



RECYCLED WATER COMMITTEE MEETING

MINUTES

**WEDNESDAY, NOVEMBER 15, 2017
2:00 P.M.**

(Paragraph numbers coincide with agenda item numbers)

A regular 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 2:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

Staff members in attendance were H. Ashktorab, D. Butler, A. Cheung, P. Daniel, A. Fulcher, C. Hakes, G. Hall, N. Hawk, L. Jaimes, K. Jessup, E. Latedjou-Durand, L. Moore, K. Oven, C. Sun, and D. Taylor.

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

The Committee considered the minutes of the August 9, 2017 meeting.

It was moved by Director Keegan, seconded by Director Kremen, and unanimously carried that the minutes be approved as presented.

4. ACTION ITEMS

4.1 Update on Countywide Water Reuse (Recycled and Purified Water) Efforts.

- A. Countywide Water Reuse (Recycled and Purified Water) Master Plan
- B. Reverse Osmosis Concentrate Management
- C. District/City of Sunnyvale/City of Palo Alto/City of Mountain View Collaboration Efforts and Memoranda of Understanding

- D. District/San Francisco Public Utilities Commission/Bay Area Water Supply and Conservation Agency Collaboration Efforts and Feasibility Study
- E. South County Efforts and the District/City of Gilroy Agreements for Expansion of Recycled Water

Recommendation: Receive information and discuss next steps.

Mr. Hossein Ashktorab, Unit Manager, Recycled & Purified Water, and Mr. Luis Jaimes, Senior Project Manager, reviewed the information on this item, per the attached Committee Agenda Memorandum, and per the presentation materials contained in Attachment 1.

The Committee noted the information, without formal action.

4.2 Update on Expedited Purified Water Program, including Staff Responses to August 9, 2017 Committee Requests. (K. Oven)

- A. Draft Purified Water Program Plan
- B. P3 Implementation-Next Steps

Recommendation: Receive information and discuss next steps.

Ms. Katherine Oven, Deputy Operating Officer, Ms. Debra Butler, Senior Project Manager, and Ms. Charlene Sun, Treasury and Debt Manager, reviewed the information on this item, per the attached Committee Agenda Memorandum, and per the presentation materials contained in Attachment 2.

During the presentation, the Committee made the following requests of staff:

- Staff is to bring discussion to the full Board of Directors, during the December 12, 2017 regular Board meeting, on P3 Implementation;
- Staff is to include in its next update on the Silicon Valley Advanced Water Purification Center, information on cost per acre foot of recycled water; and
- Staff is to come back with information on an accelerated Request for Proposal (RFP) process.

Mr. Stan Williams, Poseidon Water, expressed support for reissuing a Request for Qualifications (RFQ), and encouraged selection of a Public/Private Partnership (P3) candidate prior to the end of 2018.

Mr. Peter Luchetti, Table Rock Capital, expressed concern with the limited ability to communicate during the procurement process, and reported sending correspondence to Ms. Beth Redmond, Capital Program Plan and Analysis Manager, whereby he requested inclusion in staff workshops.

The Committee noted the information, without formal action.

5. Review 2017 Committee Workplan and Accomplishments Report, and Discussion on 2018 Committee Work Plan and Meeting Schedule.

Recommendation:

- A. Review 2017 Work Plan and Accomplishments;
- B. Authorize the Committee Chair to present the 2017 Accomplishments to the Board;
- C. Identify items to carry forward to 2018 Work Plan; and
- D. Approve a 2018 Recycled Water Committee Regular Meeting Schedule.

It was moved by Director Keegan, seconded by Director Kremen, and unanimously carried that the Committee approve Recommendations A, B, and D, as listed above, and continue Recommendation C to the Committee's next regular meeting.

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

The Committee Recommendations and Requests were not read into the record.

7. ADJOURN

Chairperson Estremera adjourned the meeting at 4:00 p.m., to the next scheduled meeting at 12:00 p.m. on Wednesday, February 14, 2018, in the District Headquarters Building, Prefunction Lobby, 5700 Almaden Expressway, San Jose, California.



Lin Moore
Committee Clerk

Approved: 2/8/18