

San Francisco Bay Regional Water Quality Control Board

NOTICE OF BOARD MEETING CLOSED SESSION ONLY

Thursday, April 23, 2020
9:00 a.m.

The meeting noticed above will be conducted as a closed session on personnel matters. There will be no opportunity for the public to address the Board.

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence.

This notice will be made available at <https://www.waterboards.ca.gov/sanfranciscobay/>

Questions may be directed to:
Emel Wadhvani, Office of Chief Counsel
State Water Resources Control Board
1001 I Street, Sacramento, CA 95814
916-322-3622
emel.wadhvani@waterboards.ca.gov

AGENDA

1. **Roll Call**

2. **Closed Session – Personnel**

The Board will meet in closed session to discuss the performance of the Executive Officer.
[Authority: Government Code Section 11126(a)]

3. **Adjournment**

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

Water Board Members

Name

James McGrath, Chair
Jayne Battey, Vice-Chair
Newsha Ajami
William D. Kissinger
Alexis Strauss Hacker
Andrew Gunther

City of Residence

Berkeley
Half Moon Bay
San Francisco
Mill Valley
Piedmont
Oakland

Water Board Staff

Executive Officer

Michael Montgomery

Assistant Executive Officers

Lisa Horowitz McCann
Thomas Mumley

Executive Assistant

Guy Gutterman

Counsel to the Board

Yuri Won
Marnie Ajello

Management Services Division

Anna Torres, Chief

Wastewater Control and Enforcement Division

Bill Johnson, Chief
Jessica Watkins, Section Leader
Brian Thompson, Section Leader
Robert Schlipf, Section Leader

Planning and TMDL Division

Xavier Fernandez, Chief
James Ponton, Section Leader
Kevin Lunde, Section Leader
Janet O'Hara, Section Leader

Watershed Management Division

Keith Lichten, Chief
Derek Beauduy, Section Leader
Liz Morrison, Section Leader
Margaret Monahan, Section Leader

Ground Water Protection / Waste Containment Division

Terry Seward, Chief
Nathan King, Section Leader
David Elias, Section Leader
Keith Roberson, Section Leader

Toxics Cleanup Division

Alec Naugle, Chief
John D. Wolfenden, Section Leader
Laurent Miller, Section Leader
Vacant

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 formulation, 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.