

**Committee Request for Board Action: None**

**19 attendees, representing 13 member agencies.**

**Presentation on Santa Rosa fire recovery**

Jen Glynn of Woodard& Curran gave a [presentation](#) on the rehabilitation of Napa San's force main. Napa San has 15,400 feet of 66" diameter RCP pipe which conveys 90% of the District's flow to the WWTP. The reinforced concrete pipe was constructed in 1960s with no lining. The sewer surcharges during storm events. The presentation covered condition assessment, evaluation of alternatives, as well as the CEQA issues related to construction activities near a sensitive habitat. The estimated project cost is \$14M.

**SSS WDR Update (Paul Causey)**

The CASA CS committee has been meeting regularly with State Water Board Staff. One issue that has come up is the possibility of converting the SSS WDR to a NPDES permit, however, the State Water Board has decided against it. Some items of discussion have been new metrics for comparing agencies across the State, Regional Water Boards' concerns that definitions in the WDR are too general, poor data quality in CIWQS. The Human Right to Water has been raised, although it's not well understood what the nexus is with sewer regulation. There was more discussion about resilience, which includes how agencies respond to catastrophic events, as well as how to encourage hiring certified staff. A second meeting with Water Board staff pertained to exfiltration, which is a source of a comprehensive study in southern California. A draft of the SSS WDR is expected in late fall, followed by 30 to 45 day comment period, with adoption in early spring 2020.

**Future meeting topics**

The following were discussed as topics for future meetings:

- Standing item on recent inspections
- Discussion on how to disconnect inflow sources on private property
- Discussion of enforcement priorities with Regional Water Board staff
- Exfiltration

**Committee Leadership**

The committee is looking to recruit a new vice chair.

**Next Collection System Committee Meeting**

The committee will be transitioning to a quarterly schedule. Our next committee meeting will be held on October 24, 2019.