

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

MEETING DATE: August 12, 2026

ITEM: 3

SUBJECT: Minutes for June 10, 2026, Board Meeting

June 10, 2026, 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 the Elihu M. Harris Building, First Floor Auditorium.

Board Members Present

Chair Donald Young
William Kissinger
Dr. Andrew Gunther
Jayne Battey
Mark Ransom

Board Members Absent

Vice Chair Alexis Strauss-Hacker

Status

QUORUM

Item 2 – Public Forum

- Dr. Dan March, CEO Highland Solutions

Item 3 – Minutes of the April 8, 2026, Board Meeting

Board Member Battey made the motion to adopt the minutes of the April 8, 2026, Board Meeting.

Board Member Ransom made the second.

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

Nos: none

Abstain: none

Item 4 – Minutes of the May 13, 2026, Board Meeting

Board Member Battey made the motion to adopt the minutes of the May 13, 2026, Board Meeting.

Board Member Gunther made the second.

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

Nos: none

Abstain: none

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

State Water Board Member Sean Maguire, Board Member Battey, and Board Member Gunther provided reports under this item.

Executive Officer White highlighted several Executive Officer Report Items.

Item 6 – Consideration of Uncontested Items

- A. The Exploratorium, Heating and Cooling System, San Francisco, San Francisco County** – Reissuance of NPDES Permit
- B. Lehigh Southwest Cement Company and Hanson Permanente Cement, Inc., Permanente Plant, Cupertino, Santa Clara County** – Reissuance of NPDES Permit
- C. Bedwell Bayfront Park Landfill, Menlo Park, San Mateo County** – Issuance of Waste Discharge Requirements

Executive Officer White introduced the uncontested items and recommended the board adopt all three, 6A, 6B and 6C.

Board Member Battey made the motion to adopt uncontested items 6A, 6B, and 6C.

Board Member Kissinger made the second.

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

Nos: none

Abstain: none

Item 7 – Valley Water, Santa Clara County – Coyote Creek Flood Protection Project – Issuance of Waste Discharge Requirements

Executive Officer White introduced the item and Timothy Chen, Senior Environmental Scientist in the Watershed Division, gave the staff presentation.

John Bourgeois, Deputy Operating Officer from Valley Water, answered questions and provided greater detail on the project work.

Board Member Kissinger made the motion to adopt the Waste Discharge Requirements.

Board Member Battey made the second.

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

Nos: none

Abstain: none

Item 8 – Advance Restoration Plan for Indicator Bacteria Impairment at San Francisco Bay Beaches in San Mateo County – Adoption of Resolution

Executive Officer White introduced the item and Selina Louie, Water Resource Control Engineer in the Planning Division gave the staff presentation.

James Lem, Bowman Consulting Ltd., on behalf of Foster City, spoke in support of the resolution.

Board Member Battey made the motion to adopt the resolution.

Board Member Ransom made the second.

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

Nos: none

Abstain: none

Item 9 – Informational Item

Executive Officer White introduced the item and turned it over to Setenay Bozkurt Frucht, Senior Water Resource Control Engineer in the Planning Division and Katie Kulha, Senior Water Resource Control Engineer in the Toxics Cleanup Division who gave the staff presentation. Following the staff presentations, Dr. Lisa Sabin, Managing Scientist at EOA Inc gave an update on the MRP Permittee PCB detail on behalf of the Bay Area Municipal Stormwater Collaborative (BAMSC) and Rob Carson, Stormwater Program Administrator for the Marin County Stormwater Pollution Prevention Program gave a presentation on behalf of the Phase II permittees.

Item 10 – Correspondence

The Board did not receive correspondence at this meeting.

Item 11 – Closed Session – Personnel

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

Item 12 – Closed Session – Litigation

The Board met in closed session to discuss whether to initiate litigation under item 12 and to discuss pending litigation under item 12B, United States and the People of the State of California *ex rel.* California Regional Water Quality Control Board, San Francisco Bay Region v. City and County of San Francisco (U.S. District Court for the Northern District of California, Case No. 3:24-cv02594).

Item 13 – Closed Session – Deliberation

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

Item 14 – Adjournment 1:47pm. The next meeting will be held August 12, 2026, at Elihu M. Harris Building, First Floor Auditorium.