



RECYCLED WATER COMMITTEE MEETING

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# MINUTES

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**THURSDAY, OCTOBER 21, 2021  
3:00 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 3:00 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 H. Ashktorab, A. Baker, R. Barajas, H. Barrientos, V. Gin, M. Keller, M. Lugo, H. McMahon, C. Orellana, L. Orta, M. Richardson, D. Rocha, K. Struve, M. Sinaki, C. Sun, D. Taylor, S. Tran, D. Tucker, K. Wong, and T. Yoke.

Also in attendance were Valley Water consultant contractors D. Chen, HDR, Inc., and P. Daniel, Liquisti, LLC.

**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 August 25, 2021 and September 22, 2021 meetings.

The Committee considered the minutes of the August 25, 2021, and September 22, 2021 meetings.

Move to Approve: R. Santos  
Second: G. Kremen  
Yeas: R. Santos, G. Kremen, T. Estremera  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 3 Yeas; 0 Nays; 0 Abstains; 0 Absent.

#### **4. ACTION ITEMS:**

##### **4.1 Update on Purified Water Program Including Partnerships with Cities of San Jose and Palo Alto.**

Recommendation: Receive information on:

1. Public Private Partnership (P3);
2. Update on Collaboration with City of San Jose to develop the agreement;
3. Present Draft Agenda for the Joint Recycled Water Policy Committee with the Cities of Palo Alto, East Palo Alto, and Mountain View; and
4. Outreach.

Ms. Kirsten Struve, Assistant Officer, announced that Mr. Paul Brown, Paul Redvers Brown, Inc. President, had been selected as facilitator for resumed discussion of the Purified Water Project agreement; that project schedule and direction from the Board of Directors would be discussed during the first negotiation meeting with City of San Jose; and that the Committee would be updated on the results of this discussion.

Mr. Matt Keller, Program Administrator, informed the Committee about the ongoing campaign of the 15 percent mandatory conservation goal set by the Board in June 2021, with the slogan, "Purified Water and Conservation, Together our Future is Drought-proof."

The Committee noted the information, without formal action.

##### **4.2 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 accepted the Updated Work Plan, without formal action.

#### **5. INFORMATION ITEMS:**

None.

**6. ADJOURN:**

- 6.1** Chairperson Estremera adjourned the meeting at 3:20 p.m. to the next regular meeting on December 1, 2021.

Eva Sans  
Assistant Deputy Clerk II

Approved: *Esans*

Date: 12/01/2021

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