



**Alameda County
Environmental
Health Department**

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Alameda County Commission on Septic Issues Sunol Septic Work Group

Tuesday, February 9, 2016

Meeting Minutes

Time: 6:00 pm
Location: Sunol Glen School Cafeteria
11601 Main St
Sunol, CA 94586

- 1. Call To Order** – The meeting was called to order at 6:09pm by Rosemary Chang
- 2. Roll Call**

Alameda County Septic Commissioners Present:

Connie DeGrange

SCAC Members Present:

Rosemary Chang

Dimitri Kastriotis

Jeremy Miller

Barry Kaminsky

ACDEH Staff Present:

Dilan Roe

Teena Le

Other Staff Present:

Norm Hantzsche, Questa Engineering

- 3. Regular Recurring Meeting for Sunol Work Group** – Teena made arrangements with the Sunol Glen School as venue for regular recurring Sunol Work Group meetings every second Tuesday of the month starting February 2016
- 4. Discussion of Sunol Septic Problem**
- 5. Discussion on How to Keep Sunol Community Informed**
- 6. Discussion of Committees for Sunol Septic issue**

- 7. Community Wastewater System**
- 8. Discussion About Rules, Fairness, and Consistency**
- 9. Discussion on Permit Handling in the Near Future Before Feasibility Study is Done or a Solution is Implemented**
- 10. Discussion of 30% Rule That Does Not Require a Permit or Septic Review**
- 11. Funding Sources for Feasibility Study**
- 12. Proposal Costs from Questa Engineering**
- 13. Next Steps**

- i. Need to make decision on Feasibility Study
- ii. Need to start working on acquiring funding
- iii. Straw vote

14. Next meeting: Tuesday, March 8th, 2016

15. Adjournment – Meeting was adjourned at 8:09pm

The meeting room is wheelchair accessible. A Sign Language interpreter may be available upon five (5) days' notice. Please telephone 510-670-5400.

Any member of the audience desiring to address the Commission should complete a speaker form and submit it to the facilitator prior to the start of the meeting or as soon as possible after the meeting begins.

Each speaker may be limited to three (3) minutes.