



RECYCLED WATER COMMITTEE

MINUTES

WEDNESDAY, AUGUST 9, 2017
12:00 P.M.

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER/ROLL CALL:

A meeting of the Santa Clara Valley Water District (District) Recycled Water Committee (Committee) was called to order in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 12:00 p.m.

Committee members in attendance were District 2 Director B. Keegan, District 7 Director G. Kremen, and District 6 Director T. Estremera, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were H. Ashktorab, D. Butler, P. Daniel, J. De La Piedra, A. Fulcher, R. Gibson, C. Hakes, G. Hall, L. Jaimes, E. Latedjou-Durand, L. Moore, K. Oven, M. Silva, and C. Sun.

2. TIME OPEN FOR PUBLIC COMMENT 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: MAY 30, 2017:

Recommendation: Approve the minutes.

It was moved by Director Keegan, seconded by Director Kremen, and unanimously carried to approve the minutes as presented.

4. ACTION ITEMS:

4.1. Expedited Purified Water Program Update.

- A. Staff Response to the Recycled Water Committee's Concern Re: Progress of City of San José/District's Memorandum of Understanding Negotiations
- B. Program Update: Status of Studies, Analysis of Financing Options, Private Activity, and Purified Water Planning

Recommendation: Receive information and discuss next steps.

Ms. Katherine Oven, Deputy Operating Officer, reviewed the information on Item 4.1-A, and Ms. Charlene Sun, Treasury and Debt Officer, reviewed the information on Item 4.1-B, per the attached Committee Agenda Memo and attachment materials.

During the presentation, the Committee made the following requests:

1. Staff to bring back to the next Committee meeting, a revised copy of the table contained in Attachment 2, that includes detailed cost per project and cost per acre foot breakdowns, in 2017 dollar values;
2. Staff is to include in their next Expedited Purified Water Program Update to the Committee, alternate program delivery methods including Public Private Partnership (P3) alternatives with union labor;
3. Staff is to schedule a meeting of the Joint Recycled Water Policy Advisory Committee prior to November 2017, to discuss next steps on the District and City of San Jose Memorandum of Understanding; and
4. Staff is to investigate the feasibility of completing, or partially completing and publicly posting in ample time prior to the next Committee meeting, a preliminary draft Engineer's Report for the Expedited Purified Water Program that evaluates both direct and indirect potable water reuse.

Mr. Stan Williams, Poseidon Water, requested information on the Committee's May 30, 2017, request to schedule a meeting with the San Diego County Water Authority; encouraged continued discussion on procurement; discussed advantages of P3 over Design Build alternatives; and confirmed continued interest in the project.

Chairperson Estremera requested that staff follow up with scheduling a meeting between the San Diego County Water Authority and the District Board of Directors in October or November 2017.

- 4.2. Update on Countywide Water Reuse (Recycled and Purified Water) Master Plan.

Recommendation: Receive information and discuss next steps.

Mr. Luis Jaimes, Senior Project Manager, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information without formal action.

Mr. Hossein Ashktorab, Recycled and Purified Water Unit Manager, reviewed the information on Items 4.3 and 4.4, per the attached Committee Agenda Memos.

4.3. Update on Reverse Osmosis Concentrate Management.

- A. Report on Reverse Osmosis Concentrate Workshop
- B. Project Milestones and Timeline

Recommendation: Receive information and discuss next steps.

The Committee noted the information without formal action.

4.4. Direct Potable Reuse Analysis Efforts Update.

- A. Pass and Fail Analysis
- B. Permitting
- C. Cost Comparison Between Indirect Potable Reuse and Direct Potable/Indirect Potable Reuse Options

Recommendation: Receive information and discuss next steps.

The Committee noted the information without formal action.

Mr. Jaime reviewed the information on Items 4.5, 4.6, and 4.7, per the attached Committee Agenda Memos.

4.5. Update on District/City of Sunnyvale Collaboration Efforts.

- A. Update on City of Sunnyvale Memorandum of Understanding
- B. Update on Wolfe Road Recycled Water Facilities Project Opening Celebration

Recommendation: Receive information and discuss next steps.

The Committee noted the information without formal action.

4.6. Update on District/City of Palo Alto/City of Mountain View Collaboration Efforts.

- A. District/City of Palo Alto Memorandum of Understanding
- B. District/City of Mountain View Memorandum of Understanding
- C. City of Palo Alto Advanced Water Purification System Feasibility Study
- D. Northwest County Recycled Water Strategic Plan

Recommendation: Receive information and discuss next steps.

The Committee noted the information without formal action.

4.7. Update on District/San Francisco Public Utilities Commission/Bay Area Water Supply and Conservation Agency Collaboration Efforts and Feasibility Study.

Recommendation: Receive information and discuss next steps.

The Committee noted the information without formal action.

- 4.8 Update on South County Efforts and the District/City of Gilroy Agreements for Expansion of Recycled Water in Two New Developments.

Recommendation: Receive information and discuss next steps.

Mr. Ashktorab reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information without formal action.

5. REVIEW COMMITTEE WORKPLAN AND MEETING SCHEDULE:

Chairperson Estremera confirmed that the next Committee meeting would be held at 12:00 p.m., on November 8, 2017.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS:

The Committee requests and recommendations were not read into the record.

7. ADJOURN:

Chairperson Estremera adjourned the meeting at 1:30 p.m. to the next regularly scheduled meeting at 12:00 p.m. on November 8, 2017, at Santa Clara Valley Water District Headquarters Boardroom, 5700 Almaden Expressway, San Jose, California.

Lin Moore

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Recycled Water Committee Clerk

Approved:

Date: November 15, 2017