







JOINT RECYCLED WATER POLICY COMMITTEE MEETING (CITIES OF PALO ALTO/EAST PALO ALTO/MOUNTAIN VIEW/VALLEY WATER)

MINUTES

MONDAY, OCTOBER 25, 2021 2:00 PM

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) (Committee) was held on October 25, 2021, via Zoom in San Jose, California.

1. CALL TO ORDER/ROLL CALL

A meeting of the Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) was called to order by Committee Chair Director Gary Kremen at 2:05 p.m.

Committee Members in attendance were: City of East Palo Alto Mayor/Councilmember: Hon. Lisa Gauthier; City of Mountain View Councilmember: Hon. Pat Showalter, City of Palo Alto Council Member: Hon. Alison Cormack; Valley Water Board Representatives: Director Tony Estremera (District 6), Director Gary Kremen (District 7), and Director Richard P. Santos (District 3).

Valley Water Staff in attendance were: Gina Adriano, Hossein Ashktorab, Aaron Baker, Ricardo Barajas, Henry Barrientos, Glenna Brambill, Jason Chiar, Keila Cisneros, Phillippe Daniel (Contractor), Melissa Fels, Vincent Gin, Linh Hoang, Brian Hopper, Girlie Jacobson, Candice Kwok-Smith, Heath McMahon, Leslie Orta, Mike Potter Melanie Richardson, Don Rocha, Charlene Sun, Kirsten Struve, Sherilyn Tran, and David Tucker.

Guests in attendance were: City of Palo Alto: Lisa Bilir, Karla Dailey, Samantha Engelage, Diego Martinez Garcia, and Karin North; City of Mountain View: Lisa Au; and Carollo Engineers: Sanjay Reddy.

Public attendees were: Al, Hon. Jim Beall, Peter Drekmeier, Eric Rosenblum, and Director John L. Varela (Valley Water, District 1).

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

It was moved by Director Tony Estremera, seconded by Director Richard P. Santos and carried, by roll call and unanimous vote to approve the minutes of the June 4, 2021, Joint Recycled Water Policy Committee meeting, as presented.

4. ACTION ITEMS

4.1 UPDATE ON COLLABORATION WITH PARTNERS RELATED TO PURIFIED WATER

Kirsten Struve and Karin North reviewed the materials as outlined in the agenda item and on the handout.

The Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) discussed the following: separation of projects, dual plumbing, the project making progress, helping with delays, and outreach.

The Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) took no action.

4.2 COUNTRYWIDE WATER REUSE MASTER PLAN

David Tucker reviewed the materials as outlined in the agenda item.

The Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) discussed the following: stakeholder meetings, thanked staff for meeting with Sustainable, graywater consideration, water tours, potable water reuse, City of East Palo Alto participating and engaging, East Sanitary District, blending and mixing terms, direct potable reuse, dual plumbing, recycle water, pipeline issues and sources of water.

Director Tony Estremera was available to answer questions.

The Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) took no action.

4.3 NEXT MEETING AND AGENDA ITEMS

Glenna Brambill reviewed the materials as outlined in the agenda item.

Aaron Baker and Karin North suggested meeting every other month during this time of the drought emergency.

The Joint Recycled Water Policy Committee (Palo Alto/EPA, Mtn View) took no action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS

Board Committee Liaison Glenna Brambill reported there were no action items for Board consideration.

6. ADJOURNMENT

Committee Chair Director Gary Kremen adjourned the meeting at 3:13 p.m.

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

Approved: 6-12-2023