



Onsite Wastewater Treatment System Commission

Wednesday, August 24, 2022

6 p.m. – 8 p.m.

Location: Remote Meeting

Webinar:

<https://us06web.zoom.us/j/83817424331>

Phone: Toll Free (877) 853-5257

Webinar ID: 838 1742 4331

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	Action Item: 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	OWTS Commission Special Meetings Scheduling for 2022	
VI	OWTS Commission as a Hearing Body Update a. The Alameda County Board of Supervisors approved the amendments to Ordinance Section 15.18.40 authorizing the OWTS Commission to conduct appeal hearings, with the first reading of the ordinance on June 28,	Dilan Roe, Chief – Land & Water Division, Alameda County Department of Environmental Health

	<p>2022 and the second reading on July 12, 2022. The Ordinance amendments became effective August 13, 2022.</p> <p>Attachment – June 28, 2022 Board letter Attachment – July 12, 2022 Board letter</p>	
VII	<p>Five Year Water Quality Assessment Report</p> <ul style="list-style-type: none"> a. Background & Requirements b. Purpose c. Primary Objectives d. Tentative Schedule e. Budget f. Scope of Work <p>Attachment – Five Year Water Quality Assessment Report</p>	<p>Dilan Roe, Chief – Land & Water Division, Alameda County Department of Environmental Health</p>
VIII	<p>Discussion of Sewer Extension to Septic System Owners in the South Livermore Area</p>	
IX	<p>Public Input on Issues Not on the Agenda</p> <p>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.</p> <p>If you called in, dial *9 on your phone’s dial pad to raise and lower your hand.</p>	
X	<p>Adjournment</p>	