



RECYCLED WATER COMMITTEE MEETING

MINUTES

FRIDAY, NOVEMBER 20, 2020
11:00 AM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A rescheduled regular meeting of the Santa Clara Valley Water District (Valley Water) Recycled Water Committee (Committee) was called to order via Zoom video teleconference at 11:00 a.m.

1.1 Roll Call.

Committee members participating by teleconference were District 7 Director G. Kremen, and District 6 Director T. Estremera, Chairperson presiding, constituting a quorum of the Committee.

District 2 Director B. Keegan was excused from attending.

Staff in attendance were E. Sans and M. Overland, Assistant Deputy Clerks II.

Staff participating by teleconference were H. Ashktorab, A. Baker, R. Barajas, H. Barrientos, G. De La Piedra, A. Fulcher, R. Fuller, V. Gin, H. McMahon, D. Mody, C. Narayanan, L. Orta, M. Richert, D. Rocha, M. Silva, K. Struve, C. Sun, D. Taylor, S. Tran, D. Tucker, and T. Yoke.

Also in attendance were Valley Water consultant contractors D. Chen, HDR, Inc.; P. Daniel, Liquisti, LLC; and J. Jamieson, Illuminati Infrastructure Advisors.

District 3 Director R. Santos, District 4 Director L. LeZotte, and District 5 Director N. Hsueh observed without participating in the meeting.

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:

3.1 Approval of Minutes.

Recommendation: Approve the minutes of the September 23, 2020, meeting.

The Committee considered the attached minutes of the September 23, 2020 meeting.

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

4. ACTION ITEMS:

4.1 Countywide Water Reuse Master Plan (Reuse Master Plan) Update.

Recommendation: Receive information on the status, findings, and next steps for the Countywide Water Reuse Master Plan.

Mr. Dave Tucker, Associate Engineer - Civil, reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1.

The Committee noted the information without formal action.

4.2 Update on Purified Water Program including Partnerships with Cities of San Jose/Santa Clara and Palo Alto/Mountain View.

Recommendation: Receive information and discuss next steps.

Mr. Henry Barrientos, Senior Water Resources Specialist, reviewed the information on this item, per the attached Committee Agenda Memo, and provided the Committee with an update on the land lease, and environmental/geotechnical analyses with the Cities of Palo Alto/Mountain View, and Cities of San Jose/Santa Clara sites.

Ms. Karin North, City of Palo Alto Watershed Protection Manager, informed the Committee that the (wastewater) effluent transfer agreements with the smaller partners (\$100K distributed amongst the partners) had received approval from the City of Los Altos; that Los Altos Hills will go to their council in December; and that Palo Alto staff was working with Stanford and East Palo Alto Sanitary District to draft agreements in the first half of 2021.

The Committee noted the information without formal action.

4.3 Update on the Public/Private Partnership Procurement Plan Schedule for Purified Water Projects.

- Recommendation: A. Receive information on major milestones for the Public/Private Partnership (P3) procurement plan schedule for purified water projects; and
B. Provide direction to staff regarding approach.

Ms. Roslyn Fuller, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1.

The Committee noted the information without formal action.

- 4.4 Discuss the 2020 Recycled Water Committee Work Plan, Upcoming Discussion Items, and Next Meeting Dates.

Recommendation: Accept the updated 2020 Recycled Water Committee Work Plan and provide feedback on upcoming discussion items and meeting schedule.

The Committee noted the last meeting scheduled for 2020 occurring on December 23, at 12:00 p.m.; requested a December 23, 2020 update on ongoing negotiations and the P3 process; and confirmed that their 2021 Work Plan would be discussed during their first meeting in January 2021.

5. ADJOURN:

- 5.1 Chairperson Estremera adjourned the meeting at 11:40 a.m. to the next regularly scheduled meeting at 12:00 p.m. on December 23, 2020, 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:



Date:

1/15/21