

# ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, April 3, 2023  
9:30 a.m.

Supervisor David Haubert, Chair  
Supervisor Nate Miley

Location: Board of Supervisors Chamber – 5th Floor  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

## Summary/Action Minutes

### I. Onsite Wastewater Treatment System Septic Commission Update

#### [Attachment](#)

Dilan Roe, P.E., Chief of Land & Water Protection, presented a PowerPoint presentation on the Onsite Wastewater Treatment System Septic Commission Update.

The purpose of the Onsite Wastewater Treatment System (OWTS) Septic Commission is to discuss general and specific difficulties encountered in the OWTS program and possible remedies as contained in the Resolution establishing the Commission, Resolution R-2011-355, passed November 1, 2011.

The Commission is staffed by the Alameda County Department of Environmental Health with regular meetings held once every six months. The Commission can determine an additional 2 meetings if needed.

There are seven (7) Commissioners appointed by the Board: Districts 1, 2 and 4 have two (2) nominations and two (2) Commissioners each and District 5 has one nomination and one (1) commissioner for a 12-year term limit.

Information regarding the Onsite Wastewater Treatment System Septic Commission may be found on the Department of Environmental Health Department's website <https://deh.acgov.org/landwater/owts.page>.

#### **Purpose:**

- Report progress
- Advocacy or Education**
- Request Transportation and Planning Committee recommendation
- Other:

### II. Discussion on Potential Funding Sources for East County Sewer/Water Lines

Supervisor Nate Miley, District 4, reported that the Tri-Valley Conservancy made a report to the Unincorporated Services Committee in December of 2022, requesting support and funding for the completion of the sewer extension for the South Livermore Valley Area Plan.

With the passage of Measure P, it will amend the South Livermore urban growth boundary policies to allow the city to extend sewer services to properties along Buena Vista Avenue between East Avenue and Tesla Road, down Tesla Road and south along part of Greenville Road. The goal of the project is to protect groundwater from contamination and allow a limited expansion of wine country-related business uses in the area.

## Speakers

Andrew Turnbull, Lori Souza, David Kent and David Epstein and Kelly Abreu gave comments on the Onsite Wastewater Treatment System Septic Commission.

### Purpose:

Report progress

Advocacy or Education

Request Transportation and Planning Committee recommendation

Other:

**Recommendation from the Transportation & Planning Committee:** Direct the Civic and Economic Development Department return to the Transportation & Planning Committee with a staff report to determine funding for the East County Sewer Water Line extensions.

## III. East County Municipal Advisory Town Hall Meeting Update

Supervisor David Haubert reported on the unincorporated communities of Livermore and Pleasanton desire to have an East County Municipal Advisory Council. Community members expressed the issues of importance include traffic safety, wildfires, illegal dumping, crime & public safety and representation.

## Speakers

Andrew Turnbull and Kelly Abreu commented on the East County Municipal Advisory Town Hall update.

### Purpose:

Report progress

Advocacy or Education

Request Transportation and Planning Committee recommendation

Other:

**Recommendation from the Transportation & Planning Committee:** Direct County staff to provide an informational report to the Transportation & Planning Committee, and a Board of Supervisors' Work Session. The County staff will work with District 4.

## IV. PUBLIC COMMENT

Kelly Abreu commented on the lack of representation from District 5 at the Board of Supervisors' Planning Meetings.