# AGENDA

## Wednesday, August 8, 2012

9:00 a.m.

## Elihu M. Harris Building

First Floor Auditorium

1515 Clay Street

Oakland, CA 94612

Approximate Time[[1]](#footnote-2)

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 pending adjudicatory matters will not be allowed. The public is encouraged to visit the Board website [http://www.waterboards.ca.gov/sanfranciscobay/public\_notices] and contact Board staff to determine whether a matter is a pending adjudicatory matter.*

 3. [**Minutes of the July 13, 2011 Board Meeting**](../../../minutes/2011/07-13-11_Board_Meeting.pdf)

 4. [**Chairman’s, Board Members’, and Executive Officer’s Reports**](4_EO_report.pdf)

 5. **Consideration of Uncontested Items (See Notes)**

 \*A. **City of Pinole, Pinole-Hercules Water Pollution**

 **Control Plant and Its Wastewater Collection System,**

 **Pinole, Contra Costa County**

 – Reissuance of NPDES Permit

 [Dylan Garner 622-2116, dgarner@waterboards.ca.gov]

 Final Order [R2-2012-0059](../../../../board_decisions/adopted_orders/2012/R2-2012-0059.pdf)

 [Staff Summary Report](5A/5A_SSR.pdf)

 [Tentative Order](5A/5A_TO.pdf)

 [Comments](5A/5A_Comments.pdf)

 [BayKeeper Comments](5A/5A_BK_Comments.pdf)

 [Response to Comments](5A/5A_RTC.pdf)

 \*B. **General Waste Discharge Requirements**

**for Discharge or Reuse of Extracted Brackish Groundwater, Reverse Osmosis Concentrate Resulting from**

**Treated Brackish Groundwater, and Extracted Groundwater**

 **from Structural Dewatering Requiring Treatment**

 – Reissuance of General NPDES Permit

 [Farhad Azimzadeh 622-2310, fazimzadeh@waterboards.ca.gov]

 Final Order [R2-2012-0060](../../../../board_decisions/adopted_orders/2012/R2-2012-0060.pdf)

 [Staff Summary Report](5B/5B_SSR.pdf)

 [Tentative Order](5B/5B_TO.pdf)

 [Comments](5B/5B_Comments.pdf)

 [Response to Comments](5B/5B_RTC.pdf)

 \*C. **Sewer Authority Mid-Coastside, Wastewater**

 **Treatment Plant and Its Wastewater Collection System,**

 **Half Moon Bay, San Mateo County**

 – Reissuance of NPDES Permit

 [Marcia Liao 622-2377, mliao@waterboards.ca.gov]

 Final Order [R2-2012-0061](../../../../board_decisions/adopted_orders/2012/R2-2012-0061.pdf)

 [Staff Summary Report](5C/5C_SSR.pdf)

 [Tentative Order](5C/5C_TO.pdf)

 [Comments](5C/5C_Comments.pdf)

 [Response to Comments](5C/5C_RTC.pdf)

 \*D. **South Bayside System Authority, Wastewater**

 **Treatment Plant and Its Wastewater Collection System,**

 **Redwood City, San Mateo County**

 – Reissuance of NPDES Permit

 [John H. Madigan 622-2405, jmadigan@waterboards.ca.gov]

 Final Order [R2-2012-0062](../../../../board_decisions/adopted_orders/2012/R2-2012-0062.pdf)

 [Staff Summary Report](5D/5D_SSR.pdf)

 [Tentative Order](5D/5D_TO.pdf)

 [SBSA Comments](5D/5D_SBSA_Comment.pdf)

 [BayKeeper Comments](5D/5D_BK_Comment.pdf)

 [Response to Comments](5D/5D_RTC.pdf)

 \*E. **Napa County Flood Control and Water Conservation District, Stream Maintenance Program, Napa County**

 – Adoption of Waste Discharge Requirements

 and Water Quality Certification

 [Fred Hetzel 622-2357, fhetzel@waterboards.ca.gov]

 Final Order [R2-2012-0063](../../../../board_decisions/adopted_orders/2012/R2-2012-0063.pdf)

 [Staff Summary Report](5E/5E_SSR.pdf)

 [Tentative Order](5E/5E_TO.pdf)

 [Napa Co. Stream Maintenance Manual](5E/Attachment_A.pdf)

 [Comments](5E/5E_Comments.pdf)

 \*F. **Cal-Pox, Inc., and Glendale West, LLC,**

 **San Quentin Solid Waste Disposal Landfill,**

 **San Rafael, Marin County**

 – Issuance of Updated Waste Discharge Requirements

 and Rescission of Order No. 01-022

[Vic Pal 622-2403, vpal@waterboards.ca.gov]

 Final Order [R2-2012-0064](../../../../board_decisions/adopted_orders/2012/R2-2012-0064.pdf)

 [Staff Summary Report](5F/5F_SSR.pdf)

 [Tentative Order](5F/5F_TO.pdf)

 \*G. **Cleanup Programs**

– Status Report including Case Closure

 [Chuck Headlee 622-2433, cheadlee@waterboards.ca.gov]

 [Staff Summary Report](5G_SSR.pdf)

 **SITE CLEANUP REQUIREMENTS**

 6. **Robert W. Dittmer, Ann Lewczyk as Trustee**

 **of the Michael L. McInnis Revocable Trust,**

 **Jewel Hirsch doing business as Fairfield Cleaners,**

 **Obie Goins, and Ray Johnson, for the property located**

 **at 625 Jackson Street, Fairfield, Solano County**

 – Adoption of Site Cleanup Requirements

 [Kent Aue 622-2446, kaue@waterboards.ca.gov]

 [Staff Summary Report](6/6_SSR.pdf)

 7. **Terry A. Duree, Inc., Stephen Spencer, Ronald Waslohn,**

 **and Tegtmeier Associates, Inc., for the property located**

 **at 622-630 Jackson Street, Fairfield, Solano County**

 – Adoption of Site Cleanup Requirements

 [Kent Aue 622-2446, kaue@waterboards.ca.gov]

 [Staff Summary Report](7/7_SSR.pdf)

 8. **RX Daughters, LLC, George Tomasini, Jr.,**

 **as Trustee of the G. J. Tomasini Trust, Gerald Duensing, Sandra Duensing, and Thomas Turigliatto, for the property located at 712 Madison Street, Fairfield, Solano County**

 – Adoption of Site Cleanup Requirements

 [Kent Aue 622-2446, kaue@waterboards.ca.gov]

 [Staff Summary Report](8/8_SSR.pdf)

 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 significant exposure to litigation. The Board also may meet 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** – September 12, 2012







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| cc: | (Continued) |  |

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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. [↑](#footnote-ref-2)