



**JOINT RECYCLED WATER ADVISORY COMMITTEE MEETING
(CITIES OF EAST PALO ALTO/MTN. VIEW/PALO ALTO/VW)**

MINUTES

**TUESDAY, SEPTEMBER 26, 2018
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Joint Recycled Water Advisory Committee (Committee) was held on September 26, 2018, in the Headquarters Building Boardroom at the Santa Clara Valley Water District (Valley Water), 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

A meeting of the Joint Recycled Water Committee was called to order by Chair Director Gary Kremen at 11:09 a.m.

Committee Members in attendance were: City of East Palo Alto Mayor/Council Member: Hon. Ruben Abrica; City of Mountain View Council Member: Hon. Pat Showalter; City of Palo Alto Council Member: Hon. Tom DuBois; Valley Water Directors: Hon. Tony Estremera, District 6, Hon Barbara Keegan, District 2 and Hon. Gary Kremen, District 7.

Valley Water Staff Members in attendance were: Hossein Ashktorab, Aaron Baker, Henry Barrientos, Glenna Brambill, Anthony Fulcher, Garth Hall, Luis Jaimes, Elise Latedjou-Durand, Marta Lugo, Medi Sinaki, Diahann Soleno and Charlene Sun.

City of Mountain View Staff Member in attendance was: Ed Arango.

City of Palo Alto Staff Members in attendance were: Phil Bobel, Karla Dailey and Karin North.

Guest Attendees: Hon. Peter Drekmeier and Stan Williams of Poseidon Water.

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 Hon. Tom DuBois, seconded by Hon. Tony Estremera and carried, unanimously to approve the minutes of the March 6, 2018, Joint Recycled Water Committee meeting, as presented.

4. **ACTION ITEMS**

4.1 UPDATE ON COLLABORATIVE EFFORTS FOR WATER REUSE ALTERNATIVES IN NORTHWEST COUNTY

Mr. Garth Hall, Mr. Phil Bobel and Ms. Karin North reviewed the materials as outlined in the agenda item and were available to answer questions.

Director Gary Kremen, Hon. Pat Showalter, Hon. Tom DuBois had questions on revenue collected, brine, MGD numbers changing over time, recycled water, developmental impacts on water, potable and non-potable reuse, plant funding, sustainable water supply and further discussion on cost based vs valued based.

Ms. Karla Dailey of City of Palo Alto and Mr. Ed Arango from the City of Mountain View were available to answer questions.

No action was taken.

4.2 UPDATE ON NORTHWEST COUNTY RECYCLED WATER STRATEGIC PLAN

Mr. Hossein Ashktorab and Ms. Karin North reviewed the materials as outlined in the agenda item and were available to answer questions.

No action was taken.

4.3 UPDATE ON COUNTYWIDE WATER REUSE MASTER PLAN

Mr. Luis Jaimes reviewed the materials as outlined in the agenda item and discussed stakeholder meetings.

No action was taken.

4.4 UPDATE ON REVERSE OSMOSIS CONCENTRATE MANAGEMENT (ROCM) PROJECT

Mr. Medi Sinaki reviewed the materials as outlined in the agenda item.

No action was taken.

4.5 NEXT MEETING AND TENTATIVE ITEMS

The Committee agreed to schedule the next meeting Monday, October 29, 2018, 11:00 a.m.

No action was taken.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS

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

6. ADJOURNMENT

Chair Director Gary Kremen adjourned the meeting at 1:11 p.m.

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

Approved: 9-5-19