



RECYCLED WATER COMMITTEE MEETING

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# MINUTES

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WEDNESDAY, DECEMBER 1, 2021  
12:00 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 12:00 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, E. Latedjou-Durand, M. Lugo, H. McMahon, C. Orellana, L. Orta, M. Richardson, K. Struve, and D. Tucker.

Also in attendance was Valley Water consultant contractor P. Daniel, Liquisti, LLC.

District 4 Director L. LeZotte observed, without participating in the meeting.

**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 October 21, 2021 meeting.

The Committee considered the minutes of the October 21, 2021 meeting.

Move to Approve: R. Santos

Second: G. Kremen

Yeas: R. Santos, G. Kremen, T. Estremera

12/01/21

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: A. Receive information on:

1. Update on Public Private Partnership (P3) Purified Water Project;
2. Update on partnership efforts with the Cities of Palo Alto, San Jose and Santa Clara;
3. Update on meeting with State Water Resources Control Board's Division of Drinking Water (DDW); and
4. Outreach Efforts.

B. Recommend to Valley Water's Board that subject to successful completion of needed agreements with the City of Palo Alto and the CEQA process, that

1. The P3 Project be located in Palo Alto;
2. Staff continue discussions with the City of San José and Santa Clara to pursue a potential advanced purified water project that Valley Water might pursue after the P3 Project;
3. Staff seek to extend the funding agreement with the City of San Jose through July 1, 2022.

The Committee approved Recommendation B, Nos. 1 through 3; and requested that staff agendize a recommendation to the full Board to direct staff to finalize agreement and develop P3 Request for Proposals for the Palo Alto Site, continue discussions with City of San Jose for a future potable reuse project, and extend the funding agreement with the City of San Jose through July 1, 2022.

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.

**4.2 South Santa Clara County Water Reuse Opportunities.**

Recommendation: Receive information and provide feedback on South Santa Clara County Water Reuse Opportunities.

Mr. Dave Tucker, Associate Engineer - Civil, reviewed the information on this item, per the attached Board Agenda Memo. He provided the Committee highlights from the four meetings of the Joint Water Resources' Technical Working Groups (TWG) that had been held since its first meeting in August 2021. He added that the next TWG meeting would be December 16, 2021, and would be a discussion on how to best address the current legal agreements, and preparation for the TWG's presentation to the Joint Water Resources Committee. Subsequently, the TWG meeting happened on December 21, 2021.

**4.3 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 unanimously approved the updated 2021 work plan; cancelled its December 22, 2021 meeting; and directed staff to determine a date for the next Committee meeting in January 2022.

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.

**5. INFORMATION ITEMS:**

None.

**6. ADJOURN:**

6.1 Chairperson Estremera adjourned the meeting at 12:30 p.m.



Eva Sans  
Assistant Deputy Clerk II

Approved:

Date: 2/1/2022

