



DSRSD Representatives:

R. Halket
G. Vonheeder-Leopold

Dublin Representatives:

D. Haubert
M. Hernandez

AGENDA

**DUBLIN SAN RAMON SERVICES DISTRICT / CITY OF DUBLIN
LIAISON COMMITTEE MEETING
Virtual via Zoom**

**Monday, November 30, 2020
4 p.m.**

Meeting Procedure During Coronavirus (COVID-19) Outbreak:

In keeping with the guidelines provided by the State of California and Alameda County Department of Public Health regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, the following practices are adopted during the Dublin San Ramon Services District (DSRSD) / City of Dublin Liaison Committee Meeting:

- The meeting will be held remotely via Zoom Video Communications:
<https://dublinca.zoom.us/j/89610987214?pwd=TXhQc1dkZ2JSVkdYczNuYjl6ZFdCQT09>
Passcode: Dublin2020
For audio only, you can join the meeting by telephone: (669) 900-9128
Webinar ID: 896 1098 7214
Passcode: 3126315261

All attendees will be muted and be in listen-only mode.

- Individuals wanting to make public comment may email city.clerk@dublin.ca.gov starting at 1 p.m. on Monday, November 30, 2020. Please provide your name and the agenda item you would like to speak on.
- When the agenda item upon which the individual would like to comment is addressed, the speaker will be announced in the meeting when it is his/her time to speak to the DSRSD/City of Dublin Liaison Committee. The speaker will then be unmuted for comment.

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1. Call to Order
 2. Public Comment
At this time, public members are encouraged to address the Committee on any item of interest that is within the subject matter jurisdiction of the Committee and not already included on the agenda. Comments should not exceed five minutes.
 3. Approval of Minutes
 - 3.A. Meeting Minutes of August 21, 2018
 4. Discussion Items
 - 4.A. Public Safety Power Shutoff Impacts to DSRSD and Dublin (DSRSD staff presentation)

DSRSD/City of Dublin Liaison Committee Agenda

Meeting of November 30, 2020

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- 4.B. DSRSD Capital Projects (DSRSD staff presentation)
- 4.C. Water Supply Reliability Update (DSRSD staff presentation)
- 4.D. City Capital Projects Update (Dublin staff presentation)
- 4.E. Update on Development Projects (Dublin staff presentation)
- 4.F. DSRSD and Dublin Priorities – General Discussion
- 5. Next Meeting
- 6. Adjournment

This AGENDA is posted in accordance with Government Code Section 54954.2(a). If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.



DRAFT MINUTES

**DUBLIN SAN RAMON SERVICES DISTRICT / CITY OF DUBLIN
LIAISON COMMITTEE MEETING
City of Dublin Civic Center – City Manager’s Conference Room
100 Civic Plaza, 2nd Floor
Dublin, CA 94568**

**Tuesday, August 21, 2018
4 p.m.**

1. Call to Order

The meeting was called to order at 4:05 p.m. by Mayor Haubert. Director Ed Duarte entered the meeting at 4:09 p.m.

Dublin San Ramon Services District (DSRSD) Members Present:

- Georgean Vonheeder-Leopold, Board President
- Ed Duarte, Director
- Dan McIntyre, General Manager
- Carol Atwood, Administrative Services Manager
- Judy Zavadil, Engineering Services Manager

City of Dublin Members Present:

- David Haubert, Mayor
- Melissa Hernandez, Vice Mayor
- Chris Foss, City Manager
- Linda Smith, Assistant City Manager

Public Members Present:

- Ann Marie Johnson, San Ramon resident

2. Public Comment

There was no public comment.

3. Approval of Minutes

3.A. Meeting Minutes of November 7, 2017

The Committee unanimously approved the minutes.

4. Discussion Items

- 4.A. Potential Partnership Opportunities between City/DSRSD – City and DSRSD staff will discuss potential opportunities for the two organizations to partner in areas of mutual interest.

DSRSD Administrative Services Manager Atwood provided an overview of ongoing efforts, including the District's use of contractor MCE for certain regular maintenance services at the pump stations and around the main offices. She also discussed the willingness of the District to provide OSHA (Occupational Safety and Health Act) required testing and lab services to The Wave. Lastly, she discussed the District and the City working together on staffing a joint emergency operations center. The two entities continue to look for potential partnering in areas such as IT (Information Technology) support and GIS (Geographic Information System) services.

- 4.B. Regional Wastewater Capacity Reserve Fee Study Update, Including Impacts to the Regional Wastewater Fee Installment Program – DSRSD staff will provide the Liaison Committee with an update on the current fee study as well as an update of the Regional Wastewater Fee Installment Program.

DSRSD Administrative Services Manager Atwood and DSRSD Engineering Services Manager Zavadil provided an update on the current study underway. While not complete, it is anticipated that there will be a reduction in the fee between 10 to 15 percent. It is anticipated that the fee will be brought back for the Board's consideration in either October or November of 2018. Additionally, Mayor Haubert asked about the District's Installment Payment Program and whether any changes were being made in that area. The District staff noted that the program was scheduled for discussion at the DSRSD Board meeting that evening. District staff advised the Committee that there are only a handful of participants and that the lack of participation may be related to the cost of borrowing money and could be potentially less expensive when coupled into a construction loan. The District may look into modifying the program in the future.

- 4.C. Tri-Valley Water Supply Discussion – DSRSD staff will provide the Liaison Committee an overview of options that are being considered to ensure the Valley has an adequate water supply both now and in the future.

DSRSD General Manager McIntyre provided a detailed overview of the various activities being looked at locally/regionally and at the state level to shore up future water needs for the Tri-Valley. These efforts include examining potable reuse systems, desalination, and the California WaterFix Project (tunnels through the Delta). In each instance for the regional projects, the costs would be significant (\$100 to \$200 million each) and would have about a \$10 monthly impact on ratepayers should a regional project move forward. Mr. McIntyre identified that if no solution is found, the area could lose up to 25 percent of its annual water supply.

- 4.D. State of the District – DSRSD staff will discuss a new outreach program and possible dates for presentation to City Council.

The District is looking at opportunities to meet with local service groups and clubs to present the State of the District. The presentation would include a review of the future water supply and efforts underway at the District. The District was invited to make that presentation to the City Council at a future meeting.

5. Next Meeting

The Committee will look for dates in the February/March 2019 timeline.

6. Adjournment

The meeting was adjourned at 4:48 p.m.