



Onsite Wastewater Treatment System Commission

Wednesday, January 25, 2023

6 p.m. – 8 p.m.

Location: Remote Meeting

Webinar:

<https://us06web.zoom.us/j/82575899058>

Phone: Toll Free (877) 853-5257

Webinar ID: 825 7589 9058

AGENDA

Item	Description	Presenter
I	Call to Order by Chair and Pledge of Allegiance	
II	Roll Call <u>Commissioners</u> Connie DeGrange Marcos Gandara Kathy Gil Paul Hodges, Vice Chair Timothy Johnston Dale Silva Jacqueline Sommers, Chair	
III	Adopt Findings Authorizing Remote Teleconference Meetings for the OWTS Commission Staff Recommendation: Adopt the findings that OWTS Commission meetings will be held by teleconference in accordance with the Brown Act, due to state and local measures to promote social distancing. Attachment - Findings	
IV	Welcome from the Chair	
V	Brown Act Procedures for Remote Meetings Presentation of teleconference options and requirements for remote meetings beginning March 1, 2023, if the state of emergency is lifted. Attachment – Memo	Eileen Ng, Policy Director, Alameda County Health Care Services Agency

	Attachment - Presentation	
VI	Schedule OWTS Commission Meetings for 2023	
VII	Consider Formation of LAMP Sub-Committee Consider request to form sub-committee to review LAMP documents and provide comments and recommendations to staff.	Chair Jacqueline Sommers
VIII	Five Year Water Quality Assessment Report Update Informational item to provide a status update on Five Year Water Quality Assessment Report process and next steps.	Dilan Roe, Land & Water Division Chief, ACDEH
IX	Sewer Line Extension to South Livermore Update Informational item to provide an update on Livermore’s implementation of Measure P. Attachment - Presentation	Dilan Roe
X	Current OWTS Application Queue and Processing Time Informational item to provide a list of projects in the queue and the project status. Attachment – Project Queue List	Dilan Roe
XI	Public Input on Issues Not on the Agenda If you wish to speak on a subject not on today’s agenda, please do so by using the “raise hand” function on Zoom located at the bottom of the screen. If you called in, dial *9 on your phone’s dial pad to raise and lower your hand.	
XII	Adjournment	