



RECYCLED WATER COMMITTEE

MINUTES

Tuesday, May 30, 2017
12:00 P.M.

(Paragraph numbers coincide with agenda item numbers)

1. Call to Order/Roll Call.

A meeting of the Recycled Water Committee (Committee) was called to order in the Santa Clara Valley Water District Headquarters Building, Boardroom, 5700 Almaden Expressway, San Jose, California, at 12:00 p.m.

Committee members in attendance were District 2 Director B. Keegan, and District 6 Director T. Estremera, Chairperson presiding, constituting a quorum of the Committee.

District 7 Director G. Kremen was absent.

Staff members in attendance were H. Ashktorab, R. Callender, A. Cheung, J. Fiedler, A. Fulcher, G. Hall, C. Hakes, B. Hopper, L. Jaimes, E. Latedjou-Durand, T. Mercado, L. Moore, L. Sangines, M. Silva, C. Sun, and D. Taylor.

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: February 16, 2017.

Recommendation: Approve the minutes.

It was moved by Director Keegan, seconded by Chairperson Estremera, and carried to approve the minutes of the February 16, 2017, meeting as presented. Director Kremen was absent.

4. Action Items:

4.1 Expedited Purified Water Program Update.

Recommendation: Receive information on staff's follow-up actions from the March 27, 2017 Work Study Session on

the Expedited Purified Water Program and provide direction to staff.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memorandum and reviewed presentation materials Attachment 1, Pages 1-5; Ms. Charlene Sun, Treasury and Debt Manager, reviewed Pages 6-11; and Mr. Phillippe Daniel, Contractor, reviewed Pages 12-15.

The Committee made the following requests:

- Staff is to bring back information on large loans from the State Revolving Fund;
- Staff is to gather information on extent of the impacts of staff resource expansion and receive HR input;
- Staff is to agendize a meeting with the San Diego County Water Authority on a late August 2017 Board Meeting, and
- Staff is to agendize on the next Board Work Study Session, a discussion on priorities, evaluating risk, accomplishments, etc., of the Expedited Purified Water Program.
- Staff is to look at other options for potable reuse and come up with strategies moving forward with the City of San Jose Memorandum of Understanding.

Mr. Stan Williams, Poseidon Water, requested that the current list of public/private partnership (P3) participants, who have previously responded with proposals and selected, be preserved while updating the Request for Qualification referred to in the presentation.

4.2 Direct Potable Reuse Analysis Efforts Update.

Recommendation: Receive information and discuss next steps.

Ms. Luisa Sangines, Senior Engineer, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee made the following request:

Staff is to bring back cost information (general scale of magnitude) between the two options (IPR and DPR/IPR combo).

4.3 Update on Private Activity Analysis.

Recommendation: Receive information on private activity analysis action plan and discuss next steps.

Ms. Sun reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information without formal action.

4.4 Legislative Update on Assembly Bill 574 (Quirk) Potable Reuse and Senate Bill 740 (Wiener) Onsite Treated Water. (R. Callender)

Recommendation: Receive updates on recycled water legislation and discuss next steps.

Ms. Rachael Gibson, Program Administrator, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information without formal action.

4.5 Update on Countywide Recycled and Purified Water Master Plan.

Recommendation: Receive information and discuss next steps.

Mr. Hossein Ashktorab, Recycled and Purified Water Manager, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information without formal action.

4.6 Update on City of Palo Alto, City of Mountain View, and San Francisco Public Utilities Commission/Bay Area Water Supply and Conservation Agency Collaboration Efforts. (G. Hall)

- A. District/City of Palo Alto Memorandum of Understanding,
- B. City of Palo Alto Advanced Water Purification System Feasibility Study,
- C. Northwest County Recycled Water Strategic Plan, and
- D. San Francisco Public Utilities Commission/Bay Area Water Supply and Conservation Agency Memorandum of Understanding.

Recommendation: 1. That the Committee recommend that the District Board of Directors (Board) Authorize the Chief Executive Officer (CEO) to Execute the Memorandum of Understanding (MOU) Between the Santa Clara Valley Water District (District) and the City of Palo Alto (Palo Alto), Assessing the Feasibility of Developing Water Reuse Alternatives; and
2. Receive information and discuss next steps (related to Items 4.6B, 4.6C, and 4.6D).

Mr. Luis Jaimes, Senior Project Manager, reviewed the information on this item, per the attached Committee Agenda Memo, and noted a correction to Attachment 1, Slide 3 which should be revised to read, *MOU Approval/Execution by District Board and ~~Sunnyvale~~ Mountain View City Council.*

It was moved by Director Keegan, seconded by Chairperson Estremera, and carried, to bring before the Board the Committee's recommendation to authorize the CEO to execute the MOU between the District and the City of Palo Alto, as contained in this item.

Director Kremen was absent.

4.7 Update on Sunnyvale Memorandum of Understanding.

Recommendation: Receive information and discuss next steps.

Mr. Jaimes reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information without formal action.

4.8 Update on South County Efforts.

- A. Joint Water Resources Committee
- B. South County Recycled Water Pipeline Expansion

Recommendation: Receive information and discuss next steps.

Mr. Hossein Ashktorab, Recycled and Purified Water Manager, and Mr. Garth Hall, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information without formal action.

4.9 Update on Outreach Opportunities for District Board of Directors to Engage with the Public and Elected Body Committees on Recycled and Purified Water Expansion Efforts.

Recommendation: Receive information and discuss next steps.

Mr. Tony Mercado, Public Information Representative II, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information without formal action.

5. Review Committee Workplan and Meeting Schedule.

Ms. Michelle Meredith, Deputy Clerk of the Board, review the information on this item, per the attached Committee Agenda Memo.

Director Keegan requested that staff clearly indicate topics of public interest in the agenda subject.

The Committee noted the information without formal action.

6. Clerk Review and Clarification of Committee Requests and Recommendations.

Ms. Lin Moore, Board Administrative Assistant II, reviewed the following Committee requests:

- Staff is to bring back information on large loans from the State Revolving Fund;
- Staff is to gather information on the extent of the impact of staff resource expansion and receive HR input;
- Staff is to agendaize a meeting with the San Diego County Water Authority on a late August 2017 Board Meeting, and
- Staff is to agendaize on the next Board Work Study Session, a discussion on priorities, evaluating risk, accomplishments, etc. of the Expedited Purified Water Program.

7. Adjourn:

Adjourn to next regularly scheduled meeting at 12:00 p.m., on August 9, 2017, in the Santa Clara Valley Water District Headquarters Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.

Chairperson Estremera adjourned the meeting at 1:45 p.m. to the next regularly scheduled meeting at 12:00 p.m. on August 9, 2017, at Santa Clara Valley Water District Headquarters Boardroom, 5700 Almaden Expressway, San Jose, California.

Respectfully submitted,

Lin Moore
Recycled Water Committee Clerk

Approved: August 9, 2017