



**JOINT RECYCLED WATER COMMITTEE MEETING  
(CITY OF PALO ALTO/SCVWD)**

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# MINUTES

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**TUESDAY, MARCH 6, 2018  
1:30 PM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Joint Recycled Water Committee (Committee) was held on March 6, 2018, in the Headquarters Building Boardroom at the Santa Clara Valley Water District (SCVWD), 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 SCVWD Director, Hon. Tony Estremera at 1:40 p.m.

Committee Members in attendance were: City of Mountain View Council Member: Hon. Pat Showalter; City of Palo Alto Council Members: Hon. Tom DuBois and Hon. Cory Wolbach; SCVWD Directors: Hon. Tony Estremera, District 6 and Hon Barbara Keegan, District 2.

SCVWD Staff members in attendance were: Hossein Ashktorab, Henry Barrientos, Glenna Brambill, Anthony Fulcher, Garth Hall, Nina Hawk, Luis Jaimes, Katherine Oven and Medi Sinaki.

City of East Palo Staff Member in attendance was: Michele Daher, City of Mountain View Staff Members in attendance were: Lisa Bilir, Jonathan Chavez, Karla Dailey and Ankit Sharma. City of Palo Alto Staff Members in attendance were: Phil Bobel and Karin North.

**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. Barbara Keegan, seconded by Hon. Pat Showalter, and carried, unanimously to approve the minutes of the September 19, 2017, Joint Recycled Water Committee meeting, as presented.

4. **ELECT CHAIR AND VICE CHAIR**

It was moved by Hon. Barbara Keegan, seconded by Hon. Tony Estremera, and carried, unanimously to retain the current Chair and Vice Chair; Hon. Gary Kremen and Hon. Tom DuBois respectively.

5. **ACTION/DISCUSSION ITEMS**

**5.1 DISTRICT COLLABORATIVE EFFORTS TO ASSESS FEASIBILITY OF WATER REUSE ALTERNATIVES**

**A. CITY OF PALO ALTO**

**B. CITY OF MOUNTAIN VIEW**

Mr. Hossein Ashktorab and Mr. Phil Bobel reviewed the materials as outlined in the agenda item and were available to answer questions.

Hon. Pat Showalter, Hon. Tom Dubois and Hon. Tony Estremera spoke on potential partners and agreement issues regarding feasibility of the water reuse alternatives.

No action was taken.

**5.2 UPDATE ON NORTHWEST COUNTY RECYCLED AND PURIFIED WATER EFFORTS**

**A. ADVANCED WATER PURIFICATION SYSTEM FEASIBILITY STUDY**

**B. NORTHWEST COUNTY RECYCLED WATER STRATEGIC PLAN**

Mr. Hossein Ashktorab and Mr. Phil Bobel reviewed the materials as outlined in the agenda item and were available to answer questions.

Ms. Karla Dailey, Ms. Nina Hawk, Hon. Pat Showalter, Hon. Cory Wolbach, Hon. Tony Estremera, Mr. Garth Hall, Mr. Anthony Fulcher, Mr. Luis Jaimes and Ms. Michelle Daher, spoke on the potential sites, funding, CEQA and agreement regarding northwest county recycled and purified water efforts, the purification system feasibility study and the water strategic plan.

No action was taken.

**5.3 UPDATE ON COUNTYWIDE WATER REUSE MASTER PLAN**

Mr. Luis Jaimes reviewed the materials as outlined in the agenda item.

Mr. Hossein Ashktorab, Hon. Pat Showalter and Mr. Phil Bobel, spoke on the on countywide water reuse master plan.

No action was taken.

#### **5.4 UPDATE ON REVERSE OSMOSIS CONCENTRATE MANAGEMENT PROJECT**

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

Hon. Tom Dubois Mr. Phil Bobel, Mr. Garth Hall, and Hon. Cory Wolbach spoke on the reverse osmosis concentrate management project.

No action was taken.

#### **5.5 NEXT MEETING AND TENTATIVE ITEMS**

The Committee agreed to schedule meetings through year end, June, September and November, and that meeting locations be shifted. The Committee will receive invites once the dates are scheduled.

No action was taken.

#### **6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS**

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

#### **7. ADJOURNMENT**

Chair Hon. Tom DuBois adjourned the meeting at 3:10 p.m.

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

Approved: 9-26-18