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**San Francisco Bay Regional Water Quality Control Board**

**AGENDA**

**Wednesday, June 13, 2012**

9:00 a.m.

**Elihu M. Harris Building**

First Floor Auditorium  
1515 Clay Street  
Oakland, CA 94612

Approximate Time<sup>1</sup>

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 pending adjudicatory matters will not be allowed. The public is encouraged to visit the Board website [[http://www.waterboards.ca.gov/sanfranciscobay/public\\_notices](http://www.waterboards.ca.gov/sanfranciscobay/public_notices)] and contact Board staff to determine whether a matter is a pending adjudicatory matter.*

3. **Minutes of the June 8, 2011 Board Meeting**

4. **Chairman's, Board Members', and Executive Officer's Reports**

5. **Consideration of Uncontested Item (See Notes)**

\*A. **General Waste Discharge Requirements for Discharges from Dry Dock Operations**

– Issuance of New General NPDES Permit

[Derek Whitworth 622-2349, [dwhitworth@waterboards.ca.gov](mailto:dwhitworth@waterboards.ca.gov)]

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<sup>1</sup>

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.

## **NPDES PERMITS**

6. **Central Marin Sanitation Agency, Wastewater Treatment Plant and Collection System, San Rafael, Marin County**  
– Reissuance of NPDES Permit  
[Vince Christian 622-2336, [vchristian@waterboards.ca.gov](mailto:vchristian@waterboards.ca.gov)]
7. **Shell Oil Products US and Equilon Enterprises LLC, Shell Martinez Refinery, Martinez, Contra Costa County**  
– Reissuance of NPDES Permit  
[Robert Schlipf 622-2478, [rschlipf@waterboards.ca.gov](mailto:rschlipf@waterboards.ca.gov)]

## **OTHER BUSINESS**

8. **Hyung Sun and Yeo Nam Sun, Art Cleaners at 400 East Santa Clara Street, San Jose, Santa Clara County**  
– Hearing to Consider Resolution Authorizing Referral to Attorney General for Non-Compliance with Water Board Orders  
[Brian Thompson 622-2422, [brthompson@waterboards.ca.gov](mailto:brthompson@waterboards.ca.gov)]
9. **The San Francisco Bay Restoration Authority – What It Is and Where It’s Headed**  
– Presentation by Samuel Schuchat, Authority Governing Board Chair and Executive Officer of the California State Coastal Conservancy

### 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 significant exposure to litigation. The Board also may meet 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 – July 11, 2012**