



California Regional Water Quality Control Board

San Francisco Bay Region



Linda S. Adams
Secretary for
Environmental
Protection

Internet Address: <http://www.waterboards.ca.gov/sanfranciscobay>
1515 Clay Street, Suite 1400, Oakland, California 94612
Phone (510) 622-2300 • FAX (510) 622-2460

Arnold Schwarzenegger
Governor

AGENDA

Wednesday, March 11, 2009
9:00 a.m.

Elihu M. Harris Building
First Floor Auditorium
1515 Clay Street
Oakland, CA 94612

Approximate Time¹
9:00 a.m.

1. **Roll Call and Introductions**
2. **Public Forum**

Any person may address the Water Board regarding a matter within the Board's jurisdiction that is not related to an item on this Meeting agenda. Comments will generally be limited to three minutes, unless otherwise directed by the Chair. Comments regarding matters that are scheduled for a future Meeting will generally be prohibited. The public is encouraged to visit the Board's website [http://www.waterboards.ca.gov/sanfranciscobay/public_notices/public_notice.shtml] or contact Board staff to determine whether a matter has been scheduled for a future Meeting.

3. **[Minutes of the November 12, 2008 Board Meeting](#)**
4. **[Chairman's, Board Members', and Executive Officer's Reports](#)**
5. **Consideration of Uncontested Items (See Notes)**
- *A. **Cities of San José and Santa Clara, San José/Santa Clara Water Pollution Control Plant and Collection System, San José and Santa Clara, Santa Clara County – Reissuance of NPDES Permit [Tong Yin 622-2418, tyin@waterboards.ca.gov]**

[Staff Summary Report](#)

¹ The "approximate time" indicated is an estimate of when the agenda item is expected to be considered by the Board. The Board will follow these times as closely as possible. However, the estimates are provided for convenience and are not legally binding on the Board.

- *B. **Delta Diablo Sanitation District, Delta Diablo Wastewater Treatment Plant and Collection System, Antioch, Contra Costa County –** Reissuance of NPDES Permit
[Vince Christian 622-2336, vchristian@waterboards.ca.gov]

[Final Order: R2-2009-0018](#)

[Staff Summary Report](#)

- *C. **City and County of San Francisco, San Francisco International Airport, San Mateo County –** Amendment of Waste Discharge Requirements Order No. 99-037 to Adopt Wetland Mitigation Alternatives
[Habte Kifle 622-2371, hkifle@waterboards.ca.gov]

[Final Order: R2-2009-0019](#)

[Staff Summary Report](#)

[Amended Tentative Order](#)

[Comments](#)

ENFORCEMENT

Administrative Civil Liability Orders

Note: The Board has delegated to the Executive Officer the authority to issue final Administrative Civil Liability (ACL) orders where no hearing is required. Examples of situations in which no hearing is required include orders for which there is no significant comment and either the discharger has waived its right to a public hearing or there is a settlement. The comment period had not yet closed on one or more of the following proposed ACL orders at the time this agenda was posted. Depending on the nature of the comments received, it is possible that the Executive Officer may issue a final ACL order in one or more of these matters before the Board meeting. In that case, there will be no hearing before the Board.

6. **Crystal Springs County Sanitation District, San Mateo County –** Hearing to Consider Adoption of Order Imposing Administrative Civil Liability for Discharge of Untreated Wastewater into Waters of the State
[Michael Chee 622-2333, mchee@waterboards.ca.gov]

Final Order: [R2-2009-0013](#)

Attachment 1: [Settlement Agreement](#)

[Staff Summary Report](#)

[Appendix A – Revised Tentative Order](#)

7. **Town of Hillsborough, San Mateo County** – Hearing to Consider Adoption of Order Imposing Administrative Civil Liability for Discharge of Untreated Wastewater into Waters of the State
[Michael Chee 622-2333, mchee@waterboards.ca.gov]

Final Order: [R2-2009-0014](#)

Attachment 1: [Settlement Agreement](#)

Attachment 2: [SEP](#)

[Staff Summary Report](#)

[Appendix A – Revised Tentative Order](#)

[Hillsborough Comments](#)

8. **City of San Mateo, San Mateo County** – Hearing to Consider Adoption of Order Imposing Administrative Civil Liability for Discharge of Untreated Wastewater into Waters of the State
[Michael Chee 622-2333, mchee@waterboards.ca.gov]

Final Order: [R2-2009-0015](#)

Attachment 1: [SEP](#)

Attachment 2: [Table 1A and 1B](#)

[Staff Summary Report](#)

[Appendix A – Revised Tentative Order](#)

[San Mateo Comments](#)

Cease and Desist Order

9. **City of San Mateo, Town of Hillsborough, and Crystal Springs County Sanitation District, San Mateo County** – Issuance of Cease and Desist Order
[Michael Chee 622-2333, mchee@waterboards.ca.gov]

Final Order: [R2-2009-0020](#)

[Staff Summary Report](#)

[Appendix A – Revised Tentative CDO](#)

Appendix B – Comments

[Bay Keeper Comments](#)

[San Mateo Comments](#)

[Hillsborough Comments](#)

[Crystal Springs Comments](#)

[Ken Berry Comments](#)

[Appendix C – Response to Comments](#)

10. **Correspondence**
11. **Closed Session – Personnel**

11:30 – 12:30 p.m.

The Board may meet in closed session to discuss personnel matters. [Authority: Government Code Section 11126(a)].

12. **Closed Session – Litigation**

The Board may meet in closed session to discuss whether to initiate litigation. [Authority: Government Code Sections 11126(e)(1) and 11126(2)(B)-(C)].

13. **Closed Session – Deliberation**

The Board may meet in closed session to consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence. [Authority: Government Code Section 11126(c)(3)].

14. **Adjournment to the next Board meeting – April 8, 2009**

NOTES ON WATER BOARD AGENDA

Agenda Annotations – *Uncontested item, expected to be routine and non-controversial. Recommended action will be taken at the beginning of the meeting without discussion. Any interested party, Board member or the Executive Officer may request that an item be removed from the Consideration of Uncontested Items, and it will be taken up in the order indicated by the agenda.

Availability of Agenda Items – Tentative orders and their accompanying materials are available one week before the meeting at www.waterboards.ca.gov/sanfranciscobay. Copies of agenda items may be obtained at the Board's office after 9 a.m. on the Thursday preceding the Board meeting from the staff member indicated on the agenda.

Conduct of Board Meetings – Items may not be considered in numerical order. Board meetings are accessible to people with disabilities. Individuals who require special accommodations should contact the Executive Assistant at 622-2399 at least 5 working days before the meeting. TTY users may contact the California Relay Service at 800-735-2929 or voice line at 800-735-2922.

Anyone intending to make a presentation using slides, overheads, computer graphics, or other media must coordinate with the staff member for the agenda item in advance of the meeting. Presentation materials must be consistent with and not extend beyond the scope of oral testimony. Power point slides will not be made part of the record unless the Board views them during its meeting. All those addressing the Board should identify themselves for the record. Additional information on making presentations to the Board is available at www.swrcb.ca.gov/sanfranciscobay/public_notices/public_notice.shtml

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based on evidence introduced in a hearing. [Government Code section 11126(a), (d) and (q)]

Administrative Civil Liabilities and Mandatory Minimum Penalties – A discharger may waive the right to a hearing on an agenda item for an ACL or MMP. If there is a waiver, no hearing will be held unless new, substantial information is made available that was not considered during the public comment period.

Petition of Board Actions – Any person adversely affected by a Water Board action may petition the State Water Resources Control Board for review of that action. Pursuant to section 2050(c) of Title 23 of the California Code of Regulations, such a petition shall be limited to substantive issues or objections that were raised before the Water Board at the Board meeting or in timely submitted written correspondence delivered to the Water Board. A petition must be received by the State Board within 30 days of Water Board action. Copies of the law and regulations applicable to filing petitions for review will be provided upon request. See Title 23 of the California Code of Regulations, sections 2050 – 2068.

Contributions to Board Members – All persons who actively support or oppose the adoption of waste discharge requirements or an NPDES permit before the Board must submit a statement to the Board disclosing any contribution of \$250 or more to be used in a State, federal, or local election, made by the action supporter or opponent or his or her agent, to any Board member within the past 12 months.

All permit applicants and all persons who actively support or oppose adoption of waste discharge requirements or an NPDES permit pending before the Board are prohibited from making a contribution of \$250 or more to any Board member for 3 months following a Board decision on a permit application.

Water Quality Certification – To obtain information regarding pending Section 401 Water Quality Certification applications, call 622-2300. (Rev. 7-08)

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD - San Francisco Bay Region

1515 Clay Street, Suite 1400, Oakland, CA 94612 • (510) 622-2300 • Fax (510) 622-2460

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Water Board Members

Name	City of Residence	Appointment Category
John Muller, Chair	Half Moon Bay	Irrigated Agriculture
Terry F. Young, Vice Chair	Oakland	Recreation, Fish & Wildlife
Shalom Eliahu	Lafayette	Water Supply
James McGrath	Berkeley	Water Quality
Steven M. Moore	Sausalito	Industrial Water Use
William E. Peacock	Redwood City	Undesignated (Public)
Rameshwar Singh	San José	Water Quality
Vacancy		Municipal Government
Vacancy		County Government

Water Board Staff

<i>Executive Officer</i> Bruce H. Wolfe	<i>Assistant Executive Officers</i> Thomas Mumley Dyan Whyte	<i>Counsel to the Board</i> Dorothy Dickey Yuri Won
<i>Executive Assistant</i> Mary E. Tryon	<i>Management Services Division</i> Anna Torres, Chief	<i>Communications Coordinator</i> Sandia Potter
<i>Planning and TMDL Division</i> Wilfried Bruhns, Chief Naomi Feger, Section Leader James Ponton, Section Leader Susan Gladstone, Section Leader	<i>Watershed Management Division</i> Shin-Roei Lee, Chief Dale C. Bowyer, Section Leader William Hurley, Section Leader Christine Boschen, Section Leader	<i>Groundwater Protection/ Waste Containment Division</i> Curtis T. Scott, Chief Terry Seward, Section Leader John E. Kaiser, Section Leader Alec Naugle, Section Leader Keith Lichten, Section Leader
<i>Permits Division</i> Lila Tang, Chief Bill Johnson, Section Leader Gina Kathuria, Section Leader	<i>Toxics Cleanup Division</i> Stephen Hill, Chief John D. Wolfenden, Section Leader Anders G. Lundgren, Section Leader Chuck Headlee, Section Leader Mary Rose Cassa, Section Leader	

The primary responsibility of the Water Board is to protect and enhance the quality of regional surface water and groundwater for beneficial uses. This duty is carried out by formulating, adopting, and implementing water quality plans for specific water bodies, by prescribing and enforcing requirements on waste dischargers, and by requiring cleanup of water contamination and pollution. Specific responsibilities and procedures of the Board are outlined in the Porter-Cologne Water Quality Control Act.

Meetings of the Water Board normally are held on the second Wednesday of each month in the Elihu M. Harris State Office Building, First Floor Auditorium, 1515 Clay Street, Oakland. They are scheduled to begin at 9:00 a.m.

The purpose of the meetings is to provide the Board with an opportunity to receive testimony and information from concerned and affected parties and to make decisions after considering the evidence presented. A public forum is held at the beginning of each general meeting where persons may speak on matters within the Board's jurisdiction that are not specific agenda items. The Board welcomes information on pertinent problems, but comments at the meetings should be brief and directed to specifics of the case to enable the Board to take appropriate action. Written comments must be received prior to the Board meeting by the date indicated by staff. Verbal testimony made at the Board meetings should only summarize the written material.

Tape recordings are made of each Board meeting and these tapes are retained in the Board's office for two years. Anyone desiring copies of these tapes may, at their own expense, arrange to have duplicate tapes made by contacting the Executive Assistant at (510) 622-2399. A copy of the written transcript may be obtained by calling California Shorthand Reporting at (415) 457-4417.

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
San Francisco Bay Region

Summary of Board Actions Taken at the Regular Meeting

February 11, 2009

Planning

Adopted Resolution No. R2-2009-0008

Adopted **Resolution Recommending Changes to the List of Water Bodies as Required in Section 303(d) of the Clean Water Act.** The Board action included adoption of a correction to Appendix D of the Staff Summary Report.

Other Business

Adopted Resolution No. R2-2009-0007

Adopted **Resolution Authorizing the Executive Officer to Enter into an Agreement for Mutual Release and Covenant Not to Sue with Lowe's HIW, Inc., for Parcel A Property Located at 5600 Cottle Road, San Jose, Santa Clara County**

Status Item

Report on Implementation of Memorandum of Agreement Among the California Environmental Protection Agency, the Water Boards, and the Department of Toxic Substances Control Regarding Brownfields ("Brownfield MOA")

Status Item

Report on Review of Wetland Compensatory Mitigation in California

Minutes

Adopted Minutes

Adopted **Minutes as Submitted for the October 8, 2008 Board Meeting**