

JOINT RECYCLED WATER POLICY ADVISORY COMMITTEE CITY OF SAN JOSÉ/SCVWD/CITY OF SANTA CLARA

MINUTES

**WEDNESDAY, MAY 1, 2019
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Joint Recycled Water Policy Advisory Committee City of San José/SCVWD/City of Santa Clara-TPAC was held on May 1, 2019, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair Director Tony Estremera called the meeting to order at 10:09 a.m.

Valley Water Board members in attendance were: Director Tony Estremera, District 6, Director Barbara Keegan, District 2, and Director Gary Kremen, District 7.

City of San José members in attendance: Council Member Sylvia Arenas and Council Member Lan Diep and Ms. Kerrie Romanow, Alternate.

City of Santa Clara members in attendance: Council Member Debi Davis and Council Member Kathy Watanabe, Alternate.

SCVWD Staff members in attendance were: Hossein Ashktorab, Glenna Brambill, Jerry De La Piedra, Anthony Fulcher, Garth Hall, Nina Hawk, Lei Hong, Elise Latedjou-Durand, Katherine Oven, Metra Richert, Miguel Silva, Medi Sinaki, Darin Taylor, David Tucker, Cris Tulloch and Bhavani Yerrapotu.

City of San José Staff members in attendance were: Pedro Hernandez, Henry Louie, Jeffrey Provenzano, Mark Savage and Rosa Tsongtaatarai,

City of Santa Clara Staff member in attendance was: Gary Welling.

Guest in attendance was: Bill Tuttle.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

It was moved by Council Member Debi Davis, seconded by Director Barbara Keegan, and unanimously carried, to approve the minutes of the December 3, 2018, Special Joint Recycled Water Policy Advisory Committee City of San José/SCVWD/City of Santa Clara-TPAC meeting, as presented.

4. ACTION ITEMS

4.1 SANTA CLARA VALLEY WATER'S SUPPLY AND PROJECT SELECTION PROCESSES

Ms. Metra Richert reviewed the materials as outlined in the agenda item

Director Barbra Keegan, Council Member Debi Davis, Director Gary Kremen, Council Member Sylvia Arenas, Director Tony Estremera and Council Member Lan Diep discussed the following: Model Ordinance to be sent out to the Committee under separate cover, 80% level of conservation, recycled projects how they translate for rate payers, production needed for dry years, potable reuse, include the rate effect on future presentation charts, expansion of recycled water, moving water-demand, diversity of water sources impacting costs, discussing different uses of water, changes in the WaterFix and Governor Newsom's new direction and name change, purple piping, no "regrets" package information, South County Recharge 2030 projection, climate changes, developing partnerships with other agencies and general conservation outreach efforts.

Mr. Jerry De La Piedra, Mr. Garth Hall, Ms. Nina Hawk, Mr. Jeffrey Provenzano and Mr. Darin Taylor were available to answer questions,

The Committee took no action.

4.2 DISTRICT WATER RATES OVERVIEW

Mr. Darin Taylor reviewed the materials as outlined in the agenda item

Council Member Debi Davis, Director Barbra Keegan, Director Tony Estremera and Council Member Sylvia Arenas spoke on the following: potential special tax measure, show rates if Valley Water did not have other funding sources and include a breakdown of rates so it is clearly understood.

The Committee took no action.

4.3 UPDATE ON COUNTYWIDE WATER REUSE MASTER PLAN

Mr. Miguel Silva reviewed the materials as outlined in the agenda item

Council Member Sylvia Arenas left at 11:32 a.m. and did not return. Ms. Kerrie Romanow, Alternate became Representative.

Council Member Debi Davis and Director Barbra Keegan had questions on the following: varying project costs, risk analyses and whether stakeholders are involved in the process or give input, conservation concerns and changing of timelines, water supply challenges and relaying a message that people can understand the costs, impacts, environmental issues and keeping rates as low as possible.

Ms. Metra Richert and Mr. Gath Hall were available to answer questions,

The Committee took no action.

**4.4 PROPOSED OPERATION AND MAINTENANCE BUDGETS FY19-20 -
A. SILICON VALLEY ADVANCED WATER PURIFICATION CENTER BUDGET
B. SOUTH BAY WATER RECYCLING BUDGET**

Ms. Bhavani Yerrapotu and San Jose City's Mr. Jeffrey Provenzano reviewed the materials as outlined in the agenda item

The Committee took the following action:

It was moved by Director Barbara Keegan, seconded by Council Member Debi Davis, and unanimously carried, that the Joint Recycled Water Policy Advisory Committee approve staff's budget recommendation:

The San Jose City Council (SJCC) consider inputs provided by the Committee regarding the SBWR FY 19-20 Draft Budget; and The Valley Water Board adopts the SVAMPC Proposed FY 19-20 budget.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS.

Ms. Glenna Brambill reported there was one action item for the Board's consideration.

Committee action/Agenda Item 4.4:

The Committee unanimously approved the staff's budget recommendation:

The San Jose City Council (SJCC) consider inputs provided by the Committee regarding the SBWR FY 19-20 Draft Budget; and The Valley Water Board adopts the SVAMPC Proposed FY 19-20 budget.

Staff action:

Send the Committee a copy of the Model Ordinance and rates information.

6. ADJOURN

Chair Estremera adjourned the meeting at 11:57 a.m., to the next scheduled meeting on Thursday, April 16, 2020, at 10:00 a.m., in the City Manager's Office at San José City Hall, 200 East Santa Clara Street, San José, California.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved:

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