

San Francisco Bay Regional Water Quality Control Board

# NOTICE OF BOARD MEETING CLOSED SESSION ONLY

Wednesday, January 5, 2022  
1:00 p.m.

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

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*Video and Teleconference Meeting Only/No Physical Meeting Location: As a result of the COVID-19 emergency and as authorized by Government Code section 11133, 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:  
Emel Wadhvani, Office of Chief Counsel  
State Water Resources Control Board  
1001 I Street, Sacramento, CA 95814  
916-322-3622  
[emel.wadhvani@waterboards.ca.gov](mailto:emel.wadhvani@waterboards.ca.gov)

## AGENDA

1. **Roll Call**

2. **Closed Session – Personnel**

The Board will meet in closed session to discuss the performance of the Executive Officer.  
[Authority: Government Code Section 11126(a)]

3. **Adjournment**

## **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  
William D. Kissinger  
Alexis Strauss Hacker  
Andrew Gunther  
Donald Young

#### **City of Residence**

Berkeley  
Half Moon Bay  
Mill Valley  
Piedmont  
Oakland  
Morgan Hill

### **Water Board Staff**

#### **Executive Officer**

Michael Montgomery

#### **Assistant Executive Officers**

Lisa Horowitz McCann  
Thomas Mumley

#### **Executive Assistant**

Vacant

#### **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  
Laurie Taul, Section Leader  
Kevin Lunde, Section Leader  
Vacant, 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  
Elizabeth Wells, Section Leader  
Ron Goloubow, 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 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.