

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

July 14, 2010

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Item 1 - Roll Call and Introductions

The meeting was called to order on July 14, 2010, at approximately 9:07 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; William Peacock; Robert Schroder.

Board members absent: Steven Moore; Rameshwar Singh.

Item 2 – Public Forum

There were no public comments.

Item 3 – Minutes of the January 13, 2010 Board Meeting

Mr. Eliahu said he would recuse himself from voting on the Minutes.

Motion: It was moved by Dr. Young, seconded by Mr. McGrath, and it was voted to adopt the Minutes of the January 13, 2010 Board Meeting, with Mr. Eliahu recusing himself.

Motion carried.

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

Mr. Schroder said he met with representatives of the Building Industry Association and there was discussion about implementation of the New Development and Redevelopment Provision of the Municipal Regional Stormwater Permit.

Bruce H. Wolfe recommended staff present a status report at a future Board meeting to inform the Board and the public on implementation of the Municipal Regional Stormwater Permit.

Mr. McGrath discussed barriers that hinder the feasibility of reusing dredged material from the Bay in upland locations. He recommended attention be directed toward what can be done about the barriers.

Dr. Young said she met with David Lewis, Executive Director, Save The Bay, and there was discussion about implementation of the Trash Load Reduction Provision of the Municipal Regional Stormwater Permit.

Mr. Wolfe addressed the Board.

#### Item 5 – Consideration of Uncontested Items

Mr. Muller said there was a Supplemental for Item 5C.

Mr. Wolfe recommended the Board consider Item 5D, which included an environmental document, before considering Item 5E. He then recommended the Board adopt Items 5A through 5D.

The Board adopted Items 5A through 5D by unanimous vote.

Mr. Muller said the Board would consider Item 5E.

The Board adopted Item 5E by unanimous vote.

#### Item 6 – Proposed Amendment to the Water Quality Control Plan (Basin Plan) to Add Surface Water Bodies and Designate Beneficial Uses – Hearing to Consider Adoption of the Proposed Basin Plan Amendment

Mr. Wolfe made introductory comments. There was testimony by Jan O'Hara, Staff Engineer, Regional Water Board, and Chris Sommers, Watershed Monitoring Assessment Coordinator, Santa Clara Valley Urban Runoff Pollution Prevention Program. There was discussion by Board members and staff.

Mr. Wolfe recommended changing the last sentence in the first paragraph of the Proposed Basin Plan Amendment (Exhibit A to the Tentative Resolution). He recommended adoption of the Tentative Resolution Amending the Water Quality Control Plan for the San Francisco Bay Basin to Add Surface Water Bodies and Designate Beneficial Uses, including changing the last sentence in the first paragraph of the Proposed Basin Plan Amendment.

Motion: It was moved by Dr. Young, seconded by Mr. Peacock, and it was voted to adopt the Tentative Resolution Amending the Water Quality Control Plan for the San Francisco Bay Basin to Add Surface Water Bodies and Designate Beneficial Uses, including changing the last sentence in the first paragraph of the Proposed Basin Plan Amendment, as recommended by the Executive Officer.

Motion carried.

Aye: Mr. Eliahu; Mr. McGrath; Mr. Peacock; Mr. Schroder; Dr. Young; Mr. Muller

No: None

Absent: Mr. Moore; Dr. Singh

#### Item 7 – Correspondence

There were no items of correspondence.

#### Item 11 - Adjournment

The meeting was adjourned at 10:29 a.m.