



RECYCLED WATER COMMITTEE MEETING

MINUTES

FRIDAY, APRIL 9, 2021
11:00 AM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular meeting of the Santa Clara Valley Water District (Valley Water) Recycled Water Committee (Committee) was called to order via Zoom video teleconference at 11:00 a.m.

1.1 Roll Call.

Committee members participating by teleconference were District 3 Director R. Santos, District 7 Director G. Kremen, and District 6 Director T. Estremera, Chairperson presiding, constituting a quorum of the Committee.

Staff in attendance was E. Sans, Assistant Deputy Clerk II.

Staff participating by teleconference were H. Ashktorab, R. Barajas, V. Gin, L. Hong, E. Latedjou-Durant, H. McMahon, L. Orta, C. Narayanan, Miguel Silva, K. Struve, C. Sun, D. Taylor, S. Tran, D. Tucker, K. Wong, B. Yerrapotu, and T. Yoke.

Also in attendance were Valley Water consultant contractors D. Chen, HDR, Inc., and P. Daniel, Liquisti, LLC.

2. TIME OPEN FOR PUBLIC COMMENTS 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.

3. APPROVAL OF MINUTES:

3.1 Approval of Minutes.

Recommendation: Approve the minutes of the February 24, 2021 meeting.

The Committee considered the attached minutes of the February 24, 2021 meeting.

04/09/21

Move to Approve:	R. Santos
Second:	G. Kremen
Yeas:	R. Santos, G. Kremen, T. Estremera
Nays:	None
Abstains:	None
Recuses:	None
Absent:	None
Summary:	3 Yeas; 0 Nays; 0 Abstains; 0 Absent.

4. ACTION ITEMS:

4.1 Update on Purified Water Program.

Recommendation: Receive information on:
 A. Partnership with Cities of San José and Palo Alto;
 B. Public Private Partnership; and
 C. Countywide Water Reuse Master Plan.

Ms. Kirsten Struve, Assistant Officer, reviewed the information on this item, per the attached Board agenda memo, and per the information contained in Attachment 1.

Mr. Miguel Silva, Associate Civil Engineer, added that staff has been working on expanding opportunities on direct potable reuse indicated on the FLEX Technical Memorandum which will be part of the Countywide Recycled and Purified Water Master Plan (CoRE Plan).

The Committee noted the information without formal action.

4.2 Preparation for Joint Recycled Water Policy Advisory Committee (City of San Jose/Valley Water/City of Santa Clara-TPAC) Upcoming Meeting tentatively scheduled for April 29, 2021.

Recommendation: Receive information and provide comments on tentatively scheduled April 29, 2021 Joint Recycled Water Policy Advisory Committee (JRWPAC) (City of San José/Valley Water/City of Santa Clara).

Ms. Bhavani Yerrapotu, Deputy Operating Officer, 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.

4.3 Discuss the 2021 Recycled Water Committee Work Plan, Upcoming Discussion Items, and Next Meeting Date.

Recommendation: Accept the updated 2021 Recycled Water Committee Work Plan and provide feedback on upcoming discussion items and meeting schedule.

Chairperson Estremera noted the items on the Work Plan; announced that the upcoming schedule of meetings may remain flexible; and declared a Special Closed Session Committee Meeting to be scheduled in coordination with the Clerk of the Board.

5. INFORMATION ITEMS:

None.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS:

Ms. Eva Sans confirmed that there were no new Committee Recommendations or Requests.

7. ADJOURN:

- 7.1 Chairperson Estremera adjourned the meeting at 11:30 a.m. to a planned Special Closed Session to be scheduled in coordination with the Clerk of the Board, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Approved:



Eva Marie Sans
Assistant Deputy Clerk II

Date:

05/26/2021

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