



RECYCLED WATER MEETING

MINUTES

**WEDNESDAY AUGUST 8, 2018
12:00 P.M.**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER

A regular meeting of the Santa Clara Valley Water District (District) Recycled Water Committee (Committee) was called to order in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, on Wednesday, August 8, 2018, at 12:00 p.m.

1.1. Roll Call.

Committee members in attendance were District 2 Director B. Keegan, District 7 Director G. Kremen, and District 6 Director T. Estremera, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), L. Orta, Senior Assistant District Counsel, N. Dominguez, Assistant Deputy Clerk, K. Arends, E. Aryee, H. Ashktorab, A. Baker, P. Baltar, G. Brambill, C. Hakes, L. Jaimes, K. Jessop, M. Lugo, M. Sinaki, C. Sun, and D. Taylor.

1.2. Time Open for Public Comment on Any Item Not on the Agenda.

Chairperson Estremera declared time open for public comment on any subject not on the agenda. There was no one present who wished to speak.

2. APPROVAL OF MINUTES

2.1 Approval of Minutes.

Recommendation: Approve the minutes of the May 9, 2018 meeting.

The Committee considered the attached minutes of the May 9, 2018 meeting. It was moved by Director Keegan, seconded by Director Kremen, and unanimously carried that the minutes be approved as presented.

3. ACTION ITEMS

3.1 Countywide Water Reuse Master Plan Update.

Recommendation: Receive information and discuss next steps.

Mr. Hossein Ashktorab, Recycled and Purified Water Manager, reviewed the information on this item per the attached Committee Agenda Memo, and Mr. Luis Jaimes, Senior Project Manager, reviewed the corresponding presentation materials contained in Attachment 1.

Mr. Doug Muirhead, Morgan Hill resident, expressed concern that the presentation materials contained in Attachment 1 referenced, but did not give specific information on conceptual alternatives and stakeholder groups.

The Committee noted the information without formal action.

3.2 Reverse Osmosis Concentrate Management (ROCM) Update.

Recommendation: Receive information and discuss next steps on:

- A. Update on the Reverse Osmosis Concentrate pilot study and other pertinent efforts;
- B. Status of the Amendment and time extension to the Agreement between the District and GHD, Inc.; and
- C. Status of the grant agreement with the State Water Resources Control Board (SWRCB) for funding ROCM research studies.

Mr. Ashktorab reviewed the information on this item per the attached Committee Agenda Memo, and Mr. Medi Sanaki, Senior Engineer, Water Quality, reviewed the corresponding presentation materials contained in Attachment 1.

The Committee noted the information without formal action.

3.3 Update on District Collaboration Efforts with Other Public Entities for Recycled Water.

Recommendation: Receive information and discuss next steps on:
Collaboration Efforts with City of Palo Alto:
Northwest County Recycled Water Strategic Plan; and
Comprehensive Agreement between District and Palo Alto;
Collaboration Efforts with City of Sunnyvale; and
Collaboration Efforts with San Francisco Public Utilities Commission (SFPUC) and Bay Area Water Supply and Conservation Agency (BAWSCA).

Mr. Ashktorab reviewed the information on this item per the attached Committee Agenda Memo, and reviewed the corresponding presentation materials contained in Attachment 1.

Mr. Phil Bobel, City of Palo Alto, confirmed the City of Palo Alto's interest developing a Comprehensive Agreement, or two separate agreements, for an Advanced Water Purification System to support non-potable recycled water in Palo Alto, and the transfer of additional effluent to other agencies.

The Committee noted the information without formal action.

3.4 Discussion of October 2018 Special Joint Recycled Water Policy Advisory Committee (JRWPAC) Meeting.

Recommendation: Receive information and provide direction to staff.

Hossein Ashktorab, reviewed the information on this item per the attached Committee Agenda Memo, and reviewed the corresponding presentation materials contained in Attachment 1.

The Committee requested staff schedule a Special Recycled Water Committee Meeting at 1:30 p.m., on Wednesday, September 12, 2018, at the District Headquarters to discuss agenda content for the October 2018 Special Joint Recycled Water Policy Advisory Committee meeting.

Mr. Stan Williams, Pure Water Silicon Valley, expressed concern with a lack of water supply planning needs awareness among local elected officials, and encouraged increased outreach on the benefits of advanced water purification.

Mr. Muirhead discussed a recent presentation during a District Water Conservation and Demand Management Committee meeting on the City of San Jose's Climate Smart Plan.

The Committee requested that staff provide copies of the City of San Jose Climate Smart Plan, accompanied by a briefing on the District's role and information on how the plan was developed.

Mr. Bill Veet, Veet Group, suggested that the District make the benefits, and the consequences of not constructing the Expedited Water Purification Project, clear to local elected officials.

The Committee requested staff come back with a briefing on the roles and responsibilities of cities to certify water supply in support of proposed land development projects.

3.5 Public Outreach for Recycled and Purified Water – Expanding Taste Tests and Bottling Options of Advanced Purified Water.

Recommendation: Receive information on current activities and discuss expanding taste test opportunities, including bottling of purified water for marketing purposes.

Ms. Marta Lugo, Program Administrator, reviewed the information on this item per the attached Committee Agenda Memo, and reviewed the corresponding presentation materials contained in Attachment 1.

The Committee noted the information without formal action.

3.6 Review Recycled Water Committee Work Plan and Discuss 2018 Meeting Schedule.

Recommendation: Review and make necessary adjustments to the Committee Work Plan, and Confirm next meeting time, date and discussion subjects.

Chairperson Estremera confirmed the next meeting of the Recycled Water Committee would be held on Wednesday, September 12, 2018 at 1:30 p.m.

4. **INFORMATION ITEMS.**

None.

5. **ADJOURN:**

5.1 Clerk Review and Clarification of Board Requests.

Ms. Natalie Dominguez, Assistant Deputy Clerk II, read the new Committee Requests into the record, as follows:

With regard to Item 3.4:

- Staff is to provide copies of the City of San Jose Climate Smart Plan, accompanied by a briefing on the District's role and information on how the plan was developed; and
- The Committee requested staff come back with a briefing on the roles and responsibilities of cities to certify water supply in support of proposed land development projects.

5.2 Adjourn to Regular Meeting at 12:00 p.m., on November 14, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Estremera adjourned the meeting at 1:50 p.m., and noted that the meeting was being adjourned to the newly scheduled Special Recycled Water Committee meeting at 1:30 p.m. on Wednesday, September 12, 2018, in the Santa Clara Valley Water District Headquarters Building Board Room, 5700 Almaden Expressway, San Jose, California.

Natalie F. Dominguez
Assistant Deputy Clerk II

Approved: