

January 19, 2018

NOTICE OF MEETING – REQUEST FOR RSVPS

Members of the RECYCLED WATER COMMITTEE:

Director Tony Estremera, *Chairperson*
Director Barbara Keegan, *Vice Chairperson*
Director Gary Kremen, *Committee Member*

And Supporting Staff Members:

Norma J. Camacho, Chief Executive Officer
Rick Callender, Chief of External Affairs
Nina Hawk, Chief Operating Officer, Water Utility
Darin Taylor, Chief Financial Officer
Stan Yamamoto, District Counsel
Emmanuel Aryee, Unit Manager, Pipelines Project Delivery
Hossein Ashktorab, Unit Manager, Recycled & Purified Water
Debra Butler, Senior Project Manager
Angela Cheung, Deputy Operating Officer, Water Utility & Maint.
Phillippe Daniel, Contractor
Anthony Fulcher, Sr. Assistant District Counsel
Christopher Hakes, Assistant Officer
Garth Hall, Deputy Operating Officer, Water Supply
Luis Jaimes, Senior Project Manager
Katrina Jessop, Associate Civil Engineer
Elise Latedjou-Durand, Environmental Planner II
Marta Lugo, Public Information Rep III
Lin Moore, Committee Clerk
Katherine Oven, Deputy Operating Officer, Water Utility Capital
Charlene Sun, Treasury and Debt Manager
Toni Vye, Staff Analyst

Attached please find the agenda for the **1:00 p.m. January 23, 2018** Special Meeting of the Santa Clara Valley Water District Recycled Water Committee, which is scheduled to be held in **the District Headquarters Boardroom, 5700 Almaden Expressway, San Jose, CA 95118**.

Please RSVP at your earliest convenience by calling 408-630-2306 or by email to lmoore@valleywater.org.

Sincerely,

Lin Moore

Lin Moore
Board Administrative Assistant II
Office of Clerk of the Board

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RECYCLED WATER COMMITTEE

Tony Estremera, Chairperson
Barbara Keegan, Vice Chairperson
Gary Kremen, Board Representative



AGENDA
RECYCLED WATER COMMITTEE
Santa Clara Valley Water District Headquarters Boardroom
5700 Almaden Expressway, San Jose, CA

January 23, 2018
1:00 p.m.

Time Certain:

1:00 p.m.

- 1. Call to Order/Roll Call.**
- 2. Time Open for Public Comment on Any Item Not on the Agenda.**
Comments should be limited to two minutes. If the Committee wishes to discuss a subject raised by the speaker, it can request placement on a future agenda.
- 3. Action Items:**
 - 3.1 Workshop to Receive Information from Public-Private Partnership (P3) Entities Interested in the District’s Expedited Purified Water Program. (K. Oven)**

Recommendation: Receive information and discuss next steps.
- 4. Clerk Review and Clarification of Committee Requests and Recommendations.**
This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during discussion of Item 3.
- 5. Adjourn:**

Adjourn to next regularly scheduled meeting at 12:00 p.m., on February 14, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California 95118.

REASONABLE EFFORTS TO ACCOMMODATE PERSONS WITH DISABILITIES WISHING TO ATTEND COMMITTEE MEETINGS WILL BE MADE. PLEASE ADVISE THE CLERK OF THE BOARD’S OFFICE OF ANY SPECIAL NEEDS BY CALLING (408) 630-2277.

Meetings of this committee will be conducted in compliance with all Brown Act requirements. 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 for public inspection at the same time that the public records are distributed or made available to the legislative body, at the following locations:

Santa Clara Valley Water District
Clerk of the Board Unit
5700 Almaden Expressway
San José, Ca 95118

Recycled Water Committee Purpose: The Committee’s purpose is to develop a long-term proposal for how the District can work together with other local agencies on recycled water opportunities within the district boundaries, to establish a collaborative process to facilitate policy discussion and sharing of technical information on recycled water issues. It is the role of the Recycled Water Committee to meet with the other entities (Sunnyvale, Palo Alto, CSJ SC/TPAC) in individual meetings as required and/or necessary. The Recycled Water Committee can also meet with new entities if the need arises.

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Committee: RWC
Meeting Date: 01/23/18
Item No.: 4.1
Unclassified Manager: K. Oven
Email: KOven@valleywater.org

COMMITTEE AGENDA MEMO

SUBJECT: Workshop to Receive Information from Public-Private Partnership (P3) Entities Interested in the District's Expedited Purified Water Program.

RECOMMENDED ACTION:

Receive information and discuss next steps.

SUMMARY:

Per the Recycled Water Committee's (Committee) request, this workshop provides an opportunity for P3 firms interested in the District's Expedited Purified Water Program to make a brief presentation to the Committee. Any individual wishing to speak to the Committee will have a total of 10 minutes to make a presentation.

ATTACHMENT(S):

None