

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

MEETING DATE: September 10, 2025

ITEM: 3

SUBJECT: Minutes for the August 13, 2025 Board Meeting

August 13, 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 9:00 a.m. at Elihu M. Harris Building, First Floor Auditorium.

Board Members Present

Chair Alexis Strauss-Hacker
Vice-Chair Donald Young
William Kissinger
Dr. Andrew Gunther
Jayne Battey
Mark Ransom

Board Members Absent

Letty Belin

Status

QUORUM

Item 2 – Public Forum

The following individuals provided commentary during the public forum.

- Geoff Ellsworth, California League of United Latin American Citizens (LULAC)

Item 3 – Minutes of the of July 9, 2025, Board Meeting

Chair Hacker asked for a motion to approve the minutes of the July 9, 2025, Board Meeting.

Board Member Gunther made the motion to approve the minutes.

Board Member Ransom made the second.

Ayes: Board Member Ransom, Board Member Gunther, Vice Chair Young, Chair Hacker

Nos: none

Abstain: Board Member Battey, Board Member Kissinger

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

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

Executive Officer White highlighted the Executive Officer's Report Items.

Item 5 – Consideration of Uncontested Items

Chair Hacker noted that items 5A, B and C were pulled from the agenda for a future meeting.

Item 6 – Informational Item – Napa River Sediment Total Maximum Daily Load and Habitat Enhancement Plan Update

Executive Officer White introduced the item and Graham Brown, Engineering Geologist from the Planning Division, gave the staff presentation.

Item 7 – Informational Item – Municipal Regional Stormwater NPDES Permit – Background and Update on New Development and Redevelopment (C.3) and Water Quality Monitoring (C.8) Provisions

Executive Officer White introduced the item and Dr. Aidan Cecchetti, Water Resource Control Engineer from the Watershed Division, gave the staff presentation. The Staff presentation was followed by Jill Bicknell, Daniel Matlock, and Bonnie de Berry who provided information on the implementation of C.3 and C.8 on behalf of the Bay Area Municipal Stormwater Collaborative (BAMSC).

The following individuals provided commentary during item 7.

- Nicole Sasaki, Senior Staff Attorney, San Francisco Baykeeper
- Vaikko Allen, Contech Engineering Solutions

Item 8 – Informational Item – Statewide General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4s) – Municipalities in Marin County, Sonoma County, Napa County, Solano County and Non-Traditional Permittees in Region 2 – Permit Overview and Status Update on Permit Reissuance

Executive Officer White introduced the item and Joseph Martinez, Environmental Scientist from the Watershed Division, gave the staff presentation. The staff presentation was followed by Rob Carson, Patrick Pulis, Luke Voropaeff and Alisa Keenan, representing the Permittees who shared their experience implementing the Small MS4 permit.

Item 9 – Correspondence

No Correspondence was received in 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 met in closed session for item 11B. City and County of San Francisco v. State Water Resources Control Board and California Regional Water Quality Control

Board, San Francisco Bay Region (Alameda County Superior Court; Case No. RG19042575)

Board Member Kissinger did not participate in the closed session because he recused himself on the matter due to his representation of SFPUC on an unrelated matter. All recordings and the transcription service were halted, and the board members relocated to conference room 1505.

Item 12 – Closed Session – Deliberation

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

Item 13 – Adjournment

The meeting was adjourned at 1:12 p.m. The next meeting will be held September 11, 2025 at the Elihu M. Harris Building, First Floor Auditorium.