

AGENDA

**DUBLIN SAN RAMON SERVICES DISTRICT / CITY OF PLEASANTON
LIAISON COMMITTEE MEETING
City of Pleasanton
200 Old Bernal Avenue
City Council Conference Room
Pleasanton, CA 94566
March 20, 2023
4 p.m.**

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1. Call to Order and Roll Call
 2. Public Comment
At this time, audience 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 three minutes.
 3. Approval of Minutes
 - 3.A. Meeting Minutes of March 22, 2022
 4. Discussion Items
 - 4.A. Facilities Overview and Update on Regional Capital Improvement Program (DSRSD)
 - 4.B. Recycled Water Program Updates (DSRSD)
 - 4.C. Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) Updates (Pleasanton/DSRSD)
 - 4.D. Pleasanton Water Supply Alternatives Project Overview (Pleasanton)
 - 4.E. Suggested Topics for Next Meeting
 5. Next Meeting – To be scheduled for September 2023
 6. Adjournment

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DRAFT MINUTES

**DUBLIN SAN RAMON SERVICES DISTRICT / CITY OF PLEASANTON
LIAISON COMMITTEE MEETING
DSRSD Regional Wastewater Treatment Facility
Administrative Building Training Room
7399 Johnson Drive
Pleasanton, CA 94588**

**Tuesday, March 22, 2022
4 p.m.**

1. Call to Order and Roll Call

Pleasanton Councilmember Testa, Chair of the meeting, called the meeting to order at 4 p.m.

Committee Members (Elected Officials) Present:

- Julie Testa, Councilmember, City of Pleasanton
- Jack Balch, Councilmember, City of Pleasanton
- Arun Goel, Director, DSRSD
- Ann Marie Johnson, Director, DSRSD

Dublin San Ramon Services District (DSRSD) Staff Present:

- Dan McIntyre, General Manager
- Jan Lee, Assistant General Manager
- Jeff Carson, Operations Director
- Steve Delight, Engineering Services Director

Pleasanton Staff Present:

- Brian Dolan, Interim City Manager
- Kathleen Yurchak, Director of Operations and Water Utilities
- Daniel Repp, Managing Director of Utilities and Environmental Services

2. Public Comment – None

3. Approval of Minutes

3.A. Meeting Minutes of October 21, 2021

The Committee unanimously approved the minutes.

4. Discussion

4.A. Regional Wastewater Treatment Facility Tour and Program Updates

- East Amador Lift Station (EALS), East Amador Trunk Sewer (EATS), East Amador Relief Sewer (EARS), Sewer System Improvement Project (Pleasanton staff presentation)
- Regional Capital Improvement Projects (DSRSD staff presentation)
- Recycled Water Program Updates (DSRSD staff presentation)

Operations Director Carson provided an overview and tour of the Regional Wastewater Treatment Plant and DERWA Water Recycling Plant. Mr. Carson provided a brief history of the treatment facilities and Clean Water Act, reviewed the treatment processes, and described the benefits of the DERWA recycled water program, which produces tertiary treated recycled water for DSRSD, Pleasanton, and EBMUD. Engineering Services Director Delight provided updates on select Capital Improvement Projects throughout the tour, including the Primary Sedimentation Tank Expansion and Improvement Project and the Hypochlorite Building Rehabilitation Project.

Managing Director of Utilities and Environmental Services Repp provided an overview of the City's collection system and major trunk lines into the Regional Wastewater Treatment Plant, and discussed Pleasanton's EALS, EATS, and EARS Sewer Improvement Projects.

4.B. DSRSD and Pleasanton Priorities and Proposed Agenda Items (DSRSD and Pleasanton elected officials discussion)

Councilmember Balch asked for a staff update about Pleasanton's recent action on the recycled fill station. Pleasanton is concerned about cost recovery for the proposed fill station. Because of that, Pleasanton asked to increase the season pass from \$100 to \$150. Councilmember Balch hoped that staff will cooperate to widely publicize the fill station to encourage more cost recovery. Pleasanton appreciated DSRSD allowing the use of the Gleason site for 5 years and hoped that DSRSD will make it available for a longer time.

Councilmember Testa inquired as to why the Regional Wastewater Treatment Plant was not being used as a fill station. General Manager McIntyre stated that because of on-going construction traffic at the plant, combined with traffic safety issues within and outside the plant, a number of sites in Pleasanton, Livermore, and Dublin were considered. The District's Gleason site made the most sense to all staff and was recommended.

Councilmember Balch requested two agenda items be added to the next Liaison meeting agenda to discuss cost recovery for the fill station and maximizing water recycling opportunities.

Director Johnson requested an item be added to the next Liaison meeting agenda to discuss PFAS, including public outreach.

5. Next Meeting – Tuesday, September 27, 2022

The Committee acknowledged the next meeting is scheduled for September.

6. Adjournment

The meeting was adjourned at 5:45 p.m.