AGENDA

Wednesday, June 9, 2010
9:00 a.m.

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

Approximate Time
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] or contact Board staff to determine whether a matter has been scheduled for a future Meeting.

3. Minutes of the November 18, 2009 Board Meeting

4. Chairman’s, Board Members’, and Executive Officer’s Reports

5. Consideration of Uncontested Items (See Notes)

*A. Morton International, Inc., Morton Salt Division, Newark, Alameda County; and Doug Hayes, d.b.a. California Abalone Company, Pillar Point Harbor, Half Moon Bay, San Mateo County – Rescission of NPDES Permits [Adrienne Miller 622-2415, admiller@waterboards.ca.gov]

1 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.

Preserving, enhancing, and restoring the Bay Region’s waters for over 55 years
*B. The Exploratorium, Bay Water Heating and Cooling System, Piers 15 and 17, City and County of San Francisco – Issuance of New NPDES Permit
[Derek Whitworth 622-2349, dwhitworth@waterboards.ca.gov]

Final Order: R2-2010-0081
Staff Summary Report
Tentative Order

*C. Midpeninsula Regional Open Space District, Santa Clara and San Mateo Counties – Adoption of Waste Discharge Requirements and Water Quality Certification for Routine Maintenance Activities
[Sandi Potter 622-2426, smpotter@waterboards.ca.gov]

Final Order: R2-2010-0082
Staff Summary Report

NPDES PERMIT

6. Tesoro Refining and Marketing Company, Golden Eagle Refinery, Martinez, Contra Costa County – Reissuance of NPDES Permit
[Robert Schlipf 622-2478, rschlipf@waterboards.ca.gov]

Final Order: R2-2010-0083
Staff Summary Report
Tentative Order
Attachment A
Attachment B
Attachment C
Attachment D
Attachment E

OTHER BUSINESS

7. San Francisco Estuary Partnership – What It Is and Where It’s Headed – Update by Judy Kelly, Director of the Partnership

Staff Summary Report
8. **Correspondence**

9. **Closed Session – Personnel**
   The Board may meet in closed session to discuss personnel matters. [Authority: Government Code Section 11126(a)]

10. **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)]

11. **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)]

12. **Adjournment to the next Board meeting** – July 14, 2010
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)
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 Sta 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 Reporting, LLC at (415) 457-4417.
CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
San Francisco Bay Region

Summary of Board Actions Taken at the Regular Meeting

May 12, 2010

Enforcement

Administrative Civil Liabilities

Adopted Order No. R2-2010-0076 Adopted Administrative Civil Liability for Depot Auto Wreckers, Hayward, Alameda County. The Board action included amendment of the Tentative Order Setting Administrative Civil Liability.

Adopted Order No. R2-2010-0077 Adopted Administrative Civil Liability for Stellar Ideas, LLC, Penngrove, Sonoma County. The Board action included amendment of the Tentative Order Setting Administrative Civil Liability.

Adopted Order No. R2-2010-0078 Adopted Administrative Civil Liability for European Auto Wrecking, Newark, Alameda County. The Board action included amendment of the Tentative Order Setting Administrative Civil Liability.

Adopted Order No. R2-2010-0079 Adopted Administrative Civil Liability for Kendyl Coast Corporation, Half Moon Bay, San Mateo County. The Board action included amendment of the Tentative Order Setting Administrative Civil Liability.

Adopted Motion to Continue Hearing Adopted Motion to Continue Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities for Durham Trans, Inc., Hayward, Alameda County

Adopted Motion to Continue Hearing Adopted Motion to Continue Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities for Durham Trans, Inc., Oakland, Alameda County

Adopted Motion to Continue Hearing Adopted Motion to Continue Hearing to Consider Administrative Civil Liability for Late Submittal of the Annual Monitoring Report Required Under the Statewide NPDES General Permit for Dischargers of Storm Water Associated with Industrial Activities for Durham Trans, Inc., Campbell, Santa Clara County