioritized basin planning projects.

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 Triennial Review along with the list of prioritized basin planning projects.

Board Member Belin made the motion to adopt the resolution.

Board Member Battey made the second.

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

Nos: none

Abstain: none

### **Item 6 – Informational Item**

#### **Former Hunters Point Naval Shipyard, San Francisco – Cleanup Progress**

Executive Officer White introduced the item and turned it over to Tony Megliola, Director of the Base Realignment and Closure (BRAC) Project Management Office, U.S. Navy and Danielle Janada, U.S. Navy and the Navy's Base Closure Manager for the former Hunters Point Naval Shipyard. Mike Montgomery, the Director of the Superfund and Emergency Management Division at the U.S. EPA Region IX then gave the federal regulatory perspective.

Chair Hacker asked for any Board member questions or comments and opened the discussion up to the public. The following members of the public provided commentary:

- Linda Fadeke Richardson, Long-time Resident and Chair of Land Use, Planning and Transportation Bayview Hunters Point Project Area Committee

### **Item 7 – Correspondence**

The Board did not receive any correspondence during this meeting.

**Item 8 – Closed Session – Personnel**

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

**Item 9 – Closed Session – Litigation**

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

**Item 10 – Closed Session – Deliberation**

The Board did not meet in closed session to deliberate in this meeting.

**Item 11 – Adjournment 11:09 a.m. The next meeting will be held June 11, 2025 at Elihu M. Harris Building, First Floor Auditorium.**