



# Santa Clara Valley Water District

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**File No.:** 22-1037

**Agenda Date:** 9/28/2022  
**Item No.:** 3.1.

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## **COMMITTEE AGENDA MEMORANDUM** **Recycled Water Committee**

### **SUBJECT:**

Approval of Minutes.

### **RECOMMENDATION:**

Approve the minutes of the August 24, 2022, and September 14, 2022.

### **SUMMARY:**

In accordance with the Ralph M. Brown Act, a summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted to the Committee for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the Valley Water's historical records archives and serve as historical records of the Committee's meetings.

### **ATTACHMENTS:**

Attachment 1: 082422 RWC Minutes

Attachment 2: 091422 RWC Minutes

### **UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

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**RECYCLED WATER COMMITTEE MEETING**

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# MINUTES

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**WEDNESDAY, AUGUST 24, 2022  
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. ROLL CALL.**

A regular meeting of the Santa Clara Valley Water District (Valley Water) Recycled Water Committee (Committee) was called to order at 12:00 p.m., on August 24, 2022, via Zoom teleconference.

**1.1. Roll Call**

Committee members in attendance were District 3 Director Richard Santos, and District 6 Director Tony Estremera, Chairperson presiding, constituting a quorum of the Committee. District 2 Director Barbara Keegan, attended without participating in the discussion.

Staff participating were Rick Callender, Chief Executive Officer, C. Orellana, District Counsel, Gina Adriano, Emmanuel Aryee, H. Ashktorab, A. Baker, Henry Barrientos, Audrey Beaman, Lakeisha Bryant, Girlie Jacobson, C. Kwok-Smith, M. Lugo, R. Moreno, L. Orta, Melanie Richardson, Don Rocha, Kirsten Struve, and Sherilyn Tran.

Guests in attendance were John Anttonen, Barry Dugan, Jenny Gain, Guerrero, Arthur Keller, Christopher LaBelle, Charlie Liu, Mark Millan, and Rich Pyle.

Chairperson Estremera moved the agenda to Item 3.1.

**3. APPROVAL OF MINUTES:**

**3.1. Approval of Minutes.**

Recommendation: Approve the minutes of the June 22, 2022 meeting.

The Committee considered the June 25, 2022 minutes of the Recycled Water Committee. It was moved by Director Santos, seconded by Chairperson Estremera to approve the minutes as presented.

Chairperson Estremera moved the agenda to Item 2.

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

Chairperson Estremera declared time open for public comment on any item not on the agenda. There was no one who wished to speak.

Chairperson Estremera moved the agenda to Item 4.1.

**4. ACTION ITEMS:**

**4.1. Update on Purified Water Program including Partnership with Cities of San Jose and Palo Alto.**

- Recommendation: Receive updates and provide feedback on the following topics:
- A. Collaboration with partner agencies regarding the Purified Water Project
  - B. Public Private Partnership (P3) Procurement of the Purified Water Project
  - C. Outreach regarding the Purified Water Project.

Kirsten Struve, Assistant Officer, reviewed information on collaboration with partner agencies and P3 procurement of the Purified Water Project (PWP), and Don Rocha, Deputy Administrative Officer, reviewed PWP outreach, per the attached Committee agenda memo.

The Committee received the following information regarding collaboration with partner agencies without taking a formal action:

- That a follow up letter from the June 1, 2022 inter-agency workshop with City of Palo Alto and Mountain View was sent to the cities by Rick Callender, Chief Executive Officer, and made available to other Board members in the August 5, 2022 edition of the Non-agenda;
- That collaboration continues between Valley Water and City of Palo Alto for a Reverse Osmosis Concentrate pilot skid program to be installed at the Silicon Valley Advance Water Purification Center (SVAWPC);
- That PWP presentations had been made to various city councils with the next one in September 2022 scheduled with the City of Palo Alto and would include a presentation on the plan to lease the Los Altos treatment plant site;
- That with regard to collaboration with the City of San Jose, staff would bring a detailed update to the Committee at the next meeting.

The Committee received the following information regarding Public Private Partnership without taking a formal action:

- That staff had responded to the second round of questions by P3 respondents; and
- That staff provided to the short-listed P3's a Webinar on *Major Construction Opportunities for DBE/SBE Firms* in August, and an invitation to a business outreach event co-hosted by Valley Water with the City of San Jose and Valley Transit in September.

The Committee received the following information regarding PWP outreach without taking a formal action:

- That a special issue on water of *The Bulletin*, the official magazine of the Santa Clara County Medical Association, was released in its Volume 29, Second Quarter 2022 edition. Copies were distributed to the Committee at the meeting, provided post-meeting to the public, and identified herein as Handout 4.1-A;
- That onsite SVAPWC tours had been provided to various elected officials and Valley Water summer interns, and another upcoming tour was being planned for the above-mentioned medical professionals;
- That the *Water Summit 2022, Together, our future is drought-proof* on August 26, 2022, a Valley Water event in partnership with Silicon Valley Leadership Group, San Jose Chamber of Commerce, Joint Venture Silicon Valley, and Bay Area Council would highlight recycled water and the Purified Water Program.

Dr. Arthur Keller, of unknown affiliation, inquired about in-person public tours of the SVAWPC. Don Rocha stated that Dr. Keller would be contacted by staff.

The Committee received the information without taking formal action.

**4.2. Update on Bottling Purified Demonstration Water and on Water Tasting Station at Silicon Valley Advance Water Purification Center (SVAWPC).**

Recommendation: Receive information and provide feedback on bottling purified demonstration water and on water tasting station at the SVAWPC.

Hossein Ashktorab, Recycled Water Unit Manager, reviewed the information on this item, per the attached Committee agenda memo.

The Committee received the information without taking formal action.

Chairperson Estremera announced that Item 4.3 had been rescheduled for the next meeting, and moved the agenda to Item 4.4.

**4.4. Discuss the 2022 Recycled Water Committee Work Plan, Upcoming Discussion Items, and Next Meeting Date.**

Recommendation: Receive information on the 2022 Recycled Water Committee Work Plan and provide feedback on upcoming discussion items and next meeting date.

The Committee noted the items contained in the revised 2022 work plan for future agendas and that the topic of desalination had already been addressed at previous meetings.

**5. ADJOURN.**

5.1 Adjourn to Special Meeting at 11:00 a.m. on September 14, 2022.

Chairperson Estremera adjourned the meeting at 12:30 p.m., to the next meeting scheduled to occur on September 14, 2022.

Eva M. Sans  
Assistant Deputy Clerk II

Approved:

**RECYCLED WATER COMMITTEE MEETING**

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# MINUTES

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**WEDNESDAY, SEPTEMBER 14, 2022  
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

**1. ROLL CALL.**

A special Santa Clara Valley Water District (Valley Water) Recycled Water Committee (Committee) meeting and tour of Oro Loma Levee was called to order at 5700 Almaden Expressway in San Jose, California at 11:00 a.m.

**1.1. Roll Call**

Committee members in attendance were District 3 Director Richard Santos, and District 6 Director Tony Estremera, Chairperson presiding, constituting a quorum of the Committee.

District 2 Director Barbara Keegan was excused from attending.

Staff members in attendance were R. Callender, Chief Executive Officer, C. Orellana, District Counsel, H. Ashktorab, A. Baker, H. Barrientos, S. Bogale, L. Bryant, A. Fulcher, A. Hare, G. Jacobson, E. Latedjou-Durand, M. Sinaki, K. Struve, N. Basiri, and S. Tran.

Guest agencies in attendance were: J. Dang, K. Decker, R. Duncan, and S. Young from Oro Loma Sanitary District; S. Ban, A. Salvo, D. Sedlak, and J. Uhler from UC Berkeley; J. Zipkin from East Bay Dischargers Authority; W. Burrell, B. Johnson, M. Monahan, and R. Schlipf from San Francisco Bay Regional Water Quality Control Board; J. Lowe from San Francisco Estuary Institute; M. Lindley from Environmental Science Associates; and C. Sweeney and H. Nutters from San Francisco Estuary Partnership.

Student interns in attendance were: U. Jadeja, M. Sabo, and L. Toomey from Valley Water.

Public members in attendance were: J. Beall and A. Keller.

Other guests in attendance were: C. Liu and R. Newman from Kennedy Jenks.

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

Chairperson Estremera declared time open for public comment on any item not on the agenda. There was no one who wished to speak.

**3. TOUR ITINERARY AND MAP:**

**3.1. Confirmation of Tour Itinerary and Map.**

The Committee received a presentation from Dr. David Sedlak, UC Berkeley professor, attached herein as \*Handout 3-A.

**4. ADJOURN.**

**5.1 Adjourn to Regular Meeting at 12:00 p.m. on September 28, 2022.**

Chairperson Estremera adjourned the meeting at 11:05 a.m., to the next meeting scheduled to occur on September 28, 2022.

Eva M. Sans  
Assistant Deputy Clerk II

Approved: