

AGENDA

NOTICE OF SPECIAL MEETING

TIME: 6 p.m.

DATE: Tuesday, March 23, 2021

PLACE: Teleconference

Pursuant to Governor Newsom’s Executive Orders N-25-20, N-29-20, and N-33-20, and local county health orders issued to address the COVID-19 pandemic, the Board meeting will be held via Teams Teleconference.

The District Boardroom will be closed to the public.

The public may observe and comment by electronic means as described on Page 3.

See Page 3 of the Agenda Packet for Teams Teleconference Access Information

Our mission is to protect public health and the environment by providing reliable and sustainable water, recycled water, and wastewater services in a safe, efficient, and fiscally responsible manner.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL – Members: Goel, Halket, Johnson, Rubio, Vonheeder-Leopold
4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC)
At this time those on the teleconference call are encouraged to address the Board on any item of interest that is within the subject matter jurisdiction of the Board and not already included on tonight’s agenda. Comments should not exceed five minutes. The President of the Board will recognize each speaker, at which time the speaker should introduce him/herself, and then proceed with his/her comment. Written comments of five minutes or less and received by 5 p.m. on the day of the meeting will be read into the meeting record.
5. BOARD BUSINESS
 - 5.A. Receive Presentation on DSRSD Water Demands and Tri-Valley Water Supply, Conveyance, and Storage
Recommended Action: Receive Presentation
6. REPORTS
 - 6.A. Boardmember Items
 - Submittal of Written Reports for Day of Service Events Attended by Directors
7. CLOSED SESSION
The Board will convene its closed session on a separate teleconference line and return to the open teleconference call for Item 8 when the closed session is completed.
 - 7.A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: Recycled Water Supply
Agency Negotiators: Dan McIntyre, General Manager
Jan Lee, Assistant General Manager

Negotiating Parties: East Bay Municipal Utility District (EBMUD)
DSRSD-EBMUD Recycled Water Authority (DERWA)
Under Negotiation: Price and Terms of Agreement

8. REPORT FROM CLOSED SESSION

9. ADJOURNMENT

All materials made available or distributed in open session at Board or Board Committee meetings are public information and are available for inspection during business hours by calling the District Secretary at (925) 828-0515. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Teams Teleconference Access Information

Dublin San Ramon Services District Special Board Meeting Tuesday, March 23, 2021

If the public wishes to provide comments during Agenda Item 4 – Public Comment, or on any of the agenda items, please join the meeting using the teleconference instructions below, or email written comments to the Board of Directors at board@dsrsd.com by 5 p.m., Tuesday, March 23, 2021. Written comments, of five minutes or less, will be read into the meeting record during the public comment portion of the agenda or during discussion of the subject of the comment.

To Join by Computer or Device:

1. Click [Join Meeting](#).
2. Select how you want to join the Teams meeting.
3. Click “**Join now**.” You can personalize your video and audio preferences before or after joining.
4. Public participants would wait for the meeting host to admit you.
5. You must unmute yourself when you wish to speak by clicking the microphone icon, which is also used to mute yourself when you finish speaking.

To Join by Phone Only:

1. Dial **(831) 256-7773** USA Toll from any telephone.
2. Enter Conference ID **438 891 634#** when prompted. DO NOT PRESS *.
3. Wait for the meeting host to admit you. If you are unsuccessful in joining, hang up and dial in again.
4. You must unmute yourself when you wish to speak by pressing *6, which is also used to mute yourself when you finish speaking.

Video Teleconference Meeting Instructions and Information:

- Stay muted unless speaking.
- Listen for prompts to know when public comments are solicited.
- You must unmute yourself when you wish to speak during Public Comment or during discussion of a particular agenda item. The meeting host can mute but cannot unmute participants.
- Announce yourself and speak slowly and clearly when commenting.
- Call (925) 875-2224 if you experience any technical difficulties.

Boardmembers and staff will be attending the meeting via teleconference. The Board will convene any Closed Sessions on a separate teleconference line and return to the open teleconference meeting for the next agenda item when the Closed Session is completed. The open teleconference meeting will be muted during this time and will resume for the Closed Session report and meeting adjournment.

The Boardroom is closed to the public.

All votes during the meeting will be taken by roll call vote.



TITLE: Receive Presentation on DSRSD Water Demands and Tri-Valley Water Supply, Conveyance, and Storage

RECOMMENDATION:

Staff recommends the Board of Directors receive a presentation on DSRSD water demands and Tri-Valley water supply, conveyance, and storage.

DISCUSSION:

At the March 23, 2021 Special Board meeting, staff will present background information relevant to several upcoming Board actions related to water supply as summarized below.

On April 6, 2021, staff will provide a presentation on an update to the 2015 Long-term Alternative Water Supply Study (Study). The 2015 Study provided a high-level assessment of the water supply options, demand management measures, and draft goals for the DSRSD Water Supply, Storage, Conveyance, Quality and Conservation policy (Water Supply Policy). Since the 2015 Study, the District has maximized the use of its recycled water supply, pursued and obtained a short-term supplemental supply for the San Ramon Valley Recycled Water Program, and in coordination with other Tri-Valley partner agencies, completed the Tri-Valley Potable Reuse Technical Feasibility Study. The District’s water wholesaler, Zone 7 Water Agency, has also pursued several water supply and conveyance options since 2015. The Study update considers the most recent information and provides more detail on water supply, storage, and conveyance options.

On April 20, 2021, based on the Study update, the Board will consider revisions to the Water Supply Policy.

The Board’s direction on the Water Supply Policy will inform the DSRSD Urban Water Management Plan (UWMP). All water suppliers in California must complete an UWMP every five years. These plans support the suppliers’ long-term resource planning to ensure that adequate water supplies are available to meet existing and future water needs. The UWMP is very important to the cities the District serves, as the plan is the basis for determining whether there is sufficient supply to serve new connections to the District’s water system. The Board will receive a presentation on the DSRSD UWMP on June 1, 2021 and is scheduled to adopt the UWMP on June 15, 2021.

In addition to the above planned presentations and Board actions, the DSRSD/Zone 7 Water Agency Liaison Committee will have a meeting on April 19, 2021 to discuss how the agencies can jointly support and collaborate on efforts to improve water supply resiliency for the Tri-Valley.

Originating Department: Engineering Services	Contact: J. Zavadil	Legal Review: Not Required
Financial Review: Not Required	Cost and Funding Source: N/A	
Attachments: <input checked="" type="checkbox"/> None <input type="checkbox"/> Staff Report <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Task Order <input type="checkbox"/> Proclamation <input type="checkbox"/> Other (see list on right)		