



**Alameda County
Environmental
Health Department**

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Onsite Wastewater Treatment Systems Commission

Wednesday, June 13, 2018

Meeting Agenda

Time: 6:00 pm
Location: Castro Valley Library
Community Meeting Room
3600 Norbridge Avenue
Castro Valley, CA 94546

1. **Call to order and Pledge of Allegiance-** Called to order by Marcos Gandara
2. **Roll call**

Commissioners

Marcos Gandara, Chair
Paul Hodges, Vice Chair
Connie De Grange
Jacqueline Sommers - Absent
Vince Barletta - Absent
Dale Silva

3. **Welcome from the Chair**
 - a. **Chair advises that those who wish to speak please fill out a Speaker Card, you will have 3 minutes, please complete the card and return to staff.**
4. **Public comment on issues not on the agenda**

If you wish to speak on a subject not on today's agenda please do. The Commission will consider putting the subject on the agenda of the next meeting.
5. **LAMP Approval update.**

Dilan Roe provided update for LAMP approval by BOS and Regional Board. LAMP will be effective July 5, 2018.

6. **Supervisor Miley's office's interest in the OWTS Commission to assume role of a Board of Appeal.**

Voted to move forward - recommend to go to Miley's office to allow OWTS Commission to be an intermediary as part of the appeals process.

All voted yes - quorum present.

7. **OWTS Training and Registration** - Registration program will be initiated by ACDEH

There will be a Septic 101 session at the Sunol Glen School Auditorium on 7/10/18

- a. **OWTS Designers**
- b. **Service Providers**
- c. **Septage Pumpers**
- d. **Owners**

8. **Discussion of funding sources for OWTS design and installation**

- a. **State representatives grants and loans**
- b. **PACE funding update**

9. **Discussion of funding and staffing shortages for ACDEH.**

10. **Speakers who have completed Speaker Cards.**

11. **Adjournment** - Move October OWTS to September