



DSRSD Representatives:

A. Goel
G. Vonheeder-Leopold

Dublin Representatives:

M. Hernandez (Chair)
M. McCorriston

AGENDA

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

**Wednesday, February 2, 2022
4:15 p.m.**

Meeting Procedure During Coronavirus (COVID-19) Outbreak: Pursuant to AB 361, this meeting will be held via Zoom Video Communications.

- To join the meeting:

<https://dublinca.zoom.us/j/84984245668?pwd=bkd4R3IxSE0xN2NOSDRTNGFaMW1nUT09>

Passcode: PdqRZz8k

For audio only, you can join the meeting by telephone: (669) 900-9128

Webinar ID: 849 8424 5668

Passcode: 12658339

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 Wednesday, February 2, 2022. 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.

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 19, 2021

4. Discussion Items

4.A. 2022 Drought Picture (DSRSD staff presentation)

4.B. Hard and Cloudy Water Discussion (DSRSD staff presentation)

- 4.C. Sewer Capacity Fees for Permanent Outdoor Dining (DSRSD and Dublin staff presentation)
- 4.D. Report on PFAS (DSRSD staff presentation)
- 4.E. Update on Regional Housing Needs Allocation (RHNA) Program (Dublin staff presentation)
- 4.F. DSRSD and Dublin Priorities (DSRSD and Dublin elected officials 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
Via Zoom Communications**

**Thursday, August 19, 2021
4 p.m.**

1. Call to Order

The meeting was called to order at 4:01 p.m. by DSRSD Board Director Georangean Vonheeder-Leopold.

Elected Officials Present:

- Arun Goel, Director, DSRSD
- Georangean Vonheeder-Leopold, Director, DSRSD
- Melissa Hernandez, Mayor, Dublin
- Michael McCorriston, Councilmember, Dublin

Dublin San Ramon Services District (DSRSD) Staff Present:

- Dan McIntyre, General Manager
- Jan Lee, Assistant General Manager
- Judy Zavadil, Engineering Services Director

City of Dublin Staff Present:

- Linda Smith, City Manager
- Colleen Tribby, Assistant City Manager
- Andrew Russell, Public Works Director
- Jeff Baker, Community Development Director
- Marsha Moore, City Clerk

Public Members Present:

- None

2. Public Comment

There was no public comment.

3. Approval of Minutes

3.A. Meeting Minutes of November 30, 2020

On a motion by Mayor Hernandez, and seconded by Councilmember McCorriston, the Minutes of November 30, 2020 were approved unanimously.

4. Discussion Items

4.A. 2022 Drought Picture (DSRSD staff presentation)

DSRSD Assistant General Manager Lee gave an overview on the on-going drought. Last night, the Zone 7 Board indicated they would proceed with Stage 2 mandatory conservation. City Manager Smith invited DSRSD to keep the Dublin Council briefed on drought and conservation issues, and General Manager McIntyre said DSRSD would be available for periodic presentations to the Dublin Council. Ms. Smith inquired if conservation would be required for recycled water as well, and Mr. McIntyre indicated that some level of conservation would be required.

4.B. 2021 Alternative Water Supply Study and 2021 Water Resiliency Policy (DSRSD staff presentation)

DSRSD Assistant General Manager Lee gave an overview on the 2021 Alternative Water Supply Study and the 2021 Water Resiliency Policy recently adopted by the DSRSD Board. There was interest expressed in desalination to enhance water supply.

4.C. Public Safety Power Shutoff Update (DSRSD staff presentation)

DSRSD General Manager McIntyre gave a review of PG&E's Public Safety Power Shutoff Program, and noted that PG&E is improving its system over a decade period. Mr. McIntyre noted that DSRSD recently purchased 5 portable generators and is installing 2 permanent standby generators to allow DSRSD to better pump water during power shutoffs. Mr. McIntyre noted that the recycled water production system was built without standby power as an economizing measure, and thus recycled water availability might be hampered during power shutoffs.

4.D. DSRSD Capital Projects in Fiscal Year 2021-2022 (DSRSD staff presentation)

DSRSD Engineering Services Director Zavadil gave an overview of several projects that will be completed in the next year, including the Wineberry and Canterbury neighborhood water line replacement project, installation of an above ground motor control center at Pump Station 3A, recoating Reservoir 2, and project to replace aging water line valves.

The Committee discussed a repair project at Dublin Boulevard that took longer to complete than thought. The delay in completing night-time work caused traffic problems on Dublin Boulevard. The Committee discussed ways to improve communication with the community, the City, and the school district, when DSRSD construction or repair has the potential to disrupt traffic during commute hours.

4.E. Update on Regional Housing Needs Allocation (RHNA) Program (Dublin staff presentation)

Dublin Community Development Director Jeff Baker gave an overview of Dublin's housing requirements under the Regional Housing Needs Allocation Program (RHNA). Under the proposed requirements, which Dublin is proposing, Dublin must plan for 3,719 units in various categories. Director Vonheeder-Leopold and Director Goel expressed support for Dublin's position.

4.F. DSRSD and Dublin Priorities (DSRSD and Dublin elected officials discussion)

By consensus, the RHNA numbers are a concern for the committee. A second priority is having more frequent meetings of the committee. A third priority is understanding the issue of cloudy water in Dublin. Mayor Hernandez asked for a separate report explaining the cloudy water issue. Also, what can be done to address water hardness of Dublin's water?

5. Next Meeting

By consensus, the Committee agreed to hold the next meeting in December. There is an interest in meeting quarterly and it was noted that it was previously agreed to hold the meetings twice a year. Dublin would like to discuss fees on restaurants, particularly for those expanding to permanent outdoor dining. Councilmember McCorriston would like a report on the PFAS issue. Director Goel would like an update from Dublin on the RHNA process.

6. Adjournment

The meeting was adjourned at 5:40 p.m.