



**JOINT RECYCLED WATER COMMITTEE
(CITY OF PALO ALTO/SCVWD)**

MINUTES

**TUESDAY, JUNE 6, 2017
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Joint Recycled Water Committee (Committee) was held on June 6, 2017, in the Headquarters Building Boardroom at the Santa Clara Valley Water District (SCVWD), 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

A meeting of the Joint Recycled Water Committee was called to order by Vice Chair Director Tony Estremera at 2:05 p.m.

Committee Members in attendance were:

City of East Palo Alto Council Member: Hon. Donna Rutherford, City of Palo Alto Council Members: Hon. Tom DuBois and Hon. Cory Wolbach; SCVWD Directors: Hon Barbara Keegan, District 2, Hon. Tony Estremera, District 6; and Hon. Gary Kremen, District 7.

SCVWD Staff members in attendance were: Hossein Ashktorab, Henry Barrientos, Glenna Brambill, Jim Fiedler, Anthony Fulcher, Garth Hall, Luis Jaimes, Tony Mercado, and Katherine Oven.

City of Mountain View Staff Member in attendance was: Gregg Hosfeldt. City of Palo Alto Staff Members in attendance were: Phil Bobel, Samantha Engelage, Karin North and Kelsi Oshiro.

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

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Director Gary Kremen, seconded by Hon. Tom DuBois, and carried, unanimously to approve the minutes of the December 13, 2016, Joint Recycled Water Committee meeting, as presented.

4. **ELECTION OF CHAIR AND VICE CHAIR**

It was moved by Director Tony Estremera, seconded by Director Barbara Keegan, and carried, unanimously to approve Director Gary Kremen as the Chair.

It was moved by Director Gary Kremen, seconded by Director Tony Estremera, and carried, unanimously to approve City of Palo Alto Council Member Hon. Tom DuBois as the Vice Chair.

Hon. Lenny Siegel, City of Mountain View Council Member arrived at 2:10 p.m.

5. **ACTION/DISCUSSION ITEMS**

5.1 UPDATE ON MEMORANDA OF UNDERSTANDING TO ASSESS FEASIBILITY OF WATER REUSE ALTERNATIVES (Garth Hall/Phil Bobel/Gregg Hosfeldt)

A. DISTRICT/CITY OF PALO ALTO MEMORANDUM OF UNDERSTANDING

Mr. Garth Hall and Mr. Greg Hosfeldt from the City of Mountain View reviewed the materials as outlined in the agenda item.

Vice Chair Hon. DuBois had question about the second MOU in Mountain View.

Mr. Phil Bobel from the City of Palo Alto was available to answer questions.

No action was taken.

B. DISTRICT/CITY OF MOUNTAIN VIEW MEMORANDUM OF UNDERSTANDING

Mr. Hossein Ashktorab reviewed the materials as outlined in the agenda item.

No action was taken.

5.2 UPDATE ON NORTHWEST COUNTY RECYCLED AND PURIFIED WATER EFFORTS

A. ADVANCED WATER PURIFICATION SYSTEM FEASIBILITY STUDY

Mr. Garth Hall and Mr. Phil Bobel reviewed the materials as outlined in the agenda item.

Chair Director Kremen and Director Tony Estremera had question about irrigation, reverse osmosis and the site's expansion capabilities. Hon. Cory Wolbach had questions about the flexibility and costs.

No action was taken.

B. NORTHWEST COUNTY RECYCLED WATER STRATEGIC PLAN

Mr. Henry Barrientos reviewed the materials as outlined in the agenda item.

Hon. Lenny Siegel had question about potable reuse feasibility.

Ms. Karin North of Palo Alto was available to answer question.

Chair Director Kremen would like to see information on polling data (look at what has been done in this area) for the next meeting.

No action was taken.

5.3 UPDATE ON COUNTYWIDE RECYCLED AND PURIFIED WATER MASTER PLAN

Mr. Luis Jaimes reviewed the materials as outlined in the agenda item.

Hon. Cory Wolbach had a question about Palo Alto and Sunnyvale connecting to the system.

Ms. Karin North provided a map handout.

No action was taken.

5.4 UPDATE ON REVERSE OSMOSIS CONCENTRATE MANAGEMENT PROJECT

Mr. Hossein Ashktorab reviewed the materials as outlined in the agenda item. There will be a workshop conducted, June 14, 2017, 12:00 noon to 4:30 p.m. at the Silicon Valley Advanced Water Purification Center.

Chair Director Kremen asked about chloride, flushing to the bay, heavy metals and brine totals.

Council Member of Mountain View, Hon. Lenny Siegel questioned separating constituents, concerned about discharging to the bay and is there a study being conducted.

Ms. Katherine Oven and Mr. Phil Bobel were available to answer questions.

No action was taken.

5.5 NEXT MEETING AND TENTATIVE ITEMS

Chair Director Kremen polled about the next meeting, schedule Tuesday, September 19, 2017, 11:00 a.m., at the at the Silicon Valley Advanced Water Purification Center. Anyone wanting to tour may do so prior to the meeting, arrangements will be made by the Office of the Clerk of the Board.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS

Ms. Glenna Brambill reported there were no action items for consideration.

7. ADJOURNMENT

Chair Director Gary Kremen adjourned the meeting at 3:33 p.m. to the next scheduled meeting at the Silicon Valley Advanced Water Purification Center, September 19, 2017, 11:00 a.m.

Glenna Brambill
Office of the Clerk of the Board

Approved: 9-19-17