

**Water Resources Committee**  
**February 5, 2013**  
**Meeting Summary**

Directors Present: J. Greci, S. Palmer, B. Stevens

Staff Present: K. Arends, J. Chahal, J. Duerig, A. Flores, C. Mahoney, E. Rank, C. Winey

President Palmer called the meeting to order at 4:00 p.m.

**1. Public Comment on Items Not on Agenda**

There were no public comments.

**2. East Pleasanton Specific Plan**

Ms. Winey presented an update on the activities of the East Pleasanton Specific Plan (EPSP) Task Force, of which Zone 7 is a member. The EPSP includes Lakes H, I, and Cope in addition to 393 acres in the surrounding area. The update focused on the EPSP Draft Vision Statement, which includes the potential land use/development types being considered. Staff informed the Committee that there is a strong interest in making the lakes a focus of the area. Analysis of land use options by the Task Force will begin in February 2013. The Draft Specific Plan and Draft EIR are scheduled for completion in December 2013.

President Palmer and Director Stevens asked for clarification regarding the “triangle” property in the northwest corner of Cope Lake and the use of the existing Hanson Haul Road as the main through road and the potential associated traffic circulation and geotechnical issues. Ms. Winey explained that those factors are part of the analysis.

**3. Chain of Lakes Planning Update**

Ms. Winey and Dr. Flores provided an update on coordination with the quarry operators and Alameda County for Surface Mining Permit (SMP) modifications related to Lakes A-G. They also presented a compilation of the suggested/requested uses for the Chain of Lakes (COLs) and an update on the proposed planning schedule for the Chain of Lakes Mini-Master Plan.

The discussion included the timing of transfer of Lake H, which affects Zone 7’s ability to divert water from the Arroyo Mocho, and the transfer of the remaining lakes currently not owned by Zone 7. The Committee noted the importance of the COLs to Zone 7 and the need to explore a variety of uses for the COLs, which will need to be discussed at a full Board meeting even before detailed analysis begins. Dave Requa (DSRSD) commented that Zone 7 has an agreement with DSRSD to explore recycled water storage at the COLs; the staff and the Committee noted that recycled water storage is one of the potential uses to be included in the analysis.

The Committee requested that staff present a more comprehensive overview of the potential uses of the COLs at another committee meeting, possibly as soon as April 2013, followed by a discussion at a full Board meeting. It was also noted that the plan needs to be prepared soon so that it can inform Zone 7 comments on the EPSP.

#### **4. Arroyo Mocho Stanley Reach – Project Update**

Ms. Rank presented an update on this channel enhancement project. Staff noted that the project is currently under public CEQA review and anticipates bringing the CEQA for approval in March 2013. Construction is scheduled for this summer, to include removal of the upstream Dragon's Tooth structure and removal/modification of the four grade control structures. Staff anticipates bringing a construction contract to the Board for approval in April 2013. County Surplus Property is still engaged as a mitigating partner. Staff continues to seek other partners and grants to cover project costs; however, Zone 7 will be getting mitigation credit for the project that will be used for our other future construction projects.

Discussion included minor comments / questions on design and process.

#### **5. Verbal Comments**

There were no verbal comments.

President Palmer adjourned the meeting at 5:05 p.m.