

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

MEETING DATE: October 8, 2025

ITEM: 3

SUBJECT: Minutes for the September 10, 2025 Board Meeting

September 10, 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. Vice Chair Young noted that Chair Hacker was called away for a family emergency so he would be facilitating the meeting.

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

Item 2 – Public Forum

- Geoff Ellsworth, League of United Latino American Citizens
- Ben, Friends of Mission Creek

Item 3 – Minutes of the of August 13, 2025 Board Meeting

Vice Chair Young asked for a motion to approve the minutes of the August 13, 2025, Board Meeting.

Board Member Kissinger made the motion to approve the minutes of the August 13, 2025 Board Meeting.

Board Member Ransom made the second.

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

Nos: none

Abstain: none

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

Vice Chair Young asked for reports from each of the Board Members, starting with Sean Maguire, State Water Board Liaison.

Executive Officer White highlighted the Executive Officer Report Items and provided an update on organizational transitions.

Item 5 – Berryessa Properties – Berryessa Mixed-Use Development, San Jose, Santa Clara County – Waste Discharge Requirements

Executive Officer White introduced the item, referred all to the board package material posted online and recommended the board adopt the Revised Tentative Order to issue the Waste Discharge Requirements for Berryessa Properties.

Vice Chair Young asked for a motion to adopt the revised tentative order.

Board Member Battey made the motion to adopt the revised tentative order.

Board Member Gunther made the second.

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

Nos: none

Abstain: none

The Revised Tentative Order for Waste Discharge Requirements for Berryessa Properties was approved.

Item 6 – Informational Item on San Francisco Bay Regional Water Quality Control Board Strategic Workplan – Status Update on FY 2024/2025 Performance Measures

Executive Officer White introduced the item and turned it over to Ross Steenson, Assistant Executive Officer, who gave the staff presentation.

Item 7 – Informational Item on Enforcement Actions and Priorities for Fiscal Year 2024/2025 – Summary Report

Executive Officer White introduced the item and referred to the board packet posted online for details.

Item 8 – Informational Item on Nutrient Watershed Permit Reissued in July 2024

Executive Officer White introduced the item and turned it over to Robert Schlipf, Senior Water Resource Control Engineer, who gave the staff presentation.

Item 9 – No Correspondence was received at this meeting

Item 10 – Closed Session – Personnel

The Board met in closed session to discuss personnel.

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 to deliberate in this meeting.

Item 13 – Adjournment 12:39 the next meeting will be held October 8, 2025 at Elihu M. Harris Building, First Floor Auditorium.