



*California Water Service Company / Dublin San Ramon Services
District City of Livermore / Zone 7 Water Agency / City of Pleasanton
City of San Ramon / City of Dublin*

TRI-VALLEY WATER LIAISON COMMITTEE MEETING AGENDA

**City of Pleasanton / Operations Services Center
Remillard Conference Room
3333 Busch Road
Pleasanton, CA 94566
Tuesday, April 25, 2023
4 p.m.**

1. Welcome by Chairperson – Mayor Karla Brown (City of Pleasanton) and Introductions – 5 minutes
2. Public Comments / Citizen's Forum – 10 minutes
This is an opportunity for members of the public to speak on an item not listed on the agenda. The Liaison Committee cannot deliberate or take action on a non-agenda item. Comments should not exceed three (3) minutes.
3. Approve Meeting Minutes of April 26, 2022
4. Review of Purpose of Tri-Valley Water Liaison Committee (Handout) – 5 minutes
 - Dan McIntyre (DSRSD)
5. Long-Term Water Supply Projects Status: Sites Reservoir and Los Vaqueros Reservoir – 30 minutes
 - Zone 7 Water Agency Staff
6. Actions Taken by Tri-Valley to Address Water Challenges: Recycling and Structural Conservation – 10 minutes
 - Dan McIntyre (DSRSD)
7. Drought and Conservation Roundtable – 20 minutes
8. Adjournment – To next meeting on Wednesday, October 25, 2023, at DSRSD District Office

***Accessible Public Meetings** – The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification of accommodation (e.g. an assistive listening device), please contact the City Clerk's Office at pleasantoncityclerk@citypleasanton.gov (925) 931-5027 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting date.*



LIVERMORE
CALIFORNIA



Dublin San Ramon
Services District

THE CITY OF
PLEASANTON



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DRAFT MINUTES TRI-VALLEY WATER LIAISON COMMITTEE MEETING

City of Dublin Civic Center
Regional Meeting Room
100 Civic Plaza
Dublin, CA 94568
Tuesday, April 26, 2022
4:00 p.m.

1. **Welcome and Introductions** - Chair Angela Ramirez Holmes called the meeting to order at 4:01 p.m.

Committee Members and staff members from represented agencies introduced themselves.

Present: Chair Angela Ramirez Holmes and Committee Members Gina Bonanno, Brian Bornstein, Karla Brown, Brian Dolan, Amparo Flores, John Freeman, Rich Halket, Shawn Kumagai, Scott Lanphier, Dan McIntyre, Kathy Narum, Valerie Pryor, Marc Roberts, Olivia Sanwong, Robert Seeley, Linda Smith, Michelle Smith McDonald, Georgean Vonheeder-Leopold, Kathleen Yurchak, and Sabina Zafar.

Absent: Committee Member Bob Woerner.

2. **Public Comments / Citizen's Forum**

Chair Angela Ramirez Holmes opened the public comment period. There were no speakers, and the public comment period was closed.

3. **Approve Meeting Minutes of October 27, 2021**

Shawn Kumagai requested an amendment to the minutes. He asked that Mike McCorriston's name replace his name on the minutes because Mr. McCorriston had taken his place at the last meeting.

ON THE MOTION OF CHAIR ANGELA RAMIREZ HOLMES, SECONDED BY COMMITTEE MEMBER KATHY NARUM, THE COMMITTEE APPROVED THE OCTOBER 27, 2021, TRI-VALLEY WATER LIAISON COMMITTEE MEETING MINUTES WITH THE ABOVE NAME CHANGES. PASSED UNANIMOUSLY.

4. 2022 Drought and Conservation in the Tri-Valley

Amparo Flores, Zone 7 Water Agency's Integrated Planning Section Manager, presented this item.

A discussion among committee members followed. Chair Angela Ramirez Holmes encouraged support for Bill AB 2142.

Chair Angela Ramirez Holmes asked for public comments. One public comment was made by Kelly Abreu, a Fremont resident.

5. Water Resiliency Public Outreach Program Update

Zone 7 Water Agency General Manager Valerie Pryor presented this item.

A discussion among committee members followed. No public comments were received for this item.

6. Agenda Building for Next Meeting on October 26, 2022

- a. Water Supply Evaluation Update
- b. Graywater Presentation
- c. Recycled Water Presentation
- d. Water Policy Legislation Update by the new chair of the Committee of Water, Parks, and Wildlife

7. Adjournment – at 5:12 p.m. to a meeting on Wednesday, October 26, 2022, at 4:00 p.m., at City of Pleasanton.