



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

MINUTES

**TUESDAY, SEPTEMBER 19, 2017
9:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Joint Recycled Water Committee (Committee) was held on September 19, 2017, 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 Chair Hon. Gary Kremen at 9:02 a.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; Hon Barbara Keegan, District 2; and Hon. Gary Kremen, District 7.

SCVWD Staff members in attendance were: Hossein Ashktorab, Shrimathi Balasubramanian, Paolo Baltar, Henry Barrientos, Glenna Brambill, Anna Chun, Anthony Fulcher, Chris Hakes, Garth Hall, Zach Helsley, Luis Jaimes, Katrina Jessop, Elise Latedjou-Durand, Marta Lugo and Luisa Sangines,

City of East Palo Staff Member in attendance was: Michele Daher, City of Mountain View Staff Member in attendance was: Gregg Hosfeldt. City of Palo Alto Staff Members in attendance were: Phil Bobel, Karin North and Lena Perkins.

*City of Palo Alto Council Member Hon. Cory Wolbach arrived at 9:09 a.m.

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. Tom DuBois, seconded by Hon. Gary Kremen, and carried, unanimously to approve the minutes of the June 6, 2017, Joint Recycled Water Committee meeting, as presented.

4. **ACTION/DISCUSSION ITEMS**

4.1 UPDATE ON COLLABORATION EFFORTS TO ASSESS FEASIBILITY OF WATER REUSE ALTERNATIVES

- A. District/City of Palo Alto Memorandum of Understanding
- B. District/City of Mountain View Agreement

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

Hon. Tom Dubois and Hon. Pat Showalter spoke regarding the feasibility of the water reuse alternatives.

Committee took the following action:

It was moved by Chair Gary Kremen, seconded by Hon. Tony Estremera, and carried, unanimously to approve the recommendation that the District Board of Directors authorize the Chief Executive Officer to execute the Agreement between the Santa Clara Valley Water District and the City of Mountain View for Assessing the Feasibility of Water Reuse Alternatives.

4.2 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, Mr. Phil Bobel and Ms. Lena Perkins reviewed the materials as outlined in the agenda item and were available to answer questions.

Mr. Gregg Hosfeldt from the City of Mountain View and Ms. Karin North from the City of Palo Alto were also available to answer questions.

Hon. Gary Kremen, Hon. Tony Estremera, Mr. Anthony Fulcher, Hon. Tom DuBois, Hon. Cory Wolbach, Hon. Pat Showalter and Mr. Garth Hall spoke regarding northwest county recycled and purified water efforts and the strategic plan along with the purification system feasibility study.

No action was taken.

4.3 UPDATE ON COUNTYWIDE WATER REUSE (RECYCLED AND PURIFIED WATER) MASTER PLAN

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

No action was taken.

4.4 UPDATE ON REVERSE OSMOSIS CONCENTRATE MANAGEMENT PROJECT

Ms. Luisa Sangines reviewed the materials as outlined in the agenda item and was available to answer questions.

Hon. Gary Kremen, Mr. Garth Hall, Mr. Hossein Ashktorab and Hon. Pat Showalter spoke on the reverse osmosis concentrate management project.

No action was taken.

4.5 RECYCLED AND PURIFIED WATER OUTREACH EFFORTS (MARTA LUGO)

Ms. Marta Lugo reviewed the materials as outlined in the agenda item and was available to answer questions.

Hon. Gary Kremen and Hon. Tom DuBois spoke regarding recycled and purified water outreach efforts.

No action was taken.

4.6 NEXT MEETING AND TENTATIVE ITEMS (HOSSEIN ASHKTORAB)

Mr. Hossein Ashktorab reviewed the materials as outlined in the agenda item.

The Committee agreed the next meeting should be early 2018 (late January or early February) so the Joint Recycled Water meeting in November could take place and then they could discuss the outcome of that meeting. The Committee will receive an invite once the date is scheduled.

No action was taken.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS

Board Committee Liaison Ms. Glenna Brambill reported there was one action for consideration.

Agenda Item 4.1: The Committee approved the recommendation that the Santa Clara Valley Water District (District) Board of Directors authorize the Chief Executive Officer to execute the Agreement between the District and the City of Mountain View for assessing the feasibility of water reuse alternatives.

7. ADJOURNMENT

Chair Hon. Gary Kremen adjourned the meeting at 10:53 a.m. to those attending the optional tour.

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

Approved: 3-6-18