

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

October 13, 2010

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 at www.waterboards.ca.gov/sanfranciscobay.

Item 1 - Roll Call and Introductions

The meeting was called to order on October 13, 2010 at 9:05 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; William Peacock; Robert Schroder; Rameshwar Singh.

Board members absent: None.

Item 2 – Public Forum

There were no public comments.

Item 3 – Minutes of the March 10, 2010 Board Meeting

Motion: It was moved by Dr. Young, seconded by Mr. Eliahu, and it was voted unanimously to adopt the Minutes of the March 10, 2010 Board Meeting.

Motion carried.

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

Mr. Moore and Dr. Young said they recently attended the Regional Monitoring Program 2010 Annual Meeting.

Bruce H. Wolfe addressed the Board.

Mr. Peacock offered a motion, seconded by Dr. Singh, which the Board adopted unanimously.

Item 5 – Consideration of Uncontested Item

Mr. Wolfe recommended adoption of Item 5A, the only uncontested item.

Motion: It was moved by Mr. Peacock, seconded by Mr. Eliahu, and it was voted to adopt Item 5A as recommended by the Executive Officer.

Motion carried.

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

No: None

Item 6 – Wal-Mart Stores, Inc., Walters Road Development Project, Suisun City, Solano County – Adoption of Waste Discharge Requirements and Water Quality Certification

Dr. Young recused herself from consideration of the Item. The Board held a public hearing and received testimony. Mr. Wolfe said if the Board would like to adopt the Tentative Order, staff would like to recommend changes. Mr. Eliahu made a motion to approve the Tentative Order with the necessary changes. Mr. Schroder seconded the motion. Mr. Wolfe described recommended changes, which were contained in a written supplemental. The Board adopted the Tentative Order with the changes, with a recusal by Dr. Young.

Item 7 – The Subtidal Habitat Goals Project – What It Is and What It Is Intended to Accomplish – Update by Marilyn Latta, Project Manager, State Coastal Conservancy

The Item was not heard.

Item 10 – Closed Session – Litigation

A closed session to discuss pending litigation, *United States of America v. City of Alameda, City of Albany, City of Berkeley, City of Emeryville, City of Oakland, City of Piedmont, and Stege Sanitary District* (United States District Court for the Northern District of California, San Francisco Division, Case No. 4:09-CV-05684-RS) was not held.

Item 13 - Adjournment

The meeting was adjourned at 12:30 p.m.