

Zone 7 Representatives: Director Benson Director Narum Director Palmer



Dublin Representatives: Vice Mayor Sherry Hu Councilmember Michael McCorriston

AGENDA

ZONE 7 WATER AGENCY / CITY OF DUBLIN LIAISON COMMITTEE MEETING 100 Civic Plaza, Dublin, CA 94568 Bray Community Room Wednesday, April 24, 2024 4:00 p.m.

1. Call to Order

- 2. Public Comment At this time, public 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 from the March 20, 2023 Meeting

Discussion Items

- 3.A. Update on Storm Recovery Efforts (Zone 7/City Staff)
- 3.B. Update on Iron Horse Nature Park (City Staff)
- 3.C. Update on Capital Projects (City Staff)
- 3.D. Information on Homeless Efforts and Stream Gauges (Zone 7 Staff)
- 4. Next Meeting
- 5. Adjournment

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DRAFT MINUTES

ZONE 7 / CITY OF DUBLIN LIAISON COMMITTEE MEETING 100 Civic Plaza Dublin, CA 94568 Regional Meeting Room

Monday, March 20, 2023 1 p.m.

1. <u>Call to Order</u>

The meeting was called to order at 1:02 p.m. by Vice Mayor McCorriston.

Zone 7 Members Present:

- Angela Ramirez Holmes, Director
- Sarah Palmer, Director
- Valerie Pryor, General Manager
- Assistant General Manager

City of Dublin Members Present:

- Councilmember Sherry Hu
- Councilmember Michael McCorriston
- Linda Smith, City Manager
- Colleen Tribby, Assistant City Manager
- Andrew Russell, Public Works Director
- Laurie Sucgang, Assistant Public Works Director
- Debbie Bell, Public Works Manager
- Pratyush Bhatia, Transport
- 2. <u>Public Comment</u>

There was no public comment.

3. Approval of Minutes from the September 2, 2021 Meeting This approval was deferred until the final member of Zone 7 arrived.

Discussion Items

3.A. Update on Storm Impacts

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> General Manager Pryor discussed updates on the on the Zone 7 storm impacts. Public Works Manager Debbie Bell also discussed the impacts to the City of Dublin. Committee members asked questions of staff on the storm impacts. After this item, the committee revisited Item 2 Public Comment. Mr. Abreu provided public comment to the committee. Public Comment was then closed.

The Committee also reviewed the Approval of Minutes from the September 2, 2021 meeting. Motioned by Director Holmes Ramirez, Seconded by Councilmember Hu.

- 3.B. Motion passes (4 Ayes, 1 Abstained)
 - Update on Iron Horse Nature Park Assistant Public Works Director Sucgang presented on updates on Iron Horse Nature Park. Committee members asked guestions about this presentation. Director Ramirez Holmes and Director Benson commented on making note about Zone 7 participation in the interpretative signage in how in pertains to the water ways. Director Benson discussed a partnership with DSRSD. Director Palmer discussed a partnership with DUSD. Vice Mayor McCorriston asked about mitigating factors for any hazards on the
- 3.C. bank.

3.D.

Presentation on Dublin Boulevard Extension

Transportation Manager Bhatia presented on the Dublin Boulevard Extension project. Committee members provided comments and asked questions regarding the presentation. Public comment was made on this item by Mr. Abreu.

Tri-Valley Water Supply and Reliability Updates

General Manager Pryor discussed the short term and long-term water supply and reliability in the Tri-Valley. Vice Mayor McCorriston asked about education for the public regarding conservation efforts. General Manger Pryor discussed storage in ground water basins. Tri-Valley Water Supply water reliability program will be coming soon. Committee members provided comments and questions regarding this

3.E. presentation. Public Comment was provided by Mr. Abreu on this item.

Presentation on Flood Management Plan

General Manager Pryor discussed the flood management plan phase 2A and the flood maintenance that is happening with Zone 7. Committee members provided comments on this item. Public Comment was provided by Mr. Abreu on this item.

4. Next Meeting

Committee members discussed meeting annually (early 2024) and would like to discuss the homeless efforts in the creeks, stream gauges to track flows, and educational opportunities in the Iron Horse Trail Nature Park, Don Biddle and Chabot Creek update.

5. Adjournment

The meeting was adjourned at 2:30 p.m.