1. **Call to order** - The Chair, Rosemary Chang, called the meeting to order at 6:30 p.m.

   **Board members present:** Rosemary Chang, Dimitris Kastriotis, Gerry Beemiller, Donn Lobdell and Barry Kaminsky. **Staff present:** Chief of Staff Chris Miley, Stephanie Cabrera and Bonnie Terra. There were approximately 30 people in attendance.

2. **Public Comment/Open Forum**

   - **Lynn** - Announced that the next free CERT academy training will take place in October 16-18 at Sunol Glenn School.
   - **Derek** – Had questions regarding the construction signs for the fire hydrant work, wanted to know if they were still needed or if they will be removed soon.
   - **Pacific Locomotive Association (PLA) representative** – Railroad Steam event will be held during Labor Day weekend and it will be the last large steam event from Sunol. Parking and traffic control will be the same as the Memorial Day event. The parking lot around the depot is being prepped to be repaved.
   - **Resident** – Saturday and Monday the Niles Canyon artisans will be out with items for sale.
   - **Member Kaminsky** - Asked for clarification of a sign at Sunol Park that states the garden is only for Sunol residents and Pacific Locomotive Association members, but the website states that it is open to the public.
   - **Resident** – Would like to know the date for the chipping that is being advertised in town. Would also like signs on Kilkare Road stating that Bikes should ride in single file since the road is narrow.
   - **Jim** – Would like a response from the Chair about some of his concerns. The Chair stated that she has received the items and would like them to appear on the agenda. Also that on October 11th, Niles Canyon Road will be closed to vehicular traffic.
   - **Chris Miley** - Wanted to remind the group that the date is tentative, still pending CalTrans approval. There are still details being worked out with Public Works and once it is finalized there will be an invitation and flyers to distribute.

3. **Report Updates – Informational Items**

   **Alameda County Sheriff’s Report** – No Report

   **Alameda County Fire Department Report** – Bonnie Terra reported on two months of data. For the period of June 17th through August 17th there were 70 calls run in the Sunol area. Nine the calls were fire related and the rest were Emergency Medical Services. The fires that were responded to caused $52,000 worth of damage. Residents were reminded to be diligent with fire prevention especially since the fire season has not started. After questions about fires and how to remain updated, Bonnie recommended that residents download the PulsePoint app which will keep them up to date with fires or other emergencies in the area. Bonnie Terra also informed residents that the Fire department has been working with the San Francisco Public Utilities Council (SFPUC) to finalize the fire suppression project in Sunol.

   **Progress Reports (as necessary) – Informational items:**

   **Citizen’s Traffic Committee** – Niles Canyon medium term project update given by Chris Miley from Supervisor Valle’s office. A memo was distributed that outlines the proposal from CalTrans. During part of the environmental review an archaeological site was discovered outside of the SFPUC gates. Due to the discovery the project is going to be delayed by 6 – 8 months which will push the project completion date to early 2018. CalTrans will continue to keep the County up to date on the environmental review.

   **Kilkare Road Firesafe and Greenwaste Project Grant** – Barbara Klein stated that she will be attending a Firesafe meeting on 8/17/15 to ensure that Sunol continues to receive funds. PG & E funds have been received and
the July chipping pick up phase has been completed. The August phase should be completed by the end of the week. There is a waiting list of about 15 houses for the project. Barbara and her colleague are also working on 6 more $5,000 grant requests for the Diablo Firesafe Council. The grants that are being requested are for the Walnut and Eucalyptus trees, dead tree branches and listed some other locations for pick-ups. The grant for advanced funding was discussed with Sheryl Miller and a meeting for November has been set to continue the discussion to receive the grant. A meeting is being planned in Sunol for early October with Sheryl Miller and Ethan to discuss the management of dead and dying trees. Residents were instructed to leave their items for chipping where the collection signs are posted.

4. SFPUC SUNOL PROJECTS UPDATE – Project SFPUC Corporation yard: A meeting was called on July 22nd at the SFPUC Water temple and residents were notified that the SFPUC was going to take 4 acres of the AgPark as a result a letter went out to SFPUC and the response by Tim Ramirez was provided as a handout. Tim Ramirez presented information on the AgPark project. Since there is a lot of interested in the project it has been a high priority. There are several plans to improve the facilities to provide proper containment and storage for the SFPUC equipment. One of the options is to temporarily lease another property during construction and possibly move to making it a permanent lease and not affecting the current deal with the AgPark. A meeting with Sustainable Agriculture Education (SAGE) is scheduled for the first week of September to discuss whether or not SAGE will want to renew their lease. Several residents expressed support for the farms and were instructed to write and send letters to SFPUC to document their support. The letters should be addressed to Tim Ramirez and he will direct them to the correct person.

ACRP Project: Ellen Levin provided a handout outlining the recapture of future water flow from the Calaveras Reservoir as well as the Alameda Creek Diversion Dam. The project has been in San Francisco planning stages since 1997. In 1997 a Memorandum of Understanding was signed with the Department of Fish and Game to provide releases out of Calaveras Reservoir for native fish in the Alameda Creek below the reservoir. As part of the MOU, SFPUC is able to recapture part of the flow downstream. The flow schedule that was negotiated was 6300 acre feet per year that would be released and recaptured. Recently the operation has moved to a filter gallery under Alameda Creek in the Sunol valley, which presented an issue with respecting the migration pattern of native fish. It was determined that the best operation would be as passive as possible, which is now the Alameda Creek recapture project. Flows released from the Calaveras reservoir will be recaptured and there is now an obligation to bypass flows through the creek diversion dam as well. In total the SFPUC will be recapturing 9800 acre feet per year that is released to support the native fish and steelhead that use the watershed. The handouts provided a map of the site plan as well as the recapture schedule based on wet and dry years.

Fire Suppression/Pumpstation: Betsy Lauppe Rhodes provided information the fire suppression project connecting the water system on Kilkare Road to Pleasanton, which exposed an issue with water pressure at the hydrants and created a need for a Pump Station. Residents were informed of upcoming construction near the proposed site. In response to resident concerns, Betsy reassured residents that the water is tested often and from various locations. A water quality report is available from the SFPUC and is mailed to residents once a year.

5. SEPTIC SYSTEM SUBCOMMITTEE – A memo written by Chris Miley was handed out outlining the proposal for the Septic System Subcommittee. It is proposed that the Subcommittee be formalized as a Brown Act compliant committee staffed by the Environmental Health Department (EHD). It is also proposed that the Subcommittee and Commission create a work group that would work with the Environmental Health Department directly and that the structure of the commission be limited while still allowing the public to attend meetings as well as grant the commission authority to create ad hoc and standing committees.

6. APPROVAL OF July 15, 2015 MINUTES – Continued to 9/16/15 meeting

7. Council Comments/Staff Comments – none

8. Adjournment – The Chair, Rosemary Chang motioned to close the meeting. It was seconded by Member Dimitris Kastriotis. Meeting adjourned at 8:30 p.m.