



RECYCLED WATER COMMITTEE MEETING

MINUTES

WEDNESDAY, MAY 26, 2021
12:00 PM

(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 12:00 p.m.

1.1 Roll Call.

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

Chairperson T. Estremera was excused from attending.

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

Staff participating by teleconference were H. Ashktorab, G. Adriano, A. Fulcher, E. Latedjou-Durant, M. Lugo, H. McMahon, L. Orta, K. Struve, C. Sun, S. Tran, D. Tucker, K. Wong, 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:

Vice Chairperson Kremen 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 April 9, 2021, and April 12, 2021 meetings.

The Committee considered the attached minutes of the April 9, 2021, and April 12, 2021 meetings.

Move to Approve:	R. Santos
Second:	G. Kremen
Yeas:	R. Santos, G. Kremen
Nays:	None
Abstains:	None
Recuses:	None
Absent:	T. Estremera
Summary:	2 Yeas; 0 Nays; 0 Abstains; 1 Absent.

4. ACTION ITEMS:

4.1 Update on Purified Water Program.

Recommendation: Receive information and provide feedback.

Ms. Kirsten Struve, Assistant Officer, and Ms. Sherilyn Tran, Civic Engagement Manager, reviewed the information on this item, per the attached Committee agenda memo and informed the Committee that the final Countywide Recycled Water Master Plan would be presented to the Committee at the next regular meeting in June.

The Committee noted the information without formal action.

4.2 Preparation for Joint Recycled Water Policy Committee with the Cities of Palo Alto, East Palo Alto, and Mountain View.

Recommendation: Receive information and provide feedback.

Ms. Struve reviewed the information on this item per the attached Committee agenda memo.

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.

The Committee noted the Work Plan without formal action.

5. INFORMATION ITEMS:

None.

6. ADJOURN:

- 6.1 Vice-Chairperson adjourned the meeting at 12:18 p.m. to the next regular meeting on June 23, 2021 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.

Eva Marie Sans
Assistant Deputy Clerk II

Approved:



Date:

6/23/2021