

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

MEETING DATE: February 12, 2025

ITEM: 4

SUBJECT: Minutes for the December 11, 2024, Board Meeting

December 11, 2024, 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). 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 9:02 a.m. at Elihu H. Harris Building, First Floor Auditorium.

Board Members Present	Board Members Absent	Status
Chair Alexis Strauss-Hacker		In Person
Vice-Chair Donald Young		In Person
William Kissinger, 9:17 Arrival		In Person
Dr. Andrew Gunther		In Person
Jayne Battey		In Person
Donald Young		In Person
Letty Belin		In Person
Mark Ransom		Remote

Chair Hacker declared a quorum was physically present for the meeting.

Item 2 – Public Forum

The following speakers shared commentary during the Public Forum:

- Geoff Ellsworth

Item 3 – Minutes of the of November 13, 2024 Board Meeting

Chair Hacker asked if there were any edits or modifications to the minutes of the November 13, 2024, board meeting. Seeing none she asked for a motion to approve the minutes of the November 13, 2024, Board Meeting.

Board Member Battey made the motion to approve the minutes.

Board Member Belin made the second.

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

Nos: none

Abstain: none

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 then highlighted several Executive Officer Report Items.

Item 5 – Consideration of Uncontested Items

Sonoma Valley County Sanitation District, Sonoma Valley County Sanitation District Wastewater Treatment Plant and Wastewater Collection System, Sonoma, Sonoma County – Reissuance of NPDES Permit

Executive Officer White introduced the item and asked the board to approve the Reissuance of the NPDES Permit.

Chair Hacker asked if there were any board or public comments on this item, seeing none she asked for a motion to approve the Reissuance of the NPDES Permit.

Board Member Belin made the motion to approve the reissuance of the NPDES Permit for Sonoma Valley Sanitation District.

Vice Chair Young made the second.

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

Nos: none

Abstain: none

Item 6 – Informational Items

California Department of Transportation – Update on Compliance with Cease and Desist Order No. R2-2019-0007, Implementing Trash Discharge Reduction Requirements

Executive Officer White introduced the item and Qi Yan, Water Resources Control Engineer in the Watershed Division gave the staff presentation. and

The following speakers commented on the item:

- Hardeep Takhar, Program Director, Caltrans
- Leah Budu, Deputy District Director of Maintenance, Caltrans District 4
- Josh Quigley, Policy Manager, Save the Bay
- Terry Fashing, Program Manager II, City of Oakland
- Elisa Wilfong, Water Pollution Control Engineer, City of Hayward
- Jason Day, Senior Engineer, City of San Jose

Item 7 – Correspondence

The Board did not receive correspondence under this item.

Item 8 – Closed Session – Personnel

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

Item 9 – Closed Session – Litigation

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

Item 10 – Closed Session – Deliberation

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

Item 11 – Adjournment 11:23 am. The next meeting will be held on February 12, 2025, starting at 9:00 am in the Elihu M. Harris Building, First Floor Auditorium.