

DSRSD Representatives

G. Vonheeder-Leopold (Chair)
A. Goel

Dublin Representatives

M. Hernandez
M. McCorriston

AGENDA

**DUBLIN SAN RAMON SERVICES DISTRICT / CITY OF DUBLIN
LIAISON COMMITTEE MEETING
DSRSD District Office
General Manager's Conference Room
7051 Dublin Boulevard
Dublin, CA 94568**

**Monday, May 22, 2023
4:15 p.m.**

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1. Call to Order
 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 February 2, 2022
 4. Discussion Items
 - 4.A. DSRSD Construction Projects (DSRSD staff presentation)
 - 4.B. Recycled Water and Conservation Update (DSRSD staff presentation)
 - 4.C. Drought and Long-Term Water Projects Update (DSRSD staff presentation)
 - 4.D. Development and Housing Element Update (Dublin staff presentation)
 5. Next Meeting
 6. Adjournment

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DRAFT MINUTES

**DUBLIN SAN RAMON SERVICES DISTRICT / CITY OF DUBLIN
LIAISON COMMITTEE MEETING
Via Zoom Communications**

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

1. Call to Order

The meeting was called to order at 4:20 p.m. by City of Dublin Mayor Melissa Hernandez.

Elected Officials Present:

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

Dublin San Ramon Services District (DSRSD) Staff Present:

- Dan McIntyre, General Manager
- Jan Lee, Assistant General Manager
- Kristy Fournier, Laboratory and Environmental Compliance Manager
- Steve Delight, Engineering Services Director

City of Dublin Staff Present:

- Linda Smith, City Manager
- Colleen Tribby, Assistant City Manager
- Jeff Baker, Community Development Director
- Hazel Wetherford, Economic 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 August 19, 2021

On a motion by Director Vonheeder-Leopold, and seconded by Mayor Hernandez, the Minutes of August 19, 2021, were approved unanimously.

4. Discussion Items

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

DSRSD Engineering Services Director Delight provided a water conservation and drought condition update for 2022.

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

DSRSD Engineering Services Director Delight discussed water quality and noted that the water that DSRSD distributes meets or exceeds all federal and state standards; DSRSD and Zone 7 Water Agency pull samples each week to send to their state accredited laboratory, and as a secondary parameter, water hardness is monitored; and, the hardness of water depends on location, time of year, and the operation of the demineralization facility, which is not run during a drought.

Mr. Delight also provided background on measuring the clarity of water. He noted the water clarity can be impacted by proximity to the water supply, flushing of pipes, age of a building, and most likely, entrained air usually caused by aerators on the end of most faucets.

4.C. Sewer Capacity Fees for Permanent Outdoor Dining (DSRSD and Dublin staff presentation)

City of Dublin Economic Development Director Wetherford provided an update on the outdoor dining program the City of Dublin launched and those that applied for a grant for permanent outdoor dining establishments would also face additional fees from DSRSD. City Manager Smith noted that while some restaurants are adding outdoor dining space, it does not necessarily add to the utilization and she offered to continue discussions at a staff level. Mayor Hernandez added that it would be great if DSRSD would work with the City to help the small businesses. DSRSD General Manager McIntyre said he would be willing to look at the data and definitely does not want to overcharge any of the restaurants.

4.D. Report on PFAS (DSRSD staff presentation)

Laboratory and Environmental Compliance Manager Fournier provided a presentation on Per- and Polyfluoroalkyl Substances (PFAS) and drinking water, where the water comes from, what is being done to address PFAS, public notification, future plans, and upcoming monitoring.

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

City of Dublin Community Development Director Baker provided an update on the Regional Housing Needs Allocation (RHNA) Program and the updating of the City of Dublin Housing Element.

4.F. DSRSD and Dublin Priorities (DSRSD and Dublin elected officials discussion) – None

5. Next Meeting

There was no discussion regarding the next meeting.

6. Adjournment

The meeting was adjourned at 5:11 p.m.