



RECYCLED WATER COMMITTEE MEETING

MINUTES

**TUESDAY, MARCH 23, 2022
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 2 Director B. Keegan, 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 A. Baker, L. Bankosh, H. Barrientos, G. Jacobson, E. Latedjou-Durand, M. Lugo, H. McMahon, C. Orellana, L. Orta, M. Richardson, D. Rocha, M. Sinaki, K. Struve, C. Sun, D. Taylor, 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 February 1, 2022 meeting.

The Committee considered the minutes of the February 1, 2022 meeting.

Move to Approve: R. Santos
Second: T. Estremera
Yeas: R. Santos, T. Estremera

Nays:	None
Abstains:	B. Keegan
Recuses:	None
Absent:	None
Summary:	2 Yeas; 0 Nays; 1 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 topics:

- Collaboration with partners;
- Public Private Partnerships (P3); and
- Outreach on water reuse efforts.

Ms. Kirsten Struve, Assistant Officer, reviewed the information on this item, per the attached Committee agenda memo.

Ms. Melanie Richardson, Assistant Chief Executive Officer, added that Mr. Ed Shikada, City of Palo Alto Manager, had suggested an inter-agency workshop on funding issues, and that a letter from the Cities of Palo Alto and Mountain View could be forthcoming to address this matter.

The Committee noted the information, without taking formal action.

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.

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

Ms. Struve reviewed the information on this item, per the attached Committee agenda memo.

The Committee noted the information, without taking formal action.

4.3 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.

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.

4.4 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.

The Committee noted the items contained in the revised 2022 Work Plan for future agendas and requested to add the following item:

- Staff to bring to the full Board information on desalination and add desalination in the Committee's work plan. Subsequently, staff started developing an agenda on desalination for the May 10, 2022 regular Board meeting.
- Staff to provide Director Keegan before the next Recycled Water Committee (RWC) meeting an update on topics for discussion to keep up with knowledge already known to other Committee members.
- Staff to reschedule the regular meeting on April 27, 2022 to accommodate availability of all Committee members.

5. ADJOURN:

5.1 Adjourn to Regular Meeting at 12:00 p.m. on April 27, 2022.

Chairperson Estremera adjourned the meeting at 12:30 p.m., to the next regular meeting on April 27, 2022. Subsequently, after this meeting, the April 27, 2022 RWC meeting was cancelled per instruction by the Chair. The next regular RWC meeting would be 12:00 p.m. on May 25, 2022

Eva Sans
Assistant Deputy Clerk II

Approved:

Date: