

San Francisco Bay Regional Water Quality Control Board

**NOTICE OF BOARD
MEETINGS CLOSED
SESSION ONLY**

Tuesday, January 18, 2022

3:30 p.m.

Friday, January 28, 2022

4:00 p.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 Only/No Physical Meeting Location: As a result of the COVID-19 emergency and as authorized by Government Code section 11133, 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
William D. Kissinger
Alexis Strauss Hacker
Andrew Gunther
Donald Young

City of Residence

Berkeley
Half Moon Bay
Mill Valley
Piedmont
Oakland
Morgan Hill

Water Board Staff

Executive Officer

Michael Montgomery

Assistant Executive Officers

Lisa Horowitz McCann
Thomas Mumley

Executive Assistant

Vacant

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
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.