



RECYCLED WATER COMMITTEE MEETING

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# MINUTES

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**TUESDAY, JANUARY 23, 2018  
1:00 P.M.**

(Paragraph numbers coincide with agenda item numbers)

A special meeting of the Santa Clara Valley Water District (District) RECYCLED WATER COMMITTEE (Committee) was called to order in the District Headquarters Building, 5700 Almaden Expressway, San Jose, California, at 1:00 p.m.

**1. CALL TO ORDER/ROLL CALL**

Committee members in attendance were District 2 Director B. Keegan, District 7 Director G. Kremen, and District 6 Director Estremera, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were N. Hawk, Chief Operating, A. Fulcher, Sr. Assistant District Counsel; C. Hakes, Assistant Officer; G. Hall, Deputy Operating Officer; L. Moore, Committee Clerk; K. Oven, Deputy Operating Officer; and C. Sun, Treasury & Debt Manager.

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

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

Chairperson Estremera acknowledged receipt of a list of individuals who registered to make a presentation to the Recycled Water Committee, identified as Handout 3.1-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

**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.

Chairperson Estremera welcomed the attending P3 entity participants and confirmed that presentations would be called to address the Committee in alphabetical order.

Director Kremen requested that presenters provide the following information in their presentations: Feedback on what changes or additions P3 Entities would like to see in the next Request for Proposal (RFP); and P3 Entity opinions on whether the public interest is better served by a complete P3 agreement, or by reservation of design or other program components to be completed by the District.

Mr. Aman Randhawa, CIBC World Markets Corporation Director of Global Investment Banking/Infrastructure Finance, provided a verbal overview of the qualifications of CIBC.

Mr. Tony Elkins, Cintra Commercial Director, displayed and reviewed the attached presentation materials identified as Handout 3.1-A, herein.

Mr. Manuel Bermudo, FCC Construction Vice President of Construction, displayed and reviewed the attached presentation materials identified as 3.1-Bi through 3.1-Biii, herein.

Mr. Chris Morss, IDE Americas, Inc. Director of Sales, provided a verbal overview of the qualifications of IDE Americas, Inc.

Mr. Will Chow, InstarAGF Asset Management Inc. Vice President, and Mr. Diego Aritio, Acciona Agua Business Development Manager, displayed and reviewed the attached presentation materials identified as Handout 3.1-C, herein.

Mr. Andrew Leal, John Laing Group, plc, displayed and reviewed the attached presentation materials identified as Handout 3.1-D, herein.

Mr. Brian Cullen, PERC Water Corporation President, displayed and reviewed the attached presentation materials identified as Handout 3.1-E, herein.

Mr. Stan Williams, Poseidon Water Vice President of Project Development, displayed and reviewed the attached presentation materials identified as Handout 3.1-F, herein.

Ms. Megan Matson, Table Rock Capital Partner, displayed and reviewed the attached presentation materials identified as Handout 3.1-G, herein.

In response to Director Kremen's request for feedback on changes or additions to the next RFP, and suggestions on District/P3 roles that best serve public interest, the aforementioned presenters offered the following: Mr. Elkins referenced Slides 8 and 9 of Handout 3.1-A; Mr. Chow referenced Slide 14 of Handout 3.1-C; Mr. Leal referenced Slides 4 and 5 of Handout 3.1-D; Mr. Cullen referenced Slides 5 through 8 of Handout 3.1-E; Mr. Williams referenced Slides 4 through 7 of Handout 3.1-F; and Ms. Matson referenced Slides 3 through 8 of Handout 3.1-G.

Mr. Morss encouraged the District's engagement in a P3 partnership to focus on project design specifications, while allowing the successful P3 entity flexibility and the opportunity to develop creative solutions for implantation.

Multiple participants commented on the importance of adequately identifying risks; expressed support for reopening the “fast track” P3 qualification process; and expanding the list of qualified P3 candidates.

Chairperson Estremera requested that staff investigate suggestions made by the P3 Entities, and whether they can be incorporated into the next RFP process.

Chairperson Estremera declared time open for public comments. There was no one present who wished to speak.

Chairperson Estremera confirmed that the Committee’s next regular meeting, scheduled for 12:00 p.m. February 14, 2018, would be rescheduled to occur at 2:00 p.m. on February 8, 2018.

The Committee thanked participants for their attendance, and noted the information without formal action.

**4. CLERK’S REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS:**

The new Committee Recommendations and Requests were not read into the record.

**5. ADJOURN**

Chairperson Estremera adjourned the meeting at 4:00 p.m., to the next meeting, rescheduled to occur at 2:00 p.m. on February 8, 2018, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.



Lin Moore  
Committee Clerk

Approved: 2/8/18