

REGIONAL WATER QUALITY CONTROL BOARD - SAN FRANCISCO BAY
BOARD MEETING MINUTES

April 13, 2011

Note: Copies of orders and resolutions and information on obtaining tapes or transcripts may be obtained from the Executive Assistant, Regional Water Quality Control Board, 1515 Clay Street, Suite 1400, Oakland, California 94612 or by calling (510) 622-2399. Copies of orders, resolutions, and minutes also are posted on the Board's web site (www.waterboards.ca.gov/sanfranciscobay).

Item 1 - Roll Call and Introductions

The meeting was called to order on April 13, 2011 at approximately 9:00 a.m. in the Elihu M. Harris Building, First Floor Auditorium, 1515 Clay Street, Oakland.

Board members present: John Muller, Chair; Terry Young, Vice-Chair; Shalom Eliahu; James McGrath; William Peacock; Rameshwar Singh.

Board members absent: Steven Moore.

Tam M. Doduc, Member, State Water Resources Control Board, and liaison to Region 2, addressed the Board.

Item 2 - Public Forum

There were no public comments.

Item 3 – Minutes of the May 12, 2010 Board Meeting

The Minutes of the May 12, 2010 Board Meeting were adopted unanimously by the Board.

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

Bruce H. Wolfe addressed the Board.

Item 5 – Consideration of Uncontested Items

Mr. Muller said a speaker wished to be heard on Item 5D. Mr. Wolfe recommended the Board consider Item 5D after consideration of Uncontested Items. He recommended adoption of Items 5A, 5B, and 5C. Items 5A, 5B, and 5C were adopted by the Board.

Mr. Muller said the Board would consider Item 5D. The Board received testimony. The Tentative Resolution for Item 5D was adopted by the Board.

Item 6 – Sonoma County Water Agency, Sonoma County Water Agency’s Stream Maintenance Program, Sonoma County – Adoption of Waste Discharge Requirements and Water Quality Certification

Mr. Wolfe made introductory comments. Abigail Smith gave the staff presentation. Grant Davis, General Manager, Sonoma County Water Agency, addressed the Board. Mr. Muller, Mr. McGrath, Dr. Singh, and Dr. Young spoke in favor of the proposed item. Mr. Muller summarized and read from a statement written by Mr. Moore in which he spoke in favor of the proposed item.

Mr. McGrath asked if it was appropriate to move approval. Mr. Muller indicated it was. Mr. McGrath said he was impressed with the proposed item. Dr. Young made a second. Mr. Muller said there was a motion and a second.

Roll Call:

Aye: Mr. Eliahu; Mr. McGrath; Mr. Peacock; Dr. Singh; Dr. Young; Mr. Muller

No: None

Absent: Mr. Moore

Motion carried.

The Board took a break at 10:26 a.m. and resumed the meeting at 10:35 a.m.

Item 7 – The Conservation Lands Network, an Initiative of the San Francisco Bay Area Upland Habitat Goals Project: What It Is and Where It’s Headed
– Update by Bettina Ring, Executive Director of the Bay Area Open Space Council, and Nancy Schaefer, Project Manager

Mr. Wolfe made introductory comments. Bettina Ring, Executive Director, Bay Area Open Space Council, and Nancy Schaefer, Project Manager, gave presentations.

Item 12 - Adjournment

The meeting was adjourned at 11:12 a.m.