

September 6, 2022

MEETING NOTICE
SANTA CLARA VALLEY WATER DISTRICT
RECYCLED WATER COMMITTEE

Members of the Recycled Water Committee:

District 6 Director, Tony Estremera, Committee Chair
District 3 Director, Richard Santos, Committee Vice Chair
District 2 Director, Barbara Keegan

Staff Support of the Recycled Water Committee:

Rick Callender, Chief Executive Officer
Melanie Richardson, Assistant Chief Executive Officer
Darin Taylor, Chief Financial Officer
Aaron Baker, Chief Operating Officer, Water Utility
Rachael Gibson, Chief of External Affairs
Tina Yoke, Chief Operating officer
Carlos Orellana, District Counsel
Anthony Fulcher, Sr. Assistant District Counsel
Leslie Orta, Sr. Assistant District Counsel
Vincent Gin, Deputy Operating Officer, Water Supply Division
Donald Rocha, Deputy Administrative Officer, Office of Communications and Civic Engagement
Tony Ndah, Deputy Administrative Officer, General Services Division
Bhavani Yerrapotu, Deputy Operating Officer, Watersheds Design and Construction Division
Sam Bogale, Deputy Operating Officer, Treated Water Division
Emmanuel Aryee, Deputy Operating Officer
Kirsten Struve, Assistant Officer
Lisa Bankosh, Assistant Officer
Charlene Sun, Treasury and Debt Manager
Hossein Ashktorab, Unit Manager, Recycled & Purified Water
Carmen Narayanan, Financial Planning & Revenue Manager
Metra Richert, Unit Manager, Water Supply Planning and Conservation Manager
Lei Hong, Utility Ops & Maintenance Manager
Sherilyn Tran, Civic Engagement Manager
Medi Sinaki, Sr. Engineer, Recycled & Purified Water
Girle Jacobson, Sr. Engineer-Treatment Plant Design
Henry Barrientos, Associate Civil Engineer
David Tucker, Associate Civil Engineer
Zachary Helsley, Associate Civil Engineer
Elise Latedjou-Durand, Senior Environmental Planner
Ricardo Barajas, Program Administrator
Samantha Greene, Senior Water Resource Specialist
Gina Adriano, Public Info Representative III
Mera Burton, Public Info Representative III

A Santa Clara Valley Water District Special Recycled Water Committee Meeting and Tour of Oro Loma Levee has been scheduled to occur at 11:00 a.m. on Wednesday, September 14, 2022 in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

The meeting begins at Valley Water, then travels to Oro Loma Sanitary District at 2655 Grant Ave, San Lorenzo, CA 94580, and returns to Valley Water at ETA 3:30 p.m. (NOTE: the tour will not be accessible via Zoom.)

The meeting agenda and corresponding materials are located on our website:

<https://www.valleywater.org/how-we-operate/committees>



Santa Clara Valley Water District Recycled Water Committee Meeting

Join Zoom Meeting
<https://valleywater.zoom.us/j/99518153521>

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

SPECIAL MEETING - TOUR OF THE ORO LOMA LEVEE AGENDA

**Wednesday, September 14, 2022
11:00 AM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

RECYCLED WATER COMMITTEE

Tony Estremera - District 6, Chair
Richard Santos - District 3, Vice Chair
Barbara Keegan - District 2

During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

KIRSTEN STRUVE
Committee Liaison

EVA SANS
Assistant Deputy Clerk II
Office/Clerk of the Board
(408) 265-2306
esans@valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

**Santa Clara Valley Water District
Recycled Water Committee
SPECIAL MEETING - TOUR OF THE ORO LOMA LEVEE
AGENDA**

Wednesday, September 14, 2022

11:00 AM

Join Zoom Meeting
<https://valleywater.zoom.us/j/99518153521>

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

*****IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS*****

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to comply with Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the “Raise Hand” tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

Valley Water, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Board of Directors/Board Committee meetings to please contact the Clerk of the Board’s office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water’s bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such

statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:
<https://valleywater.zoom.us/j/99518153521>

Meeting ID: 99518153521
Join by Phone:
1 (669) 900-9128, 99518153521#

1. CALL TO ORDER:

1.1. Roll Call.

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

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. TOUR ITINERARY AND MAP:

3.1. Confirmation of Tour Itinerary and Map.

[22-1017](#)

Attachments: [Attachment 1: Tour Itinerary and Map](#)

4. ADJOURN:

4.1. Adjourn to Tour and Regular Meeting at 12:00 p.m. on Wednesday, September 28, 2022.

5. **TOUR BEGINS: Note that the tour will not be accessible via Zoom.**



Santa Clara Valley Water District

File No.: 22-1017

Agenda Date: 9/14/2022
Item No.: 3.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Confirmation of Tour Itinerary and Map.

ATTACHMENTS:

Attachment 1: Tour Itinerary and Map

3. CONFIRMATION OF TOUR ITINERARY (times are approximate)



TOUR ITINERARY

Santa Clara Valley Water District
 Oro Loma Sanitary District Horizontal Levee Project
 Wednesday, September 14, 2022 – 11:00 A.M.
 Tour Guide: Professor David Sedlak

<u>11:00 a.m.</u>	- HQ Boardroom, Valley Water Campus, 5700 Almaden Expressway, San Jose, CA <ul style="list-style-type: none"> Roll Call & Time Open for Public Comments for Any Items Not On the Agenda
<u>11:05 a.m.</u>	- Roundabout area in front of HQ Building, Valley Water Campus, 5700 Almaden Expressway, San Jose, CA <ul style="list-style-type: none"> Assembly for boarding bus
<u>11:15 a.m.</u> (ETD)	- Departure from Valley Water Campus to Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA
<u>12:30 p.m.</u> (ETA)	- OLSD Equipment Barn, 2655 Grant Avenue, San Lorenzo, CA <ul style="list-style-type: none"> Meet & greet with lunch sponsored by Valley Water at Oro Loma site (see Attachment 1 for map)
<u>1:00 p.m.</u>	- Introduction presentation by Professor David Sedlak
<u>1:30 p.m.</u>	- OLSD site tour begins with field sampling crew
<u>2:30 p.m.</u> (ETD)	- Board bus back to Valley Water Campus

CELL NUMBERS

- Hossein Ashktorab (408) 513-4482
- Medi Sinaki (408) 515 3720

Oro Loma Sanitary District Map

2655 Grant Avenue

San Lorenzo, CA 94580

