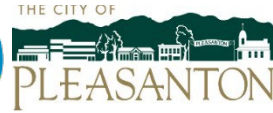




Dublin San Ramon
Services District



*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 MINUTES

**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 and Introductions

President Georgean Vonheeder-Leopold, Dublin San Ramon Services District (DSRSD), advised that Mayor Karla Brown and Councilmember Jeff Nibert, City of Pleasanton, apologized for being unable to attend this meeting and requested she chair the meeting.

Chair Vonheeder-Leopold called the meeting to order at 4:01 p.m.

Committee and staff members were asked to introduce themselves.

Elected Officials Present:

Sherry Hu, Council Member, City of Dublin
Georgean Vonheeder-Leopold, President, DSRSD
Richard Halket, Director, DSRSD
John Marchand, Mayor, City of Livermore
Robert Carling, Council Member, City of Livermore
Marisol Rubio, Council Member, City of San Ramon
Angela Ramirez Holmes, Director, Zone 7 Water Agency
Dawn Benson, Director, Zone 7 Water Agency
Sarah Palmer, President, Zone 7 Water Agency

Staff Present:

John Freeman, District Manager, California Water Service Company
Robert Seeley, Regional Community Affairs Specialist, California Water Service Company
Linda Smith, City Manager, City of Dublin
Dan McIntyre, General Manager, DSRSD

Jan Lee, Assistant General Manager, DSRSD
Anthony Smith, Water Resources Division Manager, City of Livermore
Scott Lanphier, Public Works Director, City of Livermore
Gerry Beaudin, City Manager, City of Pleasanton
Pamela Ott, Assistant City Manager, City of Pleasanton
Tamara Baptista, Interim Director of Operations and Water Utilities, City of Pleasanton
Todd Yamello, Utilities Planning Manager, City of Pleasanton
Brian Bornstein, City Engineer, City of San Ramon
Alexandra Bradley, Communications Specialist, Zone 7 Water Agency
Heath McMahon, Assistant General Manager, Zone 7 Water Agency
Ken Minn, Groundwater Resources Manager, Zone 7 Water Agency
Lillian Xie, Associate Engineer, Zone 7 Water Agency
Osborn Solitei, Treasurer/Assistant General Manager-Finance, Zone 7 Water Agency
Valerie Pryor, General Manager, Zone 7 Water Agency

2. Public Comments / Citizen's Forum

Chair Vonheeder-Leopold opened the Public Comment / Citizen's Forum. There being no speakers, the Public Forum / Citizen's Forum segment was closed.

3. Approve Meeting Minutes of April 26, 2022

Motion: It was m/s by Council Member Sherry Hu / President Sarah Palmer to approve the April 26, 2022 Tri-Valley Water Liaison Committee meeting minutes. The motion passed unanimously.

4. Review of Purpose of Tri-Valley Water Liaison Committee

General Manager Dan McIntyre, DSRSD, commented on a handout that contained information on the purpose and updated work of the Tri-Valley Water Liaison Committee. It was noted this was something that had been requested by the Committee at the previous meeting.

Chair Vonheeder-Leopold questioned if updates should be provided at each Committee meeting, and after discussion, it was determined Committee members would like to receive something in writing only if there was an update.

5. Long-Term Water Supply Projects Status: Sites Reservoir and Los Vaqueros Reservoir

General Manager Valerie Pryor, Zone 7 Water Agency (Zone 7), introduced the item and Associate Engineer Lillian Xie, Zone 7, presented a PowerPoint presentation that provided background and updated information on the Sites Reservoir and Los Vaqueros Reservoir projects.

Zone 7 representatives responded to questions raised by Committee members on these two projects.

Chair Vonheeder-Leopold provided information on plans for a tour of the Los Vaqueros

Reservoir project.

6. Actions Taken by Tri-Valley to Address Water Challenges: Recycling and Structural Conservation

General Manager Dan McIntyre, DSRSD, presented this item commenting on how effective the Tri-Valley has been with conservation efforts particularly in using recycled water.

7. Drought and Conservation Roundtable

Chair Vonheeder-Leopold discussed the need to follow Zone 7's lead and have all cities and agencies work together. Committee members discussed water-related State legislation and available websites to obtain information.

Zone 7 representatives commented on the lifting of water restrictions, and amount and cost of water available for the area.

8. Adjournment

Chair Vonheeder-Leopold recognized late attendees to the meeting Tom West (Lawrence Livermore National Laboratory), Osborn Solitei (Zone 7), and Robert Seeley (California Water Service Company).

There being no further business, Chair Vonheeder-Leopold adjourned the meeting at 5:05 p.m. with plans for the next meeting being scheduled for Wednesday, October 25, 2023, at the DSRSD District Office.