

DSRSD Representatives
Director Halket (Chair)
Director Govindarao

Pleasanton Representatives
Vice Mayor Testa
Councilmember Balch

AGENDA

**DUBLIN SAN RAMON SERVICES DISTRICT / CITY OF PLEASANTON
LIAISON COMMITTEE MEETING
Remillard Room
3333 Busch Road, Pleasanton, CA 94566
Monday, March 25, 2024
4 p.m.**

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 20, 2023
4. Discussion Items
 - 4.A. Water Supply Alternative - Regional Groundwater Wells (Pleasanton staff presentation)
 - 4.B. DSRSD Energy Facilities Master Plan and Energy Policy (DSRSD staff presentation)
 - 4.C. Recycled Water Program Update (DSRSD staff presentation)
 - 4.D. Future Scheduling of Committee Meetings and Proposed Agenda Items
5. Adjournment

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 or accommodation (e.g., an assistive listening device), please contact the City Clerk's Office at pleasantoncityclerk@citypleasantonca.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.



**DRAFT MINUTES
MARCH 20, 2023 MEETING – 4 p.m.**

DUBLIN SAN RAMON SERVICES DISTRICT / CITY OF PLEASANTON
LIAISON COMMITTEE MEETING
CITY OF PLEASANTON, 200 OLD BERNAL AVENUE, PLEASANTON, CA 94566
CITY COUNCIL CONFERENCE ROOM

1. CALL TO ORDER AND ROLL CALL

DSRSD Director Rich Halket, Chair of the meeting, called the meeting to order at 4:04 p.m.

Committee Members (Elected Officials) Present:

- Jack Balch, Vice Mayor, City of Pleasanton
- Julie Testa, Councilmember, City of Pleasanton
- Rich Halket, Director, DSRSD
- Dinesh Govindarao, Director, DSRSD

Dublin San Ramon Services District (DSRSD) Staff Present:

- Dan McIntyre, General Manager, DSRSD
- Jan Lee, Assistant General Manager, DSRSD
- Steve Delight, Engineering Services Director, DSRSD

Pleasanton Staff Present:

- Gerry Beaudin, City Manager
- Pamela Ott, Assistant City Manager
- Todd Yamello, Utilities Planning Manager
- Tamara Baptista, Interim Director of Operations and Water Utilities

Other Attendees:

- Charlie Liu, Kennedy Jenks Consulting

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.A. Meeting Minutes of March 22, 2022

Motion: It was m/s by Balch/Testa to approve the March 22, 2022 meeting minutes. The Committee unanimously approved the minutes.

4. DISCUSSION ITEMS

4.A. Facilities Overview and Update on Regional Capital Improvement Program (DSRSD)

Engineering Services Director, Steve Delight, provided a DSRSD PowerPoint presentation entitled "Facilities Overview and Update on Regional Capital Improvement Program." He provided a history of the regional wastewater treatment facility and information pertaining to the incoming collection system, biosolids treatment, digester, foul airline replacement, sedimentation upgrades, alum addition, flare and hypochlorite building replacements, energy master plan, wet weather flow capacity, fencing and security, and projected replacement model costs.

Mr. Delight responded to questions from Vice Mayor Balch regarding storm related issues and questions from Councilmember Testa pertaining to how DSRSD would manage flows that exceed the wastewater treatment plant's design capacity.

4.B. Recycled Water Program Updates (DSRSD)

Assistant General Manager, Jan Lee, provided a report on the Recycled Water Program and the partnership between DSRSD, EBMUD, and DERWA. Ms. Lee discussed growth in the program, recycled water production, current efforts that includes demand management, and treatment process and energy assessments.

4.C. Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) Updates (Pleasanton/DSRSD)

Ms. Lee provided an update on PFAS as it relates to wastewater treatment plants, partnerships with other organizations, test results from the DSRSD wastewater treatment plant, and potential testing at Santa Rita and Camp Parks facilities. She commented on how the State is moving at a slow pace compared to the drinking water side.

Utilities Planning Manager Yamello provided an update on the new PFAS testing order from the State Water Resources Control Board Division of Drinking Water (DDW) that applies to all three City wells. He commented on first quarter 2023 testing results being similar to past results. Mr. Yamello also provided an update on the operational status of the wells. Well 8 was placed in "Standby Service" with DDW in June 2019 due to PFOS concentrations being above the response level at that time. The well has not operated since June 2019. Wells 5 and 6 are still "In Service" with DDW since currently below response levels but have not been operated since November 2022. Mr. Yamello indicated that without City wells being in operation, there is concern about water distribution during peak summer days due to pressure limitations. To mitigate, the City and Zone 7 Water Agency have placed two turnouts in operation that are normally offline and have performed simulated testing to better quantify pressure limitations and help with monitoring during the upcoming summer.

Mr. Balch commented on possible installation of a recycled water fill station. City Manager Beaudin and Mr. Yamello indicated that fill stations would likely only have a minimal reduction on

potable water demand (in terms of actual volume offset) and that conservation requirements will likely need to remain in place with City wells out of service.

4.D. Pleasanton Water Supply Alternatives Project Overview (Pleasanton)

Mr. Yamello reported on the Pleasanton Water Supply Alternatives Project and commented on evaluation criteria and alternatives that can achieve 3,500 acre-feet per year. Director Halket asked questions about institutional complexities and long-term concerns to which Mr. Yamello responded.

4.E Suggested Topics for Next Meeting

Suggested topics for the next meeting include:

- Water Study Alternatives Report
- City of Pleasanton summer water usage update

5. NEXT MEETING – To be scheduled for September 2023

The Committee acknowledged the next meeting is to be scheduled for September 2023.

6. ADJOURNMENT

The meeting was adjourned by the Chair at 5:25 p.m.