



RECYCLED WATER COMMITTEE MEETING

MINUTES

WEDNESDAY, AUGUST 25, 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 M. Overland, Assistant Deputy Clerk II.

Staff participating by teleconference were H. Ashktorab, A. Baker, H. Barrientos, R. Callender, A. Fulcher, V. Gin, C. Kwok-Smith, E. Latedjou-Durant, M. Lugo, H. McMahon, C. Narayanan, C. Orellana, L. Orta, M. Richardson, M. Richert, D. Rocha, K. Struve, C. Sun, S. Tran, D. Tucker, K. Wong, B. Yerrapotu, and T. Yoke.

Also in attendance were Valley Water consultant contractors D. Chen, HDR, Inc., and P. Daniel, Liquisti, LLC.

District 5 Director N. Hsueh 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 July 28, 2021 meeting.

08/25/21

The Committee considered the attached minutes of the July 28, 2021 meeting.

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. ACTION ITEMS:

4.1 Update on Purified Water Program Implementation including Partnerships with Cities of San Jose and Palo Alto.

Recommendation: Receive information on:

- A. Procurement and technical activities supporting development of the request for proposals (RFP) for a Public Private Partnership Project for an indirect potable reuse project (P3 IPR Project);
- B. A potential P3 IPR Project; and
- C. Regulatory coordination necessary to obtain permits for a potential P3 IPR Project.

Mr. Aaron Baker, Chief Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information, without formal action.

4.2 Potable Reuse Implementation.

Recommendation: Receive information on the challenges of implementing an Indirect Potable Reuse (IPR) or Direct Potable Reuse (DPR) project.

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

The Committee noted the information without formal action.

4.3 Presentation of Public Perception Survey Poll and Focus Groups Results on Advanced Purified Water and Public Outreach Update.

Recommendation: Presentation of Public Perception Survey Poll and Focus Groups Results on Advanced Purified Water and Public Outreach Update.

Ms. Marta Lugo, Assistant Officer, reviewed the information on this item, per the attached Committee Agenda Memo; Ms. Jessica Polsky-Sanchez, EMC

Research, reviewed the corresponding presentation materials contained in Attachment 1; and Ms. Gina Adriano, Public Information Representative, reviewed the corresponding presentation materials contained in Attachment 2.

The Committee noted the information, without formal action.

4.4 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 requested that the Office of Governmental Relations Unit make a presentation to the 25th District of Assemblyman Alex Tinming Lee to gain support for VW's recycled water program.

The Committee unanimously approved the Updated RWC 2021 Work Plan, attached herewith as Attachment 2.

5. INFORMATION ITEMS:

None.

6. ADJOURN:

6.1 Chairperson Estremera adjourned the meeting at 2:00 p.m. to the next regular meeting on September 22, 2021 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.

Approved:

Date:

Elmas for :

10/21/21

Max Overland
Assistant Deputy Clerk II

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