

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

MEETING DATE: June 10, 2026

ITEM: 4

SUBJECT: Minutes for the May 13, 2026 Board Meeting

May 13, 2025 Board Meeting
Draft Minutes for Board Consideration

Item 1 – Roll Call and Declaration of Quorum

Meeting called to order at 9:30 a.m. at the China Basin Park meeting location, 3rd street and McCovey Cove in San Francisco, CA.

Board Members Present	Board Members Absent	Status
Chair Donald Young	None	QUORUM
Vice Chair Alexis Strauss-Hacker		
William Kissinger		
Dr. Andrew Gunther		
Jayne Battey		
Mark Ransom		

Item 2 – Public Forum

There were no public speakers at this meeting.

Item 3 – Off-site Educational Walking Tour

Executive Officer White introduced the planned tour for the day and welcomed the board and public. She then introduced Joel Prather, the Assistant General Manager for SFPUC's Wastewater Division. Joel welcomed the participants and gave an overview of the Mission Bay restoration work. Executive Officer White then turned the session over to Keith Lichten, Assistant Executive Officer, who spoke on behalf of the staff and introduced Sarah Minick, Urban Watershed Planning Manager, and Ken Kortkamp, Stormwater Program Manager, the tour leaders from the San Francisco Public Utilities Commission (SFPUC).

The walking tour lasted almost three hours ending at 410 China Basin St., San Francisco, CA.

Item 8 – Correspondence

No correspondence was received at this meeting.

Item 9 – Closed Session – Personnel

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

Item 10 – Closed Session – Litigation

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

Item 11 – Closed Session – Deliberation

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

Item 12 – Adjournment at 12:20 p.m. the next meeting will be held June 10, 2026 at 9:00 a.m. in the Elihu M. Harris Building, First Floor Auditorium.