



RECYCLED WATER COMMITTEE MEETING

MINUTES

WEDNESDAY, JUNE 23, 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 6 Director T. Estremera, Chairperson presiding, constituting a quorum of the Committee.

Vice Chairperson G. Kremen was excused from attending.

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

Staff participating by teleconference were H. Ashktorab, L. Bankosh, H. Barrientos, S. Bogale, R. Callender, E. Latedjou-Durant, H. McMahon, C. Narayanan, C. Orellana, L. Orta, M. Richardson, M. Silva, K. Struve, C. Sun, D. Taylor, D. Tucker, K. Wong, B. Yerrapotu, and T. Yoke.

Also in attendance were Valley Water consultant contractors J. Gain, Brown & Caldwell, P. Daniel, Liquisti, LLC, and Professor R. Luthy, Stanford University.

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. APPROVAL OF MINUTES:

3.1 Approval of Minutes.

Recommendation: Approve the minutes of the May 26, 2021 meeting.

The Committee considered the attached minutes of the May 26, 2021 meeting.

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

4. ACTION ITEMS:

4.1 **Update on the Purified Water Program including Public-Private Partnership (P3) and Countywide Water Reuse Master Plan (CoRe Plan).**

Recommendation: A. Receive information on the status, findings, and next steps for the Countywide Water Reuse Master Plan;
B. Recommend presentation of the Final CoRe Plan to the Board of Directors; and
C. Receive information on the status of the Purified Water Project, including partnerships with Cities of San Jose and Palo Alto.

Mr. David Tucker, Associate Civil Engineer, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows: Mr. Tucker reviewed Slides 1 through 7, and 23 through 25; Ms. Jenny Gain, Brown & Caldwell Project Manager, reviewed Slides 8 through 22; and Ms. Kirsten Struve, Assistant Officer, reviewed Slide 26.

The Committee unanimously approved the recommendation to present the final CoRe Plan to the full Board in August.

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

4.2 **Update on Bottling Purified Demonstration Water.**

Recommendation: Receive information and provide feedback.

Mr. Tucker reviewed the information on this item per the attached Committee agenda memo.

The Committee noted the information without formal action.

4.3 Update on Urban Runoff Study with Stanford University.

Recommendation: Receive information and provide feedback.

Professor Richard Luthy, Stanford University, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1.

Chairperson Estremera confirmed that he would work with the Chief Executive Officer to agendaize the Urban Runoff Study with Stanford University at an upcoming Board meeting.

4.4 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 unanimously approved the Updated RWC 2021 Work Plan as contained in Attachment 2, and requested that staff agendaize Work Plan Item No. 14, Urban Runoff Study with Stanford University, before December 2021.

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

5. INFORMATION ITEMS:

None.

6. ADJOURN:

6.1 Chairperson Estremera adjourned the meeting at 1:25 p.m. to the next regular meeting on July 28, 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: *Eva Sans*

Date: July 28, 2021