



EDMUND G. BROWN JR.  
GOVERNOR



MATTHEW RODRIGUEZ  
SECRETARY FOR  
ENVIRONMENTAL PROTECTION

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San Francisco Bay Regional Water Quality Control Board

## NOTICE OF SPECIAL BOARD MEETING

### AGENDA

Thursday, September 13, 2018

9:00 a.m.

**Elihu M. Harris Building**

First Floor Auditorium

1515 Clay Street

Oakland, CA 94612

1. **Roll Call**
2. **Staff Meeting: Update on Process for Hiring Next Executive Officer** – Board members will attend part of the regularly scheduled staff meeting to solicit input from staff on the qualities most important for the next Executive Officer. A quorum of Board members may be present. No action will be taken.
3. **Adjournment**

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DR. TERRY F. YOUNG, CHAIR | BRUCE H. WOLFE, EXECUTIVE OFFICER

1515 Clay St., Suite 1400, Oakland, CA 94612 | [www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay)

**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

[www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay)**Water Board Members**

<b>Name</b>	<b>City of Residence</b>
Terry F. Young, Chair	Oakland
James McGrath, Vice Chair	Berkeley
Newsha Ajami	San Francisco
Jayne Battey	Half Moon Bay
William D. Kissinger	Mill Valley
Steve Lefkovits	Emeryville
Cecilia Ogbu	San Francisco

**Water Board Staff****Executive Officer**

Bruce H. Wolfe

**Assistant Executive Officers**

Lisa Horowitz McCann

Thomas Mumley

**Counsel to the Board**

Tamarin Austin

Marnie Ajello

**Executive Assistant**

Brandy Stone

**Management Services Division**

Anna Torres, Chief

**Planning and TMDL Division**

Naomi Feger, Chief

James Ponton, Section Leader

Kevin Lunde, Section Leader

Janet O'Hara, Section Leader

**Watershed Management Division**

Keith Lichten, Chief

Dale C. Bowyer, Section Leader

Xavier Fernandez, Section Leader

**Groundwater Protection / Waste Containment**

Terry Seward, Chief

Alec Naugle, Section Leader

David Elias, Section Leader

Keith Roberson, Section Leader

**Wastewater Control and Enforcement Division**

Bill Johnson, Chief

Mary Boyd, Section Leader

Brian Thompson, Section Leader

Robert Schlipf, Section Leader

**Toxics Cleanup Division**

Stephen Hill, Chief

John D. Wolfenden, Section Leader

Laurent Meillier, Section Leader

Cheryl Prowell, 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.

Audio recordings are made of each Water Board meeting and the recordings are retained in the Board's office for two years. Anyone desiring copies of the recordings should contact the Board's File Review Coordinator at (510) 622-2430.