

## MINUTES

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

**Monday, November 30, 2020  
4 p.m.**

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**1. Call to Order**

The meeting was called to order at 4:01 p.m. by Councilmember Hernandez.

Elected Officials Present:

- Richard Halket, Director
- Georange Vonheeder-Leopold, Director
- David Haubert, Mayor (Absent)
- Melissa Hernandez, Councilmember

Dublin San Ramon Services District (DSRSD) Staff Present:

- Dan McIntyre, General Manager
- Jan Lee, Assistant General Manager
- Carol Atwood, Administrative Services Manager
- Judy Zavadil, Engineering Services Manager
- Steve Delight, Senior Engineer

City of Dublin Staff Present:

- Linda Smith, City Manager
- Colleen Tribby, Assistant City Manager

**2. Public Comment**

There was no public comment.

**3. Approval of Minutes**

**3.A. Meeting Minutes of August 21, 2018**

On a motion by Director Vonheeder-Leopold, and seconded by Councilmember Hernandez, the Minutes of August 21, 2018 were approved by the following vote:

AYES: Directors Vonheeder-Leopold and Halket and Councilmember Hernandez  
ABSENT: Mayor Haubert

4. Discussion Items

4.A. Public Safety Power Shutoff Impacts to DSRSD and Dublin – DSRSD staff presentation

DSRSD General Manager McIntyre presented the impacts on DSRSD from PG&E Public Safety Power Shutoffs. The recent shutoffs were handled better by PG&E and so there was more focus. DSRSD accelerated their project for emergency power to get emergency generators. DSRSD noted they do not have standby power for recycled water and have asked the City and Dublin Unified School District to not use recycled water at their facilities in case of a shutoff. City of Dublin City Manager Smith noted the City was able to maintain some signals on battery backup and one of their challenges is trying to predict other outages during a shutoff. In the recent shutoff, they stationed public safety near communities without power.

4.B. DSRSD Capital Projects

DSRSD Engineering Services Manager Zavadil shared DSRSD capital projects planned over the next year or two within the City of Dublin, including: Reservoir 2A recoating, MCC (Motor Control Center) improvements at potable water Pump Station 3A, water line replacement in Canterbury and Wineberry areas (currently in design and project will start in about a year), work at Pump Station 1A near Dougherty Hills Dog Park, pipe replacement in Camp Parks, replacing Reservoir 10A east of Santa Rita, looking at where to locate a new tank east of Fallon, how to accommodate the future extension of Dublin Blvd, and the District Office renovations.

4.C. Water Supply Reliability Update

DSRSD Assistant General Manager Lee provided an update on the Zone 7 Water Agency's projected shortages of up to 70% in 2040 and that doing nothing is not an option. Zone 7 is looking at a number of projects and they anticipate needing to decide which projects to pursue and fund next year. DSRSD is in the process of updating the Urban Water Management Plan and plans to submit it mid-2021. DSRSD went over how demands have changed over time, the 2015 Alternative Water Supply Study Update, and provided an update on the Joint Tri-Valley Potable Reuse Technical Feasibility Study.

The Committee discussed how the RHNA (Regional Housing Needs Allocation) numbers would impact water supply and the need to discuss at a regional level how development will impact water supply.

4.D. City Capital Projects Update

City of Dublin Assistant City Manager Tribby provided an update on City projects, including: Imagine Playground, Don Biddle Community Park, Clover and Sunrise Parks, Fallon Sports Park Phase 3, Butterfly Knolls Park, Heritage Park Cemetery Improvements, Financial System Replacement, Civic Center HVAC, Cultural Arts Center, Tassajara Road Improvements, Annual Street Resurfacing, and Iron Horse Trail Bridge.

4.E. Update on Development Projects – Dublin Staff Presentation

City Manager Smith provided an update on pending and approved development projects in the City of Dublin.

4.F. DSRSD and Dublin Priorities – General Discussion

Councilmember Hernandez suggested meeting twice a year and Directors Halket and Vonheeder-Leopold agreed.

5. Next Meeting

The next meeting will be held in late spring 2021, after the report on water supply comes out.

6. Adjournment

The meeting was adjourned at 5:23 p.m.