

REGIONAL WATER QUALITY CONTROL BOARD - SAN FRANCISCO BAY
BOARD MEETING MINUTES

February 9, 2011

Note: Copies of orders and resolutions and information on obtaining tapes or transcripts may be obtained from the Executive Assistant, Regional Water Quality Control Board, 1515 Clay Street, Suite 1400, Oakland, California 94612 or by calling (510) 622-2399. Copies of orders, resolutions, and minutes also are posted on the Board's web site (www.waterboards.ca.gov/sanfranciscobay).

Item 1 - Roll Call and Introductions

The meeting was called to order on February 9, 2011 at approximately 9:01 a.m. in the Elihu M. Harris Building, First Floor Auditorium, 1515 Clay Street, Oakland.

Board members present: John Muller, Chair; Terry Young, Vice-Chair; Shalom Eliahu; James McGrath; Steven Moore.

Board members absent: William Peacock and Rameshwar Singh.
[Note: Dr. Singh arrived at approximately 9:11 a.m.]

Tam M. Doduc, Member, State Water Resources Control Board, and liaison to Region 2, addressed the Board. She said staff from the State Water Resources Control Board, Office of Legislative Affairs, was present and requested Rob Egel, Director of the Office, introduce himself and staff. Mr. Egel addressed the Board. He introduced himself and the following staff: Charles Delgado; Gil Martinez, Assistant Director, Office of Legislative Affairs; and Molly Tamashiro.

Item 2 - Public Forum

There were no public comments.

Item 3 – Minutes of the May 12, 2010 Board Meeting

Bruce H. Wolfe recommended consideration of the Minutes be continued.

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

Dr. Young reported attending a recent Executive Board Meeting of the Association of Bay Area Governments where she serves as an Advisory Member and represents the Water Board.

Mr. Wolfe addressed the Board.

Item 5 – Consideration of Uncontested Item

Timothy B. Healy, General Manager/District Engineer, Napa Sanitation District, thanked Tong Yin, Bill Johnson, and Lila Tang for their work on the proposed permit. He replied to Board members questions.

Mr. Wolfe said there was only one uncontested item. He recommended adoption of Item 5A. The Board adopted Item 5A by unanimous vote.

Item 6 – Bay Ship & Yacht Co., Alameda, Alameda County – Reissuance of NPDES Permit

Mr. Wolfe made introductory comments. The following people testified: Derek Whitworth, Water Resources Control Engineer, Water Board; Jason Flanders, Staff Attorney, San Francisco Baykeeper; Ben Perry-Thistle, Environmental, Safety and Health Manager, Bay Ship & Yacht Co. Staff replied to Board members' questions.

Mr. Wolfe said there was a supplemental to the Revised Tentative Order. He recommended adoption of the Revised Tentative Order as supplemented.

Motion: It was moved by Mr. McGrath, seconded by Dr. Young, and it was voted to adopt the Revised Tentative Order as supplemented and as recommended by the Executive Officer.

Roll Call:

Aye: Mr. Eliahu; Mr. McGrath; Mr. Moore; Dr. Singh; Dr. Young; Mr. Muller

No: None

Absent: Mr. Peacock

Motion carried.

Item 7 – Status Report on Dry Cleaner Spills

Mr. Wolfe made introductory comments. Roger Papler gave a PowerPoint presentation and discussed dry cleaning operations and related issues. Dr. Singh, Mr. McGrath, Mr. Eliahu, Mr. Muller, Mr. Moore, and Dr. Young asked questions and commented. Staff replied to questions and comments from Board members.

Item 8 – The San Francisco Bay Joint Venture – What It Is and Where It's Headed

– Update by Beth Huning, Coordinator

Mr. Wolfe made introductory comments. Beth Huning, San Francisco Bay Joint Venture Coordinator, gave a PowerPoint presentation. She said the San Francisco Bay Joint Venture is a partnership of government agencies, non-governmental organizations, the business community, and landowners. She briefly discussed why the San Francisco Bay Joint Venture was established and how it operates. She distributed handouts.

Item 13 - Adjournment

The meeting was adjourned at approximately 11:37 a.m.