

JOINT RECYCLED WATER POLICY ADVISORY COMMITTEE CITY OF SAN JOSÉ/SCVWD/CITY OF SANTA CLARA-TPAC

MINUTES

THURSDAY, APRIL 20, 2017
10:00 AM

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Joint Recycled Water Policy Advisory Committee City of San José/SCVWD/City of Santa Clara-TPAC was held on April 20, 2017, in the Headquarters Boardroom at the Santa Clara Valley Water District Headquarters, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair Director Tony Estremera called the meeting to order at 10:13 a.m.

Board members in attendance were: Director Tony Estremera, District 6, Director Barbara Keegan, District 2, and Director Gary Kremen, District 7.

City of San José members in attendance: Council Member Sylvia Arenas and Ms. Kerrie Romanow, Alternate.

City of Santa Clara members in attendance: Council Member Debi Davis and Council Member Kathy Watanabe, Alternate.

SCVWD Staff members in attendance were: Hossein Ashktorab, Glenna Brambill, Rick Callender, Norma Camacho, Angela Cheung, Phillippe Daniel, Anthony Fulcher, Garth Hall, Luis Jaimes, Tony Mercado, Elise Latedjou-Durand, Katherine Oven, Luisa Sangines, Charlene Sun, and Darin Taylor.

City of San José Staff members in attendance were: Chantel Khatchatourian, Jeffrey Provenzano, Rosa Tsongtaatarii, and Michele Young,

City of Santa Clara Staff Members in attendance were: Alan Kurotori and Gary Welling

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

3.1 Approval of Minutes

It was moved by Director Barbara Keegan, seconded by Director Gary Kremen, and unanimously carried, to approve the minutes of the May 19, 2016, Joint Recycled Water Policy Advisory Committee City of San José/SCVWD/City of Santa Clara-TPAC meeting, as presented.

4. ACTION ITEMS

4.1 ELECT COMMITTEE CHAIR FOR 2017

It was moved by Director Gary Kremen, seconded by Director Barbara Keegan, and unanimously carried, to elect Director Tony Estremera as Committee Chair for 2017.

4.2 DISCUSS ROLES AND RESPONSIBILITIES OF THE JOINT RECYCLED WATER POLICY ADVISORY COMMITTEE

Mr. Garth Hall reviewed the materials as outlined in the agenda item.

Council Member Sylvia Arenas was introduced as the newest member of the Committee.

No action was taken.

4.3 PROPOSED OPERATION AND MAINTENANCE BUDGETS FY 17-18

A. SILICON VALLEY ADVANCED WATER PURIFICATION CENTER BUDGET

Ms. Angela Cheung reviewed the materials as outlined in the agenda item.

B. SOUTH BAY WATER RECYCLING BUDGET

Ms. Kerrie Romanow and Mr. Jeffrey Provenzano reviewed the materials as outlined in the agenda item.

Director Keegan was concerned that the two agencies' budgets varied with terminologies, methodologies, and in different formats and does it align with the Integration Agreement. Staff will need to do an analysis and respond back to the Committee.

Ms. Romanow noted there is a third-party auditor that reviews both budgets contractually and suggested to have the scope of work include that the auditor reviews both budgets in a way to reflect an "apples to apples comparison".

Chair Estremera was concerned about the aging of the system's structure and are both agencies reviewing these issues and making sure costs and other issues are discussed jointly.

Committee action:

It was moved by Director Barbara Keegan, seconded by Council Member Debi Davis, and unanimously carried, to recommend that their respective agencies' Board of Directors and City Council, approve the Silicon Valley Advanced Water Purification Center Budget and South Bay Water Recycling Budget as presented.

4.4 RECEIVE INFORMATION REGARDING THE CITY OF SAN JOSÉ/CITY OF SANTA CLARA/SCVWD ONGOING COLLABORATION ON NON-POTABLE AND POTABLE REUSE EFFORTS

Ms. Katherine Oven and Mr. Jeffrey Provenzano reviewed the materials as outlined in the agenda item.

Ms. Kerrie Romanow was available to answer questions.

Director Barbara Keegan asked about non-potable and potable reuse efforts and whether the Santa Clara Valley Water Commission should be apprised of this topic. Ms. Norma Camacho and Ms. Kerrie Romanow will discuss and advise the Committee.

No action was taken.

5. REVIEW COMMITTEE WORKPLAN AND MEETING SCHEDULE

Mr. Garth Hall reviewed the materials as outlined in the agenda item.

Discussed next meeting April 19, 2018, 10:00 a.m. Committee Members agreed to meet every six months. The next meeting was scheduled tentatively for October 19, 2017, 10:00 a.m., at the Water District and could be subject to change.

Action items for next agenda:

- Available Property/Land Use, Zoning, Storage Capacity (expanded purified water treatment facilities)
- Update on the Countywide Recycled and Purified Water Master Plan
Suggest doing a parcel by parcel review
- Economic Development
- City of Santa Clara's Recycled Water/Purple Piping issues
- Update on the RO Concentrate Study
- Auditor's Outcome/Staff Analysis of Budgets
- Outcome of non-potable and potable reuse efforts being placed on the Santa Clara Valley Water Commission's agenda to discuss

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

Ms. Glenna Brambill reported there was one action item for the Board's consideration.

Committee Action/Agenda 4.3 A/B:

The Committee unanimously agreed to recommend that their respective agencies' Board of Directors and City Council, approve the Silicon Valley Advanced Water Purification Center Budget and South Bay Water Recycling Budget as presented.

Staff Action/Agenda 4.3 A/B:

Staff will need to conduct an analysis to see if the Silicon Valley Advanced Water Purification Center Budget and South Bay Water Recycling Budget are in alignment with the Integration Agreement. Also, to see if the auditor's scope of work will ensure to reflect a fair comparison of 'apples to apples' with both agencies' budgets. The response will be shared back with the Committee.

Staff Action/Agenda 4.4:

Ms. Camacho and Ms. Romanow will discuss whether non-potable and potable reuse efforts should be placed on the Santa Clara Valley Water Commission's agenda to discuss.

7. ADJOURN

Chair Estremera adjourned the meeting at 11:08 a.m., to the next scheduled meeting on Thursday, October 19, 2017, at 10:00 a.m., in the Santa Clara Valley Water District Headquarters Boardroom.

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

Approved: 4-19-18