

**STATE OF CALIFORNIA  
REGIONAL WATER QUALITY CONTROL BOARD  
SAN FRANCISCO BAY REGION**

**MEETING DATE: August 13, 2025**

**ITEM: 3**

**SUBJECT: Minutes for the July 9, 2025 Board Meeting**



**July 9, 2025 Board Meeting**  
**Draft Minutes for Board Consideration**

Note: Copies of orders, resolutions, and minutes are posted on the Regional Water Board's website ([www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay)). Recordings of Board meetings are available via the following link: [CAL-SPAN](#).

**Item 1 – Roll Call and Declaration of Quorum**

Meeting called to order at 9:01 a.m. at Elihu M. Harris Building, First Floor Auditorium.

<b>Board Members Present</b>	<b>Board Members Absent</b>	<b>Status</b>
Chair Alexis Strauss-Hacker	William Kissinger	QUORUM
Vice Chair Donald Young	Jayne Battey	
Dr. Andrew Gunther		
Letty Belin		
Mark Ransom		

**Item 2 – Public Forum**

No Public Speakers on Zoom or in person.

**Item 3 – Minutes of the of June 11, 2025, Board Meeting**

Chair Hacker asked for any edits to the minutes, seeing none she then asked for a motion to approve the minutes of the June Board Meeting.

Vice Chair Young made the motion

Board Member Belin made the second

Ayes: Board Member Belin, Board Member Gunther, Vice Chair Young, Chair Hacker

Nos: none

Abstain: Board Member Ransom

**Item 4 – Chair's, Board Members' and Executive Officer's Reports**

Chair Hacker asked for reports from each of the Board Members, starting with Sean Maguire, State Water Board Liaison.

Executive Officer White highlighted several Executive Officer's Report items.



## **Item 5 – Conditional Waiver of Waste Discharge Requirements for Grazing Operations**

**5A. Resolution for Certification of a California Environmental Quality Act Initial Study and Subsequent Negative Declaration for the Conditional Waiver of Waste Discharge Requirements for Grazing Operations – Consideration of a Resolution to adopt a Subsequent Negative Declaration**

**5B. Conditional Waiver of Waste Discharge Requirements for Grazing Operations in the North San Francisco Bay Region (Napa River, Sonoma Creek, Petaluma River, and Tomales Bay Watersheds, and All Grazing Operations in Point Reyes National Seashore) – Consideration of a Conditional Waiver of Waste Discharge Requirements**

Executive Officer White introduced the items and René Leclerc, Engineering Geologist in the Planning Division, made the staff presentation. Ms. White then recommended the board adopt Item 5A followed by Item 5B.

Chair Hacker asked for a motion and a second to adopt item 5A, the Resolution for Certification of a California Environmental Quality Act Initial Study.

Board Member Belin made the motion to adopt the order.

Board Member Gunther made the second.

Ayes: Board Member Ransom, Board Member Belin, Board Member Gunther, Vice Chair Young, Chair Hacker

Nos: none

Abstain: none

Chair Hacker then asked for a motion to adopt item 5B, the Conditional Waiver of Waste Discharge Requirements for Grazing Operations in the North San Francisco Bay Region.

Board Member Belin made the motion to adopt the order.

Vice Chair Young made the second.

Ayes: Board Member Ransom, Board Member Belin, Board Member Gunther, Vice Chair Young, Chair Hacker

Nos: none

Abstain: none



**Item 6 – Overview of San Francisco Bay Regional Monitoring Program  
Informational Item**

Executive Officer White introduced the item, and Amy Kleckner, San Francisco Estuary Institute (SFEI) Regional Monitoring Program (RMP) Manager, and Jay Davis, SFEI RMP Lead Scientist, gave the presentation.

**Item 7 – Closed Session – Personnel**

The Board did not meet in closed session for Personnel in this meeting.

**Item 8 – Closed Session – Litigation**

The Board did not meet in closed session for Litigation in this meeting.

**Item 9 – Closed Session – Deliberation**

The Board did not meet in closed session to deliberate in this meeting.

**Item 10 – Adjournment 10:56 am the next meeting will be held August 13, 2025 at the Elihu M. Harris Building, First Floor Auditorium.**