



RECYCLED WATER COMMITTEE MEETING

MINUTES

WEDNESDAY, SEPTEMBER 22, 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, 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 R. Callender, Chief Executive Officer, C. Orellana, District Counsel, H. Ashktorab, A. Baker, H. Barrientos, A. Fulcher, C. Kwok-Smith, E. Latedjou-Durant, C. Narayanan, L. Orta, M. Richardson, D. Rocha, K. Struve, C. Sun, D. Taylor, S. Tran, D. Tucker, K. Wong, and B. Yerrapotu.

Also in attendance was Valley Water consultant contractor, P. Daniel, Liquisti, LLC.

District 1 Director J. Varela and District 4 Director L. LeZotte observed, without participating in the meeting.

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. ACTION ITEMS:

3.1 Update on Purified Water Program Implementation including Partnerships with Cities of San Jose and Palo Alto.

Recommendation: Receive information on:

- A. Partnership discussions;
- B. P3 procurement status; and
- C. Grant Application to United States Bureau of Reclamation (USBR) Desalination & Water Purification Research Program (DWPR); and
- D. Outreach.

Ms. Kirsten Struve, Assistant Officer, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information, without formal action.

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

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

Chairperson Estremera informed the Committee that selected Valley Water Board members had a productive meeting with City of San Jose elected officials, and that meetings with City of Sunnyvale are upcoming to discuss recycled water opportunities.

The Committee unanimously accepted the Updated 2021 RWC Work Plan attached herewith as Attachment 2.

4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS:

None.

5. ADJOURN:

- 5.1 Chairperson Estremera adjourned the meeting at 12:10 p.m. to the next regular meeting on October 27, 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.


Approved:

Eva Marie Sans
Assistant Deputy Clerk II

Date: 10/21/21