



### San Francisco Bay Regional Water Quality Control Board

# FOURTH REVISED NOTICE OF BOARD MEETINGS CLOSED SESSION ONLY

Friday, February 18, 2022 CANCELED 12:30 pm

**Friday, February 25, 2022** 12:30 pm

Friday, March 4, 2022 CANCELED 12:30 pm

Friday, March 11, 2022 12:30 pm

Friday, March 18, 2022 CANCELED 12:30 pm

Wednesday, March 23, 2022 ADDED 9:00 am

Friday, March 25, 2022 CANCELED

12:30 pm

Friday, April 1, 2022 CANCELED

<del>12:30 pm</del>

Friday, April 8, 2022 CANCELED

<del>12:30 pm</del>

Friday, April 22, 2022

12:30 pm

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

Meetings in February and March except March 23, 2022 Meeting: Video and Teleconference Meeting Only/No Physical Meeting Location: As a result of the COVID-19 emergency and as authorized by Government Code section 11133 and Executive Order N-1-22, this meeting will occur solely via remote presence.

Meeting on March 23, 2022, will take place at One Market, Spear Street Tower, San Francisco, CA 94105.

Meetings in April: Format of the meetings to be subsequently determined and noticed.

1515 Clay Street, Suite 1400, Oakland, CA 94612, and via video and teleconference

JIM McGrath, CHAIR | THOMAS MUMLEY, INTERIM EXECUTIVE OFFICER

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

Questions may be directed to:

Emel Wadhwani, Office of Chief Counsel State Water Resources Control Board 1001 I Street, Sacramento, CA 95814 916-322-3622 emel.wadhwani@waterboards.ca.gov

## **AGENDA**

- 1. Roll Call
- 2. Closed Session Personnel

The Board will meet in closed session to discuss Executive Officer appointment. [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 William D. Kissinger Alexis Strauss Hacker Andrew Gunther Donald Young

#### **Water Board Staff**

**I**nterim Executive Officer

Thomas Mumley

#### **Assistant Executive Officers**

Lisa Horowitz McCann Thomas Mumley

#### **Executive Assistant**

Julie Haas

#### 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

#### City of Residence

Berkeley Half Moon Bay Mill Valley Piedmont Oakland Morgan Hill

#### Planning and TMDL Division

Xavier Fernandez, Chief Laurie Taul, Section Leader Kevin Lunde, Section Leader Vacant, 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 Elizabeth Wells, Section Leader Ron Goloubow, 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 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.