

March 16, 2022

MEETING NOTICE
RECYCLED WATER COMMITTEE

Members of the Recycled Water Committee:

Director Tony Estremera, Committee Chair
Director Richard Santos, Committee Vice Chair
Director Barbara Keegan, Member

Staff Support of the Recycled Water Committee:

Rick Callender, Chief Executive Officer
Melanie Richardson, Assistant Chief Executive Officer
Darin Taylor, Chief Financial Officer
Aaron Baker, Chief Operating Officer, Water Utility
Rachael Gibson, Chief of External Affairs
Tina Yoke, Chief Operating officer
Carlos Orellana, District Counsel
Anthony Fulcher, Sr. Assistant District Counsel
Leslie Orta, Sr. Assistant District Counsel
Kirsten Struve, Environmental Services Unit Manager
Sam Bogale, Assistant Officer
Lisa Bankosh, Assistant Officer
Vincent Gin, Deputy Operating Officer, Water Supply Division
Donald Rocha, Deputy Administrative Officer
Heath McMahon, Deputy Operating Officer, Water Utility Capital
Bhavani Yerrapotu, Deputy Operating Officer, Watersheds Design and Construction Division
Charlene Sun, Treasury and Debt Manager
Hossein Ashktorab, Unit Manager, Recycled & Purified Water
Carmen Narayanan, Financial Planning & Revenue Manager
Metra Richert, Unit Manager, Water Supply Planning and Conservation Manager
Lei Hong, Utility Ops & Maintenance Manager
Medi Sinaki, Sr. Engineer-Water Quality
Girle Jacobson, Sr. Engineer-Treatment Plant Design
Henry Barrientos, Associate Civil Engineer
David Tucker, Associate Civil Engineer
Zachary Helsley, Associate Civil Engineer
Elise Latedjou-Durand, Senior Environmental Planner
Sherilyn Tran, Civic Engagement Manager
Ricardo Barajas, Program Administrator
Gina Adriano, Public Info Representative III
Mera Burton, Public Info Representative III
Albert Le, Public Info Representative II

The regular meeting of the Recycled Water Committee is scheduled to be held on **Wednesday, March 23, 2022 at 12:00 PM**. Join Zoom Meeting on link: <https://valleywater.zoom.us/j/99518153521>.

The meeting agenda and corresponding materials are located on our website:

<https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>.





Santa Clara Valley Water District Recycled Water Committee Meeting

Teleconference Meeting

REGULAR MEETING AGENDA

**Wednesday, March 23, 2022
12:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

RECYCLED WATER COMMITTEE

Tony Estremera - District 6, Chair
Gary Kremen - District 7, Vice Chair
Richard Santos - District 3

During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

KIRSTEN STRUVE
Committee Liaison

EVA SANS
Assistant Deputy Clerk II
Office/Clerk of the Board
(408) 265-2306
esans@valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

**Santa Clara Valley Water District
Recycled Water Committee
REGULAR MEETING
AGENDA**

Wednesday, March 23, 2022

12:00 PM

Teleconference Meeting

BY VIRTUAL TELECONFERENCE ONLY

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the "Raise Hand" tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:
<https://valleywater.zoom.us/j/99518153521>
Meeting ID: 995 1815 3521
Join by Phone:
1 (669) 900-9128, 99518153521#

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[22-0259](#)

Recommendation: Approve the minutes of the February 1, 2022 meeting.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: 020122 RWC Minutes](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

- 4.1. Update on Purified Water Program including Partnership with Cities of San Jose and Palo Alto. [22-0260](#)
Recommendation: Receive update and provide feedback on the following topics:
A. Collaboration with partners;
B. Public Private Partnership (P3); and
C. Outreach on water reuse efforts
Manager: Kirsten Struve, 408-630-3138
Est. Staff Time: 30 Minutes
- 4.2. Joint Recycled Water Policy Advisory Committee (City of San Jose/Valley Water/City of Santa Clara-TPAC) Meeting tentatively scheduled for April 21, 2022. [22-0263](#)
Recommendation: Receive information and provide comments on tentatively scheduled April 21, 2022 Joint Recycled Water Policy Advisory Committee meeting.
Manager: Kirsten Struve, 408-630-3138
Est. Staff Time: 5 Minutes
- 4.3. South Santa Clara County Water Reuse Collaboration. [22-0264](#)
Recommendation: Receive an update on the Technical Working Group's discussion regarding recycled water planning, opportunities and challenges in South County and provide feedback.
Manager: Kirsten Struve, 408-630-3138
Attachments: [Attachment 1: PowerPoint](#)
Est. Staff Time: 15 Minutes
- 4.4. Discuss the 2022 Recycled Water Committee Work Plan, Upcoming Discussion Items, and Next Meeting Date. [22-0340](#)
Recommendation: Receive information on the 2022 Recycled Water Committee Work Plan and provide feedback on upcoming discussion items and meeting schedule.
Manager: Candice Kwok-Smith, 408-630-3193
Attachments: [Attachment 1: 2022 Original RWC Work Plan](#)
[Attachment 2: 2022 Revised RWC Work Plan](#)
Est. Staff Time: 5 Minutes
5. **ADJOURN:**
- 5.1. Adjourn to Regular Meeting at 12:00 p.m., on April 27, 2022.



Santa Clara Valley Water District

File No.: 22-0259

Agenda Date: 3/23/2022
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM Recycled Water Committee

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the minutes of the February 1, 2022 meeting.

SUMMARY:

In accordance with the Ralph M. Brown Act, a summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted to the Committee for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the Valley Water's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: 020122 RWC Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



RECYCLED WATER COMMITTEE MEETING

MINUTES

TUESDAY, FEBRUARY 1, 2022
12:00 PM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special 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, H. Barrientos, S. Bogale, R. Callender, A. Fulcher, , V. Gin, G. Jacobson, C. Kwok-Smith, E. Latedjou-Durand, M. Lugo, H. McMahon, C. Narayanan, C. Orellana, L. Orta, M. Richardson, D. Rocha, K. Struve, C. Sun, D. Taylor, S. Tran, D. Tucker, and T. Yoke.

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

District 4 Director L. LeZotte and District 2 Director B. Keegan 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 December 1, 2021 meeting.

The Committee considered the minutes of the December 1, 2021 meeting.

02/01/22

1

Move to Approve:	R. Santos
Second:	T. Estremera
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 Including Partnerships with Cities of San Jose and Palo Alto.

Recommendation: Receive updates and provide feedback on the following:

- Public Private Partnership (P3) Purified Water Project;
- Partnership efforts with the Cities of Palo Alto, San Jose and Santa Clara
- Outreach Efforts

Ms. Kirsten Struve, Assistant Officer, reviewed the information on this item, per the attached Board Agenda Memo.

The Committee noted the information, without taking formal action.

Director Kremen left the meeting and returned as noted below.

4.2 Update on Bottling Purified Demonstration Water and on Water Tasting Station at Silicon Valley Advanced Water Purification Center.

Recommendation: Receive information and provide feedback.

Director Kremen returned.

Mr. Dave Tucker, Associate Engineer-Civil, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

The Committee noted the information, without taking formal action and requested that staff look into environmental concerns about the use of plastic to produce 16,000 single-use plastic bottles.

4.3 Urban Runoff Study with Stanford University.

Recommendation: Receive information and provide feedback.

Mr. Hossein Ashktorab, Recycled & Purified Water Manager, reviewed the information on this item, per the attached Board Agenda Memo, and Professor Richard G. Luthy, Stanford University Professor, reviewed the information contained in Attachment 1.

The Committee received the information without formal action, and noted the following:

- The City of San Jose's Regional Wastewater Facility Master Plan indicated that capturing stormwater from Alviso's stormwater pump stations for treatment at the nearby SVAWPC would be cost prohibitive since the availability of water would be dependent on rainwater.
- Professor Luthy mentioned that there are currently no regulations on storm water quality, and we could only use best judgment on quality of storm water to become part of water supply; that his team is working with the Los Angeles Department of Water and Power (LADWP) for an improved design for dry wells; that LADWP plans to reduce dependence on imported water through recycled water, and storm water supply; and suggested to use the 2600 acres vacant land along Coyote and Interstate 237 as hydraulic buffer, a storage pond, and treat it like a control bed.
- Professor Luthy indicated that his team has no expertise on ecological flow issues, and that he would be relying on Valley Water to provide a team that would be part of the discussion.

Dr. Arthur M. Keller, public member, asked whether flood water from north county can be reused in the San Francisquito area. Ms. Struve explained that VW was researching a decentralized approach to groundwater recharge that would use local stormwater at suitable sites in the county as part of the FloodMAR study which was discussed at the last Water Conservation and Demand Management Committee meeting.

4.4 Review and Authorize the Chair to Present the 2021 Recycled Water Committee Accomplishments Report to the Board and Discuss the 2022 Recycled Water Committee Work Plan and Meeting Schedule.

- Recommendation:
- A. Review the 2021 Recycled Water Committee Accomplishments Report;
 - B. Authorize the Chair to present 2021 Recycled Water Committee Accomplishments to the Board;
 - C. Consider and accept the Proposed 2022 Work Plan; and
 - D. Accept the 2022 Recycled Water Committee regular meeting schedule.

It was moved by Director Santos, seconded by Chairperson Estremera, and unanimously carried, to approve the RWC 2021 Accomplishment Report seen here as Attachment 2, and approve the proposed meeting schedule for 2022.

Director Kremen indicated that he would arrange a schedule with Professor Luthy to take the Urban Runoff Study with Stanford University to the full Board.

4.5 Election of 2022 Recycled Water Committee Chairperson and Vice Chairperson.

- Recommendation: Nominate and elect the 2022 Recycled Water Committee Chairperson and Vice Chairperson.

02/01/22

3

It was moved by Director Kremen, seconded by Director Santos, and unanimously carried, to nominate and elect Director Estremera as 2022 Chairperson, and Director Santos, as 2022 Vice Chairperson.

5. INFORMATION ITEMS:

None.

6. ADJOURN:

- 6.1** Chairperson Estremera adjourned the meeting at 1:00 p.m., to the next regular meeting on March 23, 2022.

Eva Sans
Assistant Deputy Clerk II

Approved:

Date:



Santa Clara Valley Water District

File No.: 22-0260

Agenda Date: 3/23/2022

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM Recycled Water Committee

SUBJECT:

Update on Purified Water Program including Partnership with Cities of San Jose and Palo Alto.

RECOMMENDATION:

Receive update and provide feedback on the following topics:

- A. Collaboration with partners;
- B. Public Private Partnership (P3); and
- C. Outreach on water reuse efforts

SUMMARY:

A. Collaboration with Partners

Santa Clara Valley Water District (Valley Water) continues to collaborate with its partner, the City of Palo Alto, to develop the first phase of the Public Private Partnership (P3) Purified Water Project consisting of an Advanced Water Purification Facility (AWPF) and appurtenances in Palo Alto. Staff continues to develop agreements with our partners that are required to proceed with the first phase of the P3 Purified Water Project. Staff is currently undertaking efforts to ensure the project is in compliance with the California Environmental Quality Act.

Valley Water and the cities of City of San José and Santa Clara continue to meet to discuss agreements required for a potential second Purified Water Project.

Additionally, staff continues to coordinate with land use agencies and property owners along potential pipeline route being considered as part of the P3 Purified Water Project being developed.

B. Public Private Partnership

A briefing for the short-listed P3 Respondents was held on February 23, 2022 to provide an update on the status of the:

- Partner agreements required for the project;
- P3 Project technical requirements;
- Progress in developing and releasing the Purified Water Project Request for Proposal (RFP) and Project Agreement.

Subsequent to this briefing, confidential one-on-one meetings have been held with each Respondent to hear their questions and insights. Staff and the project consultants continue to refine the project technical requirements and engage in conversations with impacted parties on refining project requirements.

C. Outreach supporting the Purified Water Project

Outreach staff has been working on raising awareness and support for Valley Water's expanded reuse efforts, including the Purified Water Project. Staff continues to conduct public and private virtual tours of the Silicon Valley Advanced Water Purification Center to demonstrate the technology used in the advanced purification process. The team has been meeting with community leaders from faith-based organizations and community-based organizations to introduce Valley Water's potable reuse efforts, the Purified Water Project and encourage a private purification center tour for each agency. The team reached out to organizations primarily in San José and Palo Alto, as well as pipeline route cities. In February, staff hosted 4 virtual tours and met with leaders from University AME Zion Church and University Lutheran Church in Palo Alto. Valley Water is enhancing its outreach efforts with a paid advertising campaign that includes multilingual digital, radio, social media and television ads stressing the importance of water conservation and purified water.

A public meeting on the Well Control Zone to restrict drinking water wells near the recharge ponds occurred on March 10, 2022.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Kirsten Struve, 408-630-3138



Santa Clara Valley Water District

File No.: 22-0263

Agenda Date: 3/23/2022

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM Recycled Water Committee

SUBJECT:

Joint Recycled Water Policy Advisory Committee (City of San Jose/Valley Water/City of Santa Clara-TPAC) Meeting tentatively scheduled for April 21, 2022.

RECOMMENDATION:

Receive information and provide comments on tentatively scheduled April 21, 2022 Joint Recycled Water Policy Advisory Committee meeting.

SUMMARY:

A meeting of the Joint Recycled Water Policy Advisory Committee (JRWPAC) is tentatively scheduled for April 21, 2022.

Review of the proposed budgets FY 22/23 for SVAWPC and SBWR

On March 2, 2010, the *Recycled Water Facilities and Programs Integration Agreement* (Integration Agreement) was executed between the City of San Jose and the District. The Integration Agreement requires on an annual basis that the parties review the budgets of South Bay Water Recycling (SBWR) and Silicon Valley Advanced Water Purification Center (SVAWPC) and make recommendations for the ensuing fiscal year for the maintenance, expansion, replacement, improvement, and operation of the SBWR and the SVAWPC. At this juncture, the anticipated proposed fiscal year 2022-2023 budget for SVAWPC is \$6,108,379. The proposed fiscal year 2022-2023 budget for SBWR is forthcoming and expected to be available in early April.

The PowerPoint presentations for the JRWPAC meeting are currently under development by Valley Water and City staff.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Kirsten Struve, 408-630-3138

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Santa Clara Valley Water District

File No.: 22-0264

Agenda Date: 3/23/2022

Item No.: 4.3.

COMMITTEE AGENDA MEMORANDUM Recycled Water Committee

SUBJECT:

South Santa Clara County Water Reuse Collaboration.

RECOMMENDATION:

Receive an update on the Technical Working Group's discussion regarding recycled water planning, opportunities and challenges in South County and provide feedback.

SUMMARY:

The Santa Clara Valley Water District (Valley Water) and the Cities of Gilroy and Morgan Hill have a long history of collaboration to ensure the utilization and expansion of water reuse in South County. Since 1999, South County water recycling has been anchored by partnering agreements that have promoted the development and expansion of the South County Recycled Water System. Valley Water established the Joint Water Resources Committee (Committee) with elected officials representing the Cities of Gilroy and Morgan Hill to pursue collaborative relationships and agreements to support recycled and purified water expansion.

In August 2021, the Committee recommended the establishment of a Technical Working Group (TWG) to further evaluate the opportunities and constraints of:

- One Comprehensive Water Reuse Agreement,
- Consistent water reuse terms and conditions countywide,
- Provisions to advance water reuse and purified water production, distribution, and wholesaling, and
- Cost sharing accords to integrate water conservation, water reuse, and water supply.

The Committee's recommendation was subsequently approved at a joint meeting of the Valley Water Board and the City Councils of Morgan Hill and Gilroy. At the request of their Mayor, the Gilroy City Council adopted a slightly amended resolution that included provisions to advance water reuse and purified water production, distribution and wholesaling in South County that is beyond the South County Recycled Water Authority and includes water purification.

The inaugural meeting of the TWG took place on September 21, 2021, and included representatives from the City of Gilroy, the City of Morgan Hill, and Valley Water. The TWG has virtually met monthly since September. For this update, staff will present our interagency discussions regarding South County recycled water planning, opportunities and challenges to strengthen and enhance current and future non-potable and potable water reuse, and options to update current legal agreements to improve water reuse in South County. Staff will present feedback received from the Joint Water Resources Committee meeting held January 5, 2022. The presentation will highlight the TWGs recent examination of our 1999 and 2006 Producer-Wholesaler Agreements and discuss prospective additions and revisions to bring these legal provisions up to date.

ATTACHMENTS:

Attachment 1: PowerPoint

UNCLASSIFIED MANAGER:

Kirsten Struve, 408-630-3138



Valley Water

Clean Water • Healthy Environment • Flood Protection

Water Recycling Committee
March 23, 2022



South Santa Clara County Water Reuse Collaboration

Presented by: Mr. David Tucker, Associate Engineer



Joint Water Resources Committee 3

(JWRC)

- ✓ Provisions to advance water reuse and purified water production, distribution and wholesaling;
- ✓ Consistent water reuse terms and conditions countywide;
- ✓ Cost sharing accord to integrate water conservation, reuse and supply;
- ✓ One comprehensive Water Reuse Agreement

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TWG September 2021 Meeting

4

Discussion - Develop a Common Understanding

- ✓ Important Expectations
- ✓ Communications
- ✓ Time



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TWG October 2021 Meeting

5

Introduction - South County Partnership Agreements

- ✓ 1999 Accords
- ✓ Reuse Master Planning
- ✓ CoRe Plan



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TWG November 2021 Meeting

6

Discussion - Comprehensive Reuse Agreement

- ✓ No Action
- ✓ Comprehensive Accord
- ✓ Hybrid Option



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TWG December 2021 Meeting

7

Discussion II - Comprehensive Reuse Agreement

- ✓ Evaluation Continued
- ✓ Agreement Contents
- ✓ January 2022 WRC



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JWRC January 2022 Meeting

8

Received South County Collaboration Update

- ✓ TWG Discussions
- ✓ Future Topics
- ✓ JWRC Feedback



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TWG January 2022 Meeting

9

Discussion - Revised Producer-Wholesaler Agreement

- ✓ JWRC Feedback
- ✓ Developer Opportunity
- ✓ 1999 Producer –
Wholesaler Agreement



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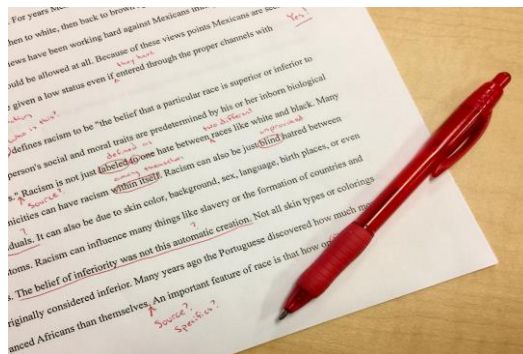


TWG February 2022 Meeting

10

Discussion III - Comprehensive Reuse Agreement

- ✓ WRC Feedback
- ✓ 2006 Producer –
Wholesaler Agreement
- ✓ Revision Discussion



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QUESTIONS



11



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Santa Clara Valley Water District

File No.: 22-0340

Agenda Date: 3/23/2022

Item No.: 4.4.

COMMITTEE AGENDA MEMORANDUM Recycled Water Committee

SUBJECT:

Discuss the 2022 Recycled Water Committee Work Plan, Upcoming Discussion Items, and Next Meeting Date.

RECOMMENDATION:

Receive information on the 2022 Recycled Water Committee Work Plan and provide feedback on upcoming discussion items and meeting schedule.

SUMMARY:

Under direction of the Clerk, Work Plans are used by all Board Committees to increase Committee efficiency, provide increased public notice of intended Committee discussions, and enable improved follow-up by staff. Work Plans are dynamic documents managed by Committee Chairs and are subject to change.

At the January 15, 2021 meeting, the Committee approved the 2021 work plan that has agenda items necessary for the continuation of the recycled water projects (Attachment 1). Staff solicits Committee feedback on any additional timeline information for holding discussions on the assigned Work Plan items, and confirmation of the next meeting date. An updated 2021 work plan (Attachment 2) proposes changes for the remaining meetings in the year.

ATTACHMENTS:

Attachment 1: 2022 Original Work Plan

Attachment 2: 2022 Revised Work Plan

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

ORIGINAL RWC 2022 WORKPLAN

Task	Agenda Item	January	February	March	April	May	June	July	August	September	October	November	December
Focus 1: Advance the Purified Water Program by releasing an RFP for at least one locally-sponsored project													
1.1	Update on Purified Water Program including Partnership with Cities of San Jose and Palo Alto.	X		X	X	X	X	X	X	X	X	X	X
1.2	Independent Advisory Panel.			X									
1.3	Update on Public Private Partnership [P3] Procurement.	X		X	X	X	X	X	X	X	X	X	X
Focus 2: Implement the CoRe Plan													
2.1	Implement the Countywide Water Reuse Master Plan (CoRe Plan)							X					
2.2	Joint Mtg Prep/Debrief: TPAC			X	X								
2.3	Joint Mtg Prep/Debrief: Cities of Palo Alto/Mtn View.												
2.4	Joint Mtg Prep/Debrief: City of Sunnyvale.												
2.5	Update on SFPUC/BAWSCA Collaboration Efforts.												
Focus 3: Continue to monitor Direct Potable Reuse (DPR) guidance and implement actions as needed.													
3.1	Actively Engage in Direct Potable Reuse				X					X			
Focus 4: Finalize negotiations on term sheet for South County recycled water and agreement on governance													
4.1	South Santa Clara County Water Reuse <u>Collaboration Opportunities</u> .			X			X		X				
4.2	South Santa Clara County Water Reuse and Governance.												
Others													
0.1	Regional discussion on options : Feasibility analysis of Recycled Water Exchange with Contra Costa Water District and Central Contra Costa Sanitary District and feasibility of desalination.							X					
0.2	Evaluate and propose policy options related to centralized and decentralized reuse for Committee's consideration.												
0.3 0.2	Update on Bottling Purified <u>and water tasting station</u> at the SVAWPC.	X						X					
0.4 0.3	Urban Runoff Study with Stanford University.	X					X			X			
0.5 0.4	Outreach Efforts.	X		X	X	X	X	X	X	X	X	X	X

*Blue strikes - items added on updated work plan

*Red strikes - items deleted from current work plan

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REVISED RWC 2022 WORKPLAN

Task	Agenda Item	January	February	March	April	May	June	July	August	September	October	November	December
Focus 1: Advance the Purified Water Program by releasing an RFP for at least one locally-sponsored project													
1.1	Update on Purified Water Program including Partnership with Cities of San Jose and Palo Alto.	X		X	X	X	X	X	X	X	X	X	X
1.2	Independent Advisory Panel.			X									
1.3	Update on Public Private Partnership [P3] Procurement.	X		X	X	X	X	X	X	X	X	X	X
Focus 2: Implement the CoRe Plan													
2.1	Implement the Countywide Water Reuse Master Plan (CoRe Plan)						X						
2.2	Joint Mtg Prep/Debrief: TPAC		X	X									
2.3	Joint Mtg Prep/Debrief: Cities of Palo Alto/Mtn View.												
2.4	Joint Mtg Prep/Debrief: City of Sunnyvale.												
2.5	Update on SFPUC/BAWSCA Collaboration Efforts.												
Focus 3: Continue to monitor Direct Potable Reuse (DPR) guidance and implement actions as needed.													
3.1	Actively Engage in Direct Potable Reuse			X					X				
Focus 4: Finalize negotiations on term sheet for South County recycled water and agreement on governance													
4.1	South Santa Clara County Water Reuse Collaboration.		X			X			X				
Others													
0.1	Regional discussion on options : Feasibility analysis of Recycled Water Exchange with Contra Costa Water District and Central Contra Costa Sanitary District and feasibility of desalination.						X						
0.2	Update on Bottling Purified and water tasting station at the SVAWPC.	X					X						
0.3	Urban Runoff Study with Stanford University.	X				X				X			
0.4	Outreach Efforts.	X		X	X	X	X	X	X	X	X	X	X

*Blue strikes - items added on updated work plan

*Red strikes - items deleted from current work plan

NO MEETING

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