

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

MINUTES

**MONDAY, MAY 3, 2021
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular meeting of the Santa Clara Valley Water District (Valley Water) Joint Recycled Water Policy Advisory Committee (Committee) was called to order via Zoom video teleconference at 11:00 a.m.

1.1 Roll Call.

Valley Water Board Committee members in attendance were District 7 Director Gary Kremen and District 3 Director Richard Santos, Chair Pro-Tem presiding. Absent: District 6 Director Tony Estremera.

City of San Jose/Santa Clara – TPAC members in attendance were City of San Jose Councilmember David Cohen and Ms. Kerrie Romanow, Director of Environmental Services, and City of Santa Clara Councilmember Kathy Watanabe. Absent: City of San Jose Councilmembers Sylva Arenas and Deborah Davis, and City of Santa Clara Councilmember Karen Hardy.

Valley Water staff members in attendance were Michele King, Clerk, Board of Directors, H. Ashktorab, A. Baker, R. Barajas, D. Candelas, K. Cisneros, N. Dominguez, V. Gin, L. Huong, H. McMahon, S. Peters, D. Rocha, M. Silva, K. Struve, C. Sun, D. Taylor, S. Tran, D. Tucker, and B. Yerrapotu.

City of San Jose/Santa Clara staff members in attendance were G. Welling, J. Provenzano, H. Louie and M. Chacko.

The meeting was adjourned due to the lack of a confirmed quorum, and the Committee proceeded to receive information only.

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

Chair Pro-Tem Santos declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

Chair Pro-Tem Santos moved the agenda to Item 4.2.

4. ACTION ITEMS:

4.2. Update on Countywide Water Reuse Master Plan.

Recommendation: Receive information and discuss next steps.

Mr. Miguel Silva, Associate Engineer - Civil, reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1.

Mr. Silva briefed the Committee on changes to the Countywide Water Reuse Master Plan, which included Board direction to change the scope, and review and present all feasible projects for future decision making. Two draft CoRe Plans (Plan) have been released for public review, and the final version was scheduled to be presented to the Recycled Water Committee in May 2021. The Plan looks at ways to expand water reuse in the county and feasible alternatives. Valley Water's goal is to meet at least 10 percent of water demand with recycled and purified water by 2025. The CoRe Plan proposes seven north county portfolios each proposing up to 24,000 AF per year of potable reuse and three south county water reuse options. The South Bay Water Recycling hydraulic model is now complete. Future reuse opportunities and alternatives include indirect potable reuse, raw water and treated water augmentation, phased implementation, optimized conveyance, RWA pipeline extension, operational flexibility, TWA opportunities, NPR/NPR+ System Expansion, System Interconnections, and AWPFS for NPR+ expansion. Mr. Silva closed by reviewing next steps to achieve construction and delivery (the first feasible phase is Indirect Potable Reuse, which is currently in progress).

The Committee noted the information without formal action.

4.3. Review Proposed Fiscal Year 2021-2022 Budgets for Silicon Valley Advanced Water Purification Center and South Bay Water Recycling.

Recommendation: That the Joint Recycled Water Policy Advisory Committee make recommendations to the Santa Clara Valley Water District Board of Directors and the San Jose City Council on their respective proposed budgets for the ensuing fiscal year for the maintenance, expansion, replacement, improvement, and operation of the South Bay Water Recycling system and the Silicon Valley Advanced Water Purification Center.

Ms. Bhavani Yerrapotu, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1 were presented by staff as follows: Ms. Yerrapotu reviewed Slides 1 through 4 and Mr. Jeff Provenzano, Deputy Director Water Resources, reviewed Slides 5 through 7.

Councilmember Watanabe asked for and received clarification on water line breaks occurring near Levi's Stadium in Santa Clara, and expressed appreciation to Santa Clara City staff for their quick response and repairs.

Ms. Natalie Dominguez, Assistant Deputy Clerk II, announced that she received clarification regarding the establishment of a quorum, and confirmed that a quorum of the Committee was present and could proceed to take action on agenda items.

It was moved by Councilmember Watanabe, seconded by Councilmember David Cohen, and carried by roll call vote that the Joint Recycled Water Policy Advisory Committee make recommendations to the Santa Clara Valley Water District Board of Directors and the San Jose City Council on their respective proposed budgets for the ensuing fiscal year for the maintenance, expansion, replacement, improvement, and operation of the South Bay Water Recycling system and the Silicon Valley Advanced Water Purification Center. Absent: District 6 Director Tony Estremera, City of San Jose Councilmembers Sylva Arenas and Devorah Davis, and City of Santa Clara Councilmember Karen Hardy.

Councilmember Watanabe asked for and received an explanation regarding the process for the proposed Fiscal Year 2021-2022 Budgets for Silicon Valley Advanced Water Purification Center and South Bay Water Recycling to be presented to the Santa Clara City Council.

Chairperson Pro-Tem Santos returned the agenda to Item 4.1.

- 4.1. Elect 2021 Joint Recycled Water Policy Advisory Committee (SCVWD, San José /Santa Clara – TPAC) Chairperson.

Recommendation: Elect 021 Chairperson for the Joint Recycled Water Policy Advisory Committee.

Chair Pro-Tem Santos reviewed the information on this item, per the attached Committee Agenda Memo.

It was moved by Chair Pro-Tem Santos, seconded by Director Gary, Kremen and carried by roll call vote to re-elect Director Tony Estremera 2021 Chairperson of the Joint Recycled Water Policy Advisory Committee (SCVWD, San Jose/Santa Clara – TPAC). Absent: Arenas, Hardy, Estremera.

3. APPROVAL OF MINUTES

- 3.1. Approval of May 1, 2019 Meeting Minutes.

Recommendation: Approve the minutes.

The Committee took no action on this item.

5. INFORMATION ITEMS.

None.

6. CLERK'S REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS:

Ms. Natalie Dominguez, Assistant Deputy Clerk II, read the following Committee Recommendation into the record:

Regarding Item 4.3:

That the Joint Recycled Water Policy Advisory Committee make recommendations to the Santa Clara Valley Water District Board of Directors and the San Jose City Council on their respective proposed budgets for the ensuing fiscal year for the maintenance, expansion, replacement, improvement, and operation of the South Bay Water Recycling system and the Silicon Valley Advanced Water Purification Center

7. ADJOURN

Chair Pro-Tem Santos adjourned the meeting at 11:50 a.m., to the next scheduled meeting at 10:00 a.m., on April 21, 2022.

Natalie F. Dominguez, CMC
Assistant Deputy Clerk II

Approved: