



**JOINT RECYCLED WATER POLICY COMMITTEE MEETING
(CITIES OF PALO ALTO/EAST PALO ALTO/MOUNTAIN VIEW/VALLEY WATER)**

MINUTES

**MONDAY, FEBRUARY 22, 2021
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Joint Recycled Water Policy Committee (Committee) was held on February 22, 2021, via Zoom in San Jose, California.

1. CALL TO ORDER/ROLL CALL

A meeting of the Joint Recycled Water Policy Committee was called to order by Chair Director Gary Kremen at 12:03 p.m.

Committee Members in attendance were: City of East Palo Alto Mayor/Councilmember: Hon. Ruben Abrica; City of Mountain View Councilmember: Hon. Pat Showalter, City of Palo Alto Council Member: Hon. Alison Cormack, Valley Water Board Representatives: Director Tony Estremera, District 6, Director Gary Kremen, District 7, and Director Richard P. Santos, District 3.

Valley Water Staff in attendance were: Gina Adriano, Hossein Ashktorab, Aaron Baker, Ricardo Barajas, Henry Barrientos, Glenna Brambill, Phillippe Daniel (Contractor), Vincent Gin, Linh Hoang, Brian Hopper, Elise Latedjou-Durand, Albert Le, Marta Lugo, Heath McMahon. Devin Mody, Steve Peters, Melanie Richardson, Donald Rocha, Eva Sans, Miguel Silva, Kirsten Struve, Charlene Sun, Sherilyn Tran, David Tucker, Beckie Zisser,

Guests in attendance were: City of Palo Alto: Lisa Bilir, Karla Dailey, Samantha Engelage, Karin North, City of Mountain View: Lisa Au, and Dolly Chen (HDR),

Public attendees were: Pete Carrillo, Peter Drekmeier, John Jones, Director Linda J. LeZotte (Valley Water, District 4), Diego Martinez, Sanjay Reddy, Carlos Romero, and Director John L. Varela (Valley Water, District 1).

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 Tony Estremera, seconded by Hon. Alison Cormack and carried, by roll call and majority vote to approve the minutes of the September 5, 2019, Joint Recycled Water Policy Committee meeting, as presented. Director Richard P. Santos abstained.

4. ACTION ITEMS

4.1 UPDATE ON COUNTYWIDE WATER REUSE MASTER PLAN

Mr. Miguel Silva reviewed the materials as outlined in the agenda item.

The Joint Recycled Water Policy Committee (Palo Alto/EPA, Mtn View) discussed the following: Partners, potable and enhanced non-potable reuse, blending, task force meeting, recycled water master plan, water use locations/recharge facilities, partner funding and improved water quality.

The Joint Recycled Water Policy Committee (Palo Alto/EPA, Mtn View) took no action.

4.2 UPDATE ON COLLABORATION EFFORTS WITH THE CITIES OF PALO ALTO AND MOUNTAIN VIEW

Mr. Henry Barrientos and Ms. Kirsten Struve reviewed the materials as outlined in the agenda item.

The Joint Recycled Water Policy Committee (Palo Alto/EPA, Mtn View) discussed the following: day-time participation, wastewater, CoRe plan review periodically, purified water project, Measure E other potential sites, reverse osmosis, permitting issues/concerns, salinity concerns/bay water, sea level rise concerns and infrastructure.

Ms. Karin North, Mr. Miguel Silva and Mr. Hossein Ashktorab were available to answer questions.

The Joint Recycled Water Policy Committee (Palo Alto/EPA, Mtn View) took no action.

4.3 NEXT MEETING AND AGENDA ITEMS

The Committee discussed agenda items such as; CoRe plan, recycled water, P3 processes/ financing, Shoreline study, sea level rise [Bay Conservation and Development Commission's presentation-Bay ADAPT] and salt water/groundwater intrusion. Also, the Committee agreed to schedule quarterly meetings.

The Joint Recycled Water Policy Committee (Palo Alto/EPA, Mtn View) took no action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS

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

6. ADJOURNMENT

Chair Director Gary Kremen adjourned the meeting at 12:55 p.m.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved: 6-4-2021