

San Francisco Bay Regional Water Quality Control Board

# NOTICE OF BOARD MEETING CLOSED SESSION ONLY

Wednesday, January 13, 2021  
9:00 a.m.

***The meeting noticed above will be conducted as a closed session on litigation matters. There will be no opportunity for the public to address the Board.***

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***Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence.***

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This notice will be made available at <https://www.waterboards.ca.gov/sanfranciscobay/>

Questions may be directed to:  
Yuri Won, San Francisco Regional Water Quality Control Board  
1515 Clay St, Oakland, CA 94612  
510-622-2491  
[yuri.won@waterboards.ca.gov](mailto:yuri.won@waterboards.ca.gov)

## AGENDA

1. **Roll Call**

2. **Closed Session – Litigation**

The Board will meet in closed session to discuss pending litigation. The Board may discuss existing litigation, significant exposure to litigation, or whether or not to initiate litigation. [Authority: Government Code section 11126(e)]

Existing litigation the board may discuss includes the following:

- Sweeney et al. v. Cal. Regional Water Quality Control Bd. et al. (Court of Appeal, First Appellate District, Division Three, Case Nos. A153583 (ACL) and A153585 (CAO))
- Santa Clara Valley Water District v. San Francisco Bay Regional Water Quality Control Board (Court of Appeal, First Appellate District, Division Four, Case No. A157127)
- City and County of San Francisco v. State Water Resources Control Board and San Francisco Bay Regional Water Quality Control Board (Alameda County Superior Court; Case No. RG19042575)
- In re: UCI International, LLC, Champion Laboratories, Inc., et al. (U.S. Bankruptcy Court for the District of Delaware; Case No. 16-11354)

3. **Adjournment**

JIM McGRATH, CHAIR | MICHAEL MONTGOMERY, EXECUTIVE OFFICER

## **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

[www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay)

### **Water Board Members**

#### **Name**

James McGrath, Chair  
Jayne Battey, Vice-Chair  
Newsha Ajami  
William D. Kissinger  
Alexis Strauss Hacker  
Andrew Gunther

#### **City of Residence**

Berkeley  
Half Moon Bay  
San Francisco  
Mill Valley  
Piedmont  
Oakland

### **Water Board Staff**

#### **Executive Officer**

Michael Montgomery

#### **Assistant Executive Officers**

Lisa Horowitz McCann  
Thomas Mumley

#### **Executive Assistant**

Guy Gutterman

#### **Counsel to the Board**

Yuri Won  
Marnie Ajello

#### **Management Services Division**

Anna Torres, Chief

#### **Wastewater Control and Enforcement Division**

Bill Johnson, Chief  
Jessica Watkins, Section Leader  
Brian Thompson, Section Leader  
Robert Schlipf, Section Leader

#### **Planning and TMDL Division**

Xavier Fernandez, Chief  
James Ponton, Section Leader  
Kevin Lunde, Section Leader  
Janet O'Hara, Section Leader

#### **Watershed Management Division**

Keith Lichten, Chief  
Derek Beauduy, Section Leader  
Liz Morrison, Section Leader  
Margaret Monahan, Section Leader

#### **Ground Water Protection / Waste Containment Division**

Terry Seward, Chief  
Nathan King, Section Leader  
David Elias, Section Leader  
Keith Roberson, Section Leader

#### **Toxics Cleanup Division**

Alec Naugle, Chief  
John D. Wolfenden, Section Leader  
Laurent Miller, Section Leader  
Vacant

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 formulation, 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.