

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

**MEETING DATE: May 14, 2025**

**ITEM: 3**

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

**April 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.

**Board Members Present**

Chair Alexis Strauss-Hacker

William Kissinger - Remote

Dr. Andrew Gunther

Jayne Battey

Letty Belin

Mark Ransom

**Board Members Absent**

Vice-Chair Donald Young

**Status**

Quorum

Based on a verbal roll call, Chair Hacker confirmed there was a physical quorum present for the board meeting.

**Item 2 – Public Forum**

The following speakers provided commentary during today's Board meeting:

- Geoff Ellsworth

**Item 3 – Minutes of the of March 12, 2025, Board Meeting**

Chair Hacker asked for any edits to the March Board meeting minutes, seeing none she asked for a motion to approve the minutes of March 12, 2025, Board Meeting.

Board Member Battey made the motion to approve the minutes of March 12, 2025, Board Meeting.

Board Member Belin made the second

Ayes: Board Member Ransom, Board Member Belin, Board Member Battey, Board Member Kissinger, Chair Hacker

Nos: none

Abstain: Board Member Gunther

**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 provided highlights from the Executive Officer Report and delivered the San Francisco Estuary Institute’s “Pulse of the Bay, 2024” report to each of the Board Members.

**Item 5 – Informational Item on Shoreline Climate Change Resilience Planning**

Executive Officer White introduced the item and Water Resource Control Engineer, Christina Toms made the staff presentation along with Katie McKnight, Senior Design Manager & Environmental Scientist from the San Francisco Estuary Institute.

The following speakers provided commentary:

- Warner Chabot, Executive Director, San Francisco Estuary Institute

**Item 6** – No correspondence was received.

**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 met in closed session for Litigation related to item 8C., United States and the People of the State of California *ex rel.* California Regional Water Quality Control Board, San Francisco Bay Region v. City and County of San Francisco (U.S. District Court for the Northern District of California, Case No. 3:24-cv02594).

The Board started the closed session at 10:25 am and reconvened in the auditorium at 11:54 am.

**Item 9 – Closed Session – Deliberation**

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

**Item 10 – Adjournment**

Chair Hacker adjourned the meeting at 11:56 am announcing the next meeting May 14, 2025, at the Elihu M. Harris Building, First Floor Auditorium.