

Alameda County Commission on Septic Issues Sunol Septic Work Group

Friday, December 11, 2015

Meeting Minutes

Time: 9:00 am

Location: Niles Canyon Railway Sunol Depot
6 Kilkare Rd
Sunol, CA 94586

- 1. Call To Order** – The meeting was called to order at 9:02am by Rosemary Chang.
- 2. Roll Call**

Commissioners Present:

Bob Foster
Lorri Gronley
John Bush
Rosemary Chang
Vince Barletta
Dimitri Kastriotis

ACDEH Staff Present:

Dilan Roe
Teena Le

Other Staff Present:

Chris Miley, BOS Dist 2
Josh Thurman, BOS Dist 1
Tim Johnston, Acorn Onsite

- 3. Pledge Of Allegiance**
- 4. Welcome & Introductions** – Each meeting attendee introduced themselves and shared brief background information about themselves.

5. Discussion on function of workgroup

- i. Dilan Roe discusses LAMP being submitted to BOS in May 2016.
 - a. A draft document will be available for review and public comment in Feb 2016.
- ii. Dilan Roe discusses the need for direction from work group for potential sources of funding towards feasibility study.
 - a. Questa is consultant for LAMP and completed a feasibility study for Marin County with similarities to Sunol. Dilan suggests commissioners and Sunol residents read feasibility study.
 - b. There are two potential funding sources for LAMP – Prop 1 Grant and Clean Water State Revolving Fund.
- iii. Vince Barletta suggests creating a Yahoo group to share feasibility study.
- iv. Rosemary Chang discusses need for Sunol community to come together to push forward process for compliance.

6. Open Forum

7. Topics for future discussion

- i. Funding sources for feasibility study for Sunol.
- ii. Combine community wastewater system and water reuse system.
- iii. Explore possible joint opportunities with other agencies.

8. Next Steps

- i. Invite Karen McBride and Norm Hantzsche to next meeting.
- ii. Send out Marin County's feasibility study to stakeholders and post on ACDEH website.
- iii. Post funding options on ACDEH website.

9. Next meeting TBD – Check ACDEH website at:

http://www.acgov.org/aceh/landuse/events_announcements.htm

10. Adjournment – Meeting adjourned at 10:28am