May 12, 2022

MEETING NOTICE
SANTA CLARA VALLEY WATER DISTRICT
RECYCLED WATER COMMITTEE

Members of the Recycled Water Committee:
   District 6 Director, Tony Estremera, Committee Chair
   District 3 Director, Richard Santos, Committee Vice Chair
   District 2 Director, Barbara Keegan

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
   Vincent Gin, Deputy Operating Officer, Water Supply Division
   Donald Rocha, Deputy Administrative Officer, Office of Government Relations
   Bhavani Yerrapotu, Deputy Operating Officer, Watersheds Design and Construction Division
   Emmanuel Aryee, Acting, Deputy Operating Officer
   Kirsten Struve, Assistant Officer
   Sam Bogale, Assistant Officer
   Lisa Bankosh, Assistant Officer
   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
   Sherilyn Tran, Civic Engagement Manager
   Medi Sinaki, Sr. Engineer-Water Quality
   Girlie 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
   Ricardo Barajas, Program Administrator

A regular meeting of the Santa Clara Valley Water District’s Recycled Water Committee has been scheduled to occur at 12:00 p.m. on Wednesday, May 25, 2022 in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

Members of the public may join the meeting via Zoom Teleconference at:
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
Santa Clara Valley Water District
Recycled Water Committee Meeting

Join Zoom Meeting:
https://valleywater.zoom.us/j/99518153521

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

REGULAR MEETING
AGENDA

Wednesday, May 25, 2022
12:00 PM

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

       Recommendation: Approve the minutes of the March 23, 2022 meeting.
       Manager: Candice Kwok-Smith, 408-630-3193
       Attachments: Attachment 1: 032322 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.
Recommendation: Receive updates and provide feedback on the following topics:
   A. Collaboration with partner agencies regarding the Purified Water Project;
   B. Public Private Partnership (P3) Procurement of the Purified Water Project;
   C. California Environmental Quality Act (CEQA) efforts related to the Purified Water Project; and
   D. Outreach regarding the Purified Water Project.
Manager: Kirsten Struve, 408-630-3138
Est. Staff Time: 10 Minutes

4.2. Update on Direct Potable Reuse Efforts.
Recommendation: Receive information on Direct Potable Reuse (DPR) regulatory developments and Valley Water engagement.
Manager: Kirsten Struve, 408-630-3138
Est. Staff Time: 10 Minutes

4.3. Update on Valley Water Desalination Efforts in Santa Clara County.
Recommendation: Receive information on desalination efforts as a water supply in the Santa Clara County.
Manager: Kirsten Struve, 408-630-3138
Est. Staff Time: 10 Minutes

4.4. Discuss the Evaluation of Alternative Purification Technologies.
Recommendation: Discuss alternative purification technologies and make recommendations as necessary.
Manager: Kirsten Struve, 408-630-3138
Est. Staff Time: 10 Minutes

4.5. 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 next meeting date.
Manager: Candice Kwok-Smith, 408-630-3193
Attachments: Attachment 1: 2022 Revised Work Plan
Est. Staff Time: 5 Minutes

5. ADJOURN:
5.1. Adjourn to Regular Meeting at 12:00 p.m., on Wednesday, June 22, 2022.
COMMITTEE AGENDA MEMORANDUM
Recycled Water Committee

SUBJECT:
Approval of Minutes.

RECOMMENDATION:
Approve the minutes of the March 23, 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: 032322 RWC Minutes

UNCLASSIFIED MANAGER:
Candice Kwok-Smith, 408-630-3193
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.


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

RECOMMENDATION:
Receive updates and provide feedback on the following topics:
- A. Collaboration with partner agencies regarding the Purified Water Project;
- B. Public Private Partnership (P3) Procurement of the Purified Water Project;
- C. California Environmental Quality Act (CEQA) efforts related to the Purified Water Project; and
- D. Outreach regarding the Purified Water Project.

SUMMARY:
A. Collaboration with Partner Agencies Regarding the Purified Water Program
Valley Water held several meetings with partner agencies to provide updates on the project progress including sharing the proposed purified pipeline alignment from Palo Alto to the Los Gatos Recharge System complex. Meetings were held with the Cities of Campbell, Santa Clara and Sunnyvale, as well as Caltrans, NASA and Google, to discuss the proposed alignment and go over questions and concerns from the respective staff members. Valley Water received utility information from the cities, which will be considered as part of the preliminary design of the pipeline alignment and included in the request for proposal (RFP) package to be released later this year.

B. Public Private Partnership (P3) Procurement of the Purified Water Project
Staff and the project consultants continue to refine the project technical requirements and engage in conversations with impacted parties on refining project requirements.

Access to the Virtual Data Room was provided to the short-listed P3 Respondents in March 2022 so that the Respondents could familiarize themselves with the available data and highlight any supplemental data that would be beneficial for them once the RFP is released.

C. California Environmental Quality Act (CEQA) Efforts Related to the Purified Water Project
The Draft Environmental Impact Report (EIR) for the Purified Water Project continues to be
developed to fulfill Valley Water’s responsible agency duties under CEQA.

D. Outreach Regarding the Purified Water
Outreach staff continues conducting private and public virtual tours of the Silicon Valley Advanced Water Purification Center to inform the public on water reuse and the technologies to produce purified water. During March and April, the team hosted 16 private tours and 3 public tours. Some notable presentations and tours included the Valley Water Youth Commission on March 23rd, and the Interfaith Peninsula Climate Action group, a cohort of faith-based leaders from Peninsula cities, on April 6th; and Secretary of California Natural Resources Agency, Wade Crowfoot on April 14th.

In continuing to raise awareness and support for the Purified Water Project, staff continues reaching out to organizations primarily in San Jose, Palo Alto, and cities along the project pipeline route. Staff is developing new partnerships with the City of Mountain View Public Library and Los Altos Community Center to co-host public virtual tours for residents. Staff is working to procure consultant services to help strategize key stakeholder outreach for the Purified Water Project.

The conservation and purified water paid advertising campaign continues with countywide ads on various media including radio, online, and television. Staff recently worked on a video segment highlighting the Silicon Valley Advanced Water Purification Center and agency water reuse efforts, with interviews featuring Valley Water Chair Pro Tem John L. Varela, Chief Executive Officer Rick Callender, project staff and Dr. Steve Jackson, community public health advocate. The segment will air locally and nationwide.

ATTACHMENTS:
None.

UNCLASSIFIED MANAGER:
Kirsten Struve, 408-630-3138
COMMITTEE AGENDA MEMORANDUM
Recycled Water Committee

SUBJECT:
Update on Direct Potable Reuse Efforts.

RECOMMENDATION:
Receive information on Direct Potable Reuse (DPR) regulatory developments and Valley Water engagement.

SUMMARY:
On March 22, 2021, the State Water Resources Control Board’s (State Water Board) Division of Drinking Water (DDW) released the Addendum to the DPR Framework, 2nd Edition. This Addendum contained draft language of the criteria for DPR and was an important step towards developing uniform water recycling criteria on or before Dec. 2023 (per AB 574). Since then, four (4) Expert Panel meetings have been held publicly (Aug. 2021 - Feb. 2022). During these meetings the Expert Panel provided their feedback and recommendations on the proposed regulations to DDW. DDW will take into consideration the comments and feedback received from various agencies, stakeholders, and the Expert Panel in preparing the final DPR regulatory package aiming for submittal to the State Water Board by the end of 2022. These activities will pave the way for final administrative review and approval processes required for promulgation of the regulations. At this juncture it is expected that approval would be completed by the end of 2023.

As the owner and operator of the Silicon Valley Advanced Water Purification Center (SVAWPC) - the largest purification facility in Northern California - and with large scale potable reuse projects planned under the Countywide Water Reuse Plan (CoRe) throughout Santa Clara County, Valley Water is very active in the recycled water and potable reuse arena. Valley Water staff have been continually monitoring DPR regulatory developments and are engaged in the process through active involvement in related research, technical panels, and submitting comments on the proposed regulations. In particular, staff have participated in several important research and special studies conducted by the Water Research Foundation (WRF) with the focus on informing the DPR regulations. These special studies include enhanced source control programs and blending of purified and raw water.

Staff also collaborate with other utilities, academia, and research entities in joint technical studies, research projects, and treatment process evaluations to collect, analyze, and exchange various data.
on water quality and operational parameters from SVAWPC to inform DPR related investigative studies.

Staff have been attending the public hearings on the released Addendum on DPR held by the State Water Board and will continue to monitor the regulatory developments.

ATTACHMENTS:
None.

UNCLASSIFIED MANAGER:
Kirsten Struve, 408-630-3138
SUBJECT: Update on Valley Water Desalination Efforts in Santa Clara County.

RECOMMENDATION: Receive information on desalination efforts as a water supply in the Santa Clara County.

SUMMARY: Since 2003, Valley Water has been exploring potential desalination projects to help meet future water supply needs. One effort Valley Water is participating in is a collaboration with Contra Costa Water District, Zone 7 Water District, and San Francisco Public Utilities Commission to evaluate a Bay Area Regional Desalination Project (BARDP). BARDP is part of a broader Bay Area region water supply reliability coordination effort called the Bay Area Regional Reliability Partnership, which includes East Bay Municipal Utility District in addition to the BARDP partners.

Valley Water plans to continue evaluating desalination projects through its Water Supply Master Plan and its Monitoring and Assessment Program (MAP). Valley Water developed a scope of work for a preliminary feasibility study of Bay water desalination in Santa Clara County and is currently working with our consultant to begin this work. In addition, Valley Water also continues to participate in the BARDP, which is currently evaluating water rights constraints and the ability of the Los Vaqueros Reservoir (located in Contra Costa County) to help mitigate some of the water rights issues. Staff will continue to provide updates on regional and local desalination studies to the Recycled Water Committee when new information is available. Valley Water staff will also monitor recent legislation related to feasibility of desalination in the Bay Area.

ATTACHMENTS: None.

UNCLASSIFIED MANAGER: Kirsten Struve, 408-630-3138
SUBJECT:
Discuss the Evaluation of Alternative Purification Technologies.

RECOMMENDATION:
Discuss alternative purification technologies and make recommendations as necessary.

SUMMARY:
Valley Water acknowledges Dr. Steven White’s comments made at the April 12th, 2022 Board meeting. The Board referred Dr. White’s comments pertaining to advanced water technologies such as Structure Nanoparticle Adsorbent, Acoustic Nanotube, Photocatalytic Water Purification, Aquaporin Membrane, and Automatic Variable Filtration to this Committee.

Valley Water staff keep abreast of the latest purification technologies and are familiar with the latest water purification processes and techniques. While the technologies mentioned in Dr. White’s comments are science-based and hold promise, they are only effective for specific applications and at small-scale. For example, Photocatalytic techniques for water purification are successfully deployed in pharmaceutical processes. However, these treatment systems have not been approved by regulators for water reuse projects and are not available for large-scale deployment. Staff is not aware of any agencies that use these treatment systems for water purification projects.

The technologies currently deployed for water purification such as Microfiltration/Reverse Osmosis (MF/RO) and UV advanced oxidation process (UV/AOP) used at the Silicon Valley Advanced Water Purification Center have been in service around the world and in United States for many years and are approved treatment technology under current regulations.

Valley Water staff continually explores new water purification technologies and participates in research and special studies. Valley Water is one of the leading agencies when it comes to collaborative efforts with Water Research Foundation, other reputable professional organizations, and universities. These joint efforts investigate many advanced water treatment technologies. Staff also actively participates in technical forums and national conferences, publish papers, and are involved in regulatory development processes.
The technologies stated by Dr. Steven White or other similar technologies have been evaluated and will continue to be monitored as staff keeps informed of technological advances in these arenas.

**ATTACHMENTS:**
None.

**UNCLASSIFIED MANAGER:**
Kirsten Struve, 408-630-3138
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 next meeting date.

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 February 1, 2022 meeting, the Committee approved the 2022 work plan that has agenda items necessary for the continuation of the recycled water projects. 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 on June 22, 2022.

An updated 2022 work plan (Attachment 1) proposes changes for the remaining meetings in the year.

ATTACHMENTS:
Attachment 1: 2022 Revised Work Plan

UNCLASSIFIED MANAGER:
Candice Kwok-Smith, 408-630-3193
<table>
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<tr>
<th>Task</th>
<th>Agenda Item</th>
<th>January</th>
<th>February</th>
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<tbody>
<tr>
<td><strong>Focus 1:</strong> Advance the Purified Water Program by releasing an RFP for at least one locally-sponsored project</td>
<td>Update on Purified Water Program including Partnership with Cities of San Jose and Palo Alto.</td>
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<td><strong>Focus 2:</strong> Implement the CoRe Plan</td>
<td>Implement the Countywide Water Reuse Master Plan (CoRe Plan)</td>
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<td>Joint Mtg Prep/Debrief: TPAC</td>
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<td>Update on SFPUC/BAWSCA Collaboration Efforts.</td>
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<td><strong>Focus 3:</strong> Continue to monitor Direct Potable Reuse (DPR) guidance and implement actions as needed.</td>
<td>Actively Engage in Direct Potable Reuse</td>
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<td><strong>Focus 4:</strong> Finalize negotiations on term sheet for South County recycled water and agreement on governance</td>
<td>South Santa Clara County Water Reuse Collaboration.</td>
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<td><strong>Focus 5:</strong> Continue to monitor feasibility of desalination</td>
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<td><strong>Others</strong></td>
<td>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.</td>
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*Blue strikes - items added on updated work plan*

*Red strikes - items deleted from current work plan*