



RECYCLED WATER COMMITTEE MEETING

MINUTES

**Wednesday, November 14, 2018
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER

A regular meeting of the Santa Clara Valley Water District (District) Recycled Water Committee (Committee) was called to order in the District Headquarters Boardroom, 5700 Almaden Expressway, San Jose, California at 12:00 PM.

1.1 Roll Call

Committee members in attendance were District 2 Director B. Keegan, District 7 Director G. Kremen, and District 4 Director T. Estremera, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were H. Ashktorab, H. Barrientos, G. De La Piedra, A. Fulcher, G. Hall, L. Jaimes, M. Meredith, K. Oven, S. Peters, B. Redmond, E. Sans, M. Silva, M. Sinaki, C. Sun, D. Taylor, D. Tucker, K. Yasukawa, and B. Yerrapotu.

Also in attendance were District contractors and consultants D. Chen and P. Daniel, HDR, Inc., and W. Broley, Brown and Caldwell.

1.2 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 present who wished to speak.

Chairperson Estremera acknowledged receipt of the attached memorandum from District 5 Director, N. Hsueh, regarding evaluation of the merit of a recycled water opportunity in City of Cupertino, identified as Handout 1.2-A herein. Copies of the Handout were distributed to the Committee and made available to the public.

Chairperson Estremera confirmed that the Committee would consider Handout 1.2-A during consideration of Item 3.5.

2. APPROVAL OF MINUTES

The Committee noted that approval of minutes has been agendized as Action Item 3.1.

3. ACTION ITEMS

3.1 Approval of Minutes.

Recommendation: Approve the minutes of the September 12, 2018 meeting.

The Committee considered the attached minutes of the September 12, 2018 meeting. It was moved by Director Keegan, seconded by Director Kremen, and unanimously carried that the minutes be approved as presented.

3.2 Update on Countywide Water Reuse Master Plan

Recommendation: A. Receive information and discuss next steps on:
i. Deliverables Completed to Date;
ii. Stakeholder Engagement; and
iii. Conceptual Alternatives; and
B. Direct staff to bring the Countywide Water Reuse Master Plan Conceptual Alternatives to the Board for discussion at its December 11, 2018 meeting.

Mr. Garth Hall, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows: Mr. Luis Jaimes, Senior Project Manager, reviewed Slides 1-8, 11-18, and 33-34; and Ms. Wendy Broley, Brown and Caldwell, reviewed Slides 9-10 and 19-32.

Chairperson Estremera acknowledged receipt of the attached written comments from Mr. Stan Williams, Pure Water Silicon Valley, Mr. Mike Mielke, Silicon Valley Leadership Group, and Mr. Doug Muirhead, Morgan Hill resident, identified respectively as Handouts 3.2-A, 3.2-B, and 3.2-C herein. Copies of the handouts were distributed to the Committee and made available to the public.

Mr. Muirhead expressed concern about the planned recycled water pipeline extension to Morgan Hill, including the occurrence of natural disaster as discussed in the attached Committee Agenda Memo, Attachment 1, Page 24, Alternative 2. He encouraged a more concrete cost analysis, assessment of potential risks and impacts to influent composition, and allocation of resources among South County Regional Wastewater Authority and other facilities.

Mr. Williams requested the Committee to engage a P3 partner early in the stakeholder process.

During the presentation, the Committee made the following requests of staff:

- Include Rate Payer Advocate Groups in the County Wide Water Reuse Master Plan Stakeholder Task Force;
- Include a statement on the District's desire to work with willing partners in the Guiding Principles for Conceptual Alternatives Development;

- Come back at the next meeting with a more descriptive briefing on pipeline construction issues, including regulatory and cost changes that may have occurred since initial studies, as well as a discussion on injection wells vs surface spreading;
- Include in Next Steps, increased outreach on how water reuse fits into the District's water supply strategy;
- Agendize P3 Partnerships at the next Committee meeting; and
- Agendize an opportunity for discussion of feedback received from partnering agencies at the next Committee meeting including a matrix summarizing where District stands with each partner and how to engage them moving forward.

3.3 Update on Reverse Osmosis Concentrate Management (ROCM) Plan Engineered Treatment Cell Pilot: Initial Water Quality Results.

Recommendation: Receive information and discuss next steps.

Mr. Medi Sinaki, Senior Engineer, reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1.

The Committee noted the information, without formal action.

3.4 Update on District/City of Palo Alto/City of Mountain View Agreements.

Recommendation: Receive information and discuss next steps.

Mr. Hall reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachments 1 and 2.

The Committee noted the information, without formal action.

3.5 Review 2018 Recycled Water Committee Work Plan and Discuss 2019 Work Plan and Meeting Schedule.

Recommendation: Review and make necessary adjustments to the 2018 Committee Work Plan, and proposed 2019 Work Plan and Meeting Schedule.

Director Estremera requested that staff come back with a response to Handout 1.2-A at the next Committee meeting.

Director Keegan requested that staff add to the 2019 workplan, development of policies and guiding principles for onsite water reuse projects.

The Committee requested that staff schedule regularly occurring monthly meetings for 2019, and update the work plan accordingly.

4. Adjourn

4.1 Clerk Review and Clarification of Committee Requests:

Ms. Michelle Meredith, Clerk of the Board, read the new Committee Recommendations and Requests into the record, as follows:

With regard to Item 3.2:

- Include Rate Payer Advocate Groups in the County Wide Water Reuse Master Plan Stakeholder Task Force;
- Include a statement on the District's desire to work with willing partners in the Guiding Principles for Conceptual Alternatives Development;
- Come back at the next meeting with a more descriptive briefing on pipeline construction issues, including regulatory and cost changes that may have occurred since initial studies, as well as a discussion on injection wells vs surface spreading;
- Include in Next Steps, increased outreach on how water reuse fits into the District's water supply strategy;
- Agendize P3 Partnerships at the next Committee meeting; and
- Agendize an opportunity for discussion of feedback received from partnering agencies at the next Committee meeting including a matrix summarizing where District stands with each partner and how to engage them moving forward.

With regard to Item 3.5:

- Come back with a response to Handout 1.2-A at the next Committee meeting;
- Develop policies and guiding principles for the onsite water reuse projects; and
- Schedule regularly occurring monthly meetings for 2019, and update the work plan accordingly.

4.2 Chairperson Estremera adjourned the meeting at 2:10 p.m. to the next Regular Meeting to be scheduled, and posted according to the Brown Act.



Michelle Meredith
Clerk of the Board

Approved: May 20, 2019