



# California Regional Water Quality Control Board

## San Francisco Bay Region



Linda S. Adams  
Secretary for  
Environmental  
Protection

Internet Address: <http://www.waterboards.ca.gov/sanfranciscobay>  
1515 Clay Street, Suite 1400, Oakland, California 94612  
Phone (510) 622-2300 • FAX (510) 622-2460

Arnold Schwarzenegger  
Governor

## AGENDA

Wednesday, December 10, 2008  
9:00 a.m.

Elihu M. Harris Building  
First Floor Auditorium  
1515 Clay Street  
Oakland, CA 94612

Approximate Time<sup>1</sup>

- 9:00 a.m. 1. **Roll Call and Introductions**
2. **Public Forum**

*Any person may address the Water Board regarding a matter within the Board's jurisdiction that is not related to an item on this Meeting agenda. Comments will generally be limited to three minutes, unless otherwise directed by the Chair. Comments regarding matters that are scheduled for a future Meeting will generally be prohibited. The public is encouraged to visit the Board's website [[http://www.waterboards.ca.gov/sanfranciscobay/public\\_notices/public\\_notice.shtml](http://www.waterboards.ca.gov/sanfranciscobay/public_notices/public_notice.shtml)] or contact Board staff to determine whether a matter has been scheduled for a future Meeting.*

3. **[Minutes of the August 13, 2008 Board Meeting](#)**
4. **[Chairman's, Board Members', and Executive Officer's Reports](#)**
5. **[Consideration of the Uncontested Items Calendar](#) (See Notes)**
- \*A. **Categorical Exception to the *Policy for Implementation of Toxics Standards for Inland Surface Waters, Enclosed Bays, and Estuaries of California* for Discharges from Drinking Water Systems, San Francisco Bay Region – Adoption of Resolution**  
[Xavier Fernandez 622-5685, [xafernandez@waterboards.ca.gov](mailto:xafernandez@waterboards.ca.gov)]

Final Order #: R2-2008-101

**[Staff Summary Report, Tentative Resolution, and Attachments](#)**

<sup>1</sup> The "approximate time" indicated is an estimate of when the agenda item is expected to be considered by the Board. The Board will follow these times as closely as possible. However, the estimates are provided for convenience and are not legally binding on the Board.

- \*B. **San Francisco Public Utilities Commission, Drinking Water Transmission System, Alameda, Santa Clara, and San Mateo Counties** – Issuance of New NPDES Permit  
[Xavier Fernandez 622-5685, [xafernandez@waterboards.ca.gov](mailto:xafernandez@waterboards.ca.gov)]

Final Order #: R2-2008-102

[Staff Summary Report, Tentative Order and Attachments](#)

## **PLANNING**

6. **Proposed Amendment to the Water Quality Control Plan (Basin Plan) for the San Francisco Bay Region to Establish a Total Maximum Daily Load (TMDL) for Sediment in Sonoma Creek and an Implementation Plan for the TMDL and Related Habitat Enhancement Goals** – Hearing to Consider Adoption of Proposed Basin Plan Amendment  
[Tina Low 622-5682, [tlow@waterboards.ca.gov](mailto:tlow@waterboards.ca.gov)]

Final Order R2-2008-0003

[Staff Summary Report](#)

[Appendix A: Tentative Resolution with Exhibit A, Proposed Basin Plan Amendment](#)

[Appendix B: Proposed Basin Plan Amendment, showing changes](#)

[Appendix C: Supporting Staff Report, showing changes](#)

[Appendix D: Supporting Staff Report, Draft Final December 2008](#)

[Appendix E: Response to Comments](#)

[Appendix F: Comment Letters](#)

[Appendix G: April 2008 Hearing Transcript](#)

## **SITE CLEANUP REQUIREMENTS**

7. **Advalloy, Inc., East Charleston, Inc., and Fairchild Semiconductor Corporation, for the property located at 844 East Charleston Road, Palo Alto, Santa Clara County** – Adoption of Final Site Cleanup Requirements  
[Laurent Meillier 622-3277, [lmeillier@waterboards.ca.gov](mailto:lmeillier@waterboards.ca.gov)]

[Staff Summary Report, Tentative Order and Attachments](#)

## **OTHER BUSINESS**

8. **Web-Based Wetland Tracker Pilot Project** – Status Report  
[Andrée Greenberg 622-2324, [agreenberg@waterboards.ca.gov](mailto:agreenberg@waterboards.ca.gov)]

[Final Staff Report](#)  
[Status Report](#)

9. **Correspondence**

10. **Closed Session – Personnel**

11:30 – 12:30 p.m.

The Board may meet in closed session to discuss personnel matters. [Authority: Government Code Section 11126(a)].

11. **Closed Session – Litigation**

The Board may meet in closed session to discuss whether to initiate litigation. [Authority: Government Code Sections 11126(e)(1) and 11126(2)(B)-(C)].

12. **Closed Session – Deliberation**

The Board may meet in closed session to consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence. [Authority: Government Code Section 11126(c)(3)].

13. **Adjournment to the next Board meeting – January 14, 2009**

## NOTES ON WATER BOARD AGENDA

**Agenda Annotations** – \*Uncontested item, expected to be routine and non-controversial. Recommended action will be taken at the beginning of the meeting without discussion. Any interested party, Board member or the Executive Officer may request that an item be removed from the Consideration of Uncontested Items, and it will be taken up in the order indicated by the agenda.

**Availability of Agenda Items** – Tentative orders and their accompanying materials are available one week before the meeting at [www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay). Copies of agenda items may be obtained at the Board's office after 9 a.m. on the Thursday preceding the Board meeting from the staff member indicated on the agenda.

**Conduct of Board Meetings** – Items may not be considered in numerical order. Board meetings are accessible to people with disabilities. Individuals who require special accommodations should contact the Executive Assistant at 622-2399 at least 5 working days before the meeting. TTY users may contact the California Relay Service at 800-735-2929 or voice line at 800-735-2922.

Anyone intending to make a presentation using slides, overheads, computer graphics, or other media must coordinate with the staff member for the agenda item in advance of the meeting. Presentation materials must be consistent with and not extend beyond the scope of oral testimony. Power point slides will not be made part of the record unless the Board views them during its meeting. All those addressing the Board should identify themselves for the record. Additional information on making presentations to the Board is available at

[www.swrcb.ca.gov/sanfranciscobay/public\\_notices/public\\_notice.shtml](http://www.swrcb.ca.gov/sanfranciscobay/public_notices/public_notice.shtml)

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based on evidence introduced in a hearing. [Government Code section 11126(a), (d) and (q)]

**Administrative Civil Liabilities and Mandatory Minimum Penalties** – A discharger may waive the right to a hearing on an agenda item for an ACL or MMP. If there is a waiver, no hearing will be held unless new, substantial information is made available that was not considered during the public comment period.

**Petition of Board Actions** – Any person adversely affected by a Water Board action may petition the State Water Resources Control Board for review of that action. Pursuant to section 2050(c) of Title 23 of the California Code of Regulations, such a petition shall be limited to substantive issues or objections that were raised before the Water Board at the Board meeting or in timely submitted written correspondence delivered to the Water Board. A petition must be received by the State Board within 30 days of Water Board action. Copies of the law and regulations applicable to filing petitions for review will be provided upon request. See Title 23 of the California Code of Regulations, sections 2050 – 2068.

**Contributions to Board Members** – All persons who actively support or oppose the adoption of waste discharge requirements or an NPDES permit before the Board must submit a statement to the Board disclosing any contribution of \$250 or more to be used in a State, federal, or local election, made by the action supporter or opponent or his or her agent, to any Board member within the past 12 months.

All permit applicants and all persons who actively support or oppose adoption of waste discharge requirements or an NPDES permit pending before the Board are prohibited from making a contribution of \$250 or more to any Board member for 3 months following a Board decision on a permit application.

**Water Quality Certification** – To obtain information regarding pending Section 401 Water Quality Certification applications, call 622-2300.  
(Rev. 7-08)

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD - San Francisco Bay Region**  
 1515 Clay Street, Suite 1400, Oakland, CA 94612 • (510) 622-2300 • Fax (510) 622-2460  
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***Water Board Members***

<b>Name</b>	<b>City of Residence</b>	<b>Appointment Category</b>
John Muller, Chair	Half Moon Bay	Irrigated Agriculture
Terry F. Young, Vice Chair	Oakland	Recreation, Fish & Wildlife
Shalom Eliahu	Lafayette	Water Supply
James McGrath	Berkeley	Water Quality
Steven M. Moore	Sausalito	Industrial Water Use
William E. Peacock	Redwood City	Undesignated (Public)
Rameshwar Singh	San José	Water Quality
Vacancy		Municipal Government
Vacancy		County Government

**Water Board Staff**

***Executive Officer***

Bruce H. Wolfe

***Assistant Executive Officers***

Thomas Mumley  
 Dyan Whyte

***Counsel to the Board***

Dorothy Dickey  
 Yuri Won

***Executive Assistant***

Mary E. Tryon

***Management Services Division***

Anna Torres, Chief

***Communications***

***Coordinator***  
 Sandia Potter

***Planning and TMDL  
 Division***

Wilfried Bruhns, Chief  
 Naomi Feger, Section Leader  
 James Ponton, Section Leader  
 Susan Gladstone, Section Leader

***Watershed Management  
 Division***

Shin-Roei Lee, Chief  
 Dale C. Bowyer, Section Leader  
 William Hurley, Section Leader  
 Christine Boschen, Section Leader

***Groundwater Protection/  
 Waste Containment Division***

Curtis T. Scott, Chief  
 Terry Seward, Section Leader  
 John E. Kaiser, Section Leader  
 Alec Naugle, Section Leader  
 Keith Lichten, Section Leader

***Permits Division***

Lila Tang, Chief  
 Bill Johnson, Section Leader  
 Gina Kathuria, Section Leader

***Toxics Cleanup Division***

Stephen Hill, Chief  
 John D. Wolfenden, Section Leader  
 Anders G. Lundgren, Section Leader  
 Chuck Headlee, Section Leader  
 Mary Rose Cassa, Section Leader

The primary responsibility of the Water Board is to protect and enhance the quality of regional surface water and groundwater for beneficial uses. This duty is carried out by formulating, adopting, and implementing water quality plans for specific water bodies, by prescribing and enforcing requirements on waste dischargers, and by requiring cleanup of water contamination and pollution. Specific responsibilities and procedures of the Board are outlined in the Porter-Cologne Water Quality Control Act.

Meetings of the Water Board normally are held on the second Wednesday of each month in the Elihu M. Harris State Office Building, First Floor Auditorium, 1515 Clay Street, Oakland. They are scheduled to begin at 9:00 a.m.

The purpose of the meetings is to provide the Board with an opportunity to receive testimony and information from concerned and affected parties and to make decisions after considering the evidence presented. A public forum is held at the beginning of each general meeting where persons may speak on matters within the Board's jurisdiction that are not specific agenda items. The Board welcomes information on pertinent problems, but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take appropriate action. Written comments must be received prior to the Board meeting by the date indicated by staff. Verbal testimony made at the Board meeting should only summarize the written material.

Tape recordings are made of each Board meeting and these tapes are retained in the Board's office for two years. Anyone desiring copies of these tapes may, at their own expense, arrange to have duplicate tapes made by contacting the Executive Assistant at (510) 622-2399. A copy of the written transcript may be obtained by calling California Shorthand Reporting at (415) 457-4417.

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
San Francisco Bay Region

**Summary of Board Actions Taken at the Regular Meeting**

**November 12, 2008**

**NPDES Permit**

Adopted Order No. R2-2008-0094 Adoption of NPDES Permit Reissuance for **Cities of South San Francisco and San Bruno, South San Francisco and San Bruno Water Quality Control Plant and Collection System, South San Francisco, San Mateo County**

**Site Cleanup Requirements**

Adopted Order No. R2-2008-0093 Adoption of Site Cleanup Requirements for **Pete's Stop, Mr. Cuong Chon Huynh, Dung V Ha and Kieu Tuyet Huynh (as Trustees for the Dung V Ha and Kieu Tuyet Huynh AB Living Trust), and Mr. Peter Sialaris, for the property located at 290 Keyes Street, San Jose, Santa Clara County**

Adopted Order No. R2-2008-0095 Adoption of Site Cleanup Requirements and Rescission of Order Nos. 95-235, 97-124, and 97-125 for **City of Richmond, United States Department of Defense – Department of the Navy for Former Point Molate Naval Fuel Depot, Richmond, Contra Costa County**

**OTHER BUSINESS**

Adopted Resolution No. R2-2008-0096 Adoption of Resolution Approving the **Strategic Workplan for Actions to Protect Beneficial Uses of the San Francisco Bay/Sacramento-San Joaquin Delta Estuary**

Status Item Staff Report and Public Testimony on **Sanitary Sewer Overflow Reduction Program**

**Minutes**

Adopted Minutes Adoption of Minutes as Submitted for the **July 8 and 9, 2008 Board Meeting**

