

# California Water Service / 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

# Dublin San Ramon Services District – Field Operations Facility 2<sup>nd</sup> Floor Training Room 7035 Commerce Circle, Pleasanton, CA Monday, April 29, 2024 4 p.m.

- 1. Welcome by Chairperson Director Rich Halket (DSRSD) and Introductions
- 2. Public Comment / Citizen's Forum 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. Approval of Minutes
  - 3.A. Meeting Minutes of April 25, 2023
- 4. Discussion Items
  - 4.A. Water Supply Update (Zone 7 Water Agency Staff)
  - 4.B. Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) Updates (Zone 7 Water Agency Staff)
  - 4.C. Desktop Groundwater Contaminant Mobilization Study (Zone 7 Water Agency Staff)
- 5. Next Meeting and Future Agenda Topics
- 6. Adjournment

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# TRI-VALLEY WATER LIAISON COMMITTEE MEETING DRAFT 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 Sara 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 Yu / 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.