

**TO:** Board of Directors

**FROM:** Recycled Water Committee

**SUBJECT:** Recycled Water Committee (RWC)  
May 19, 2025 Special Meeting Summary.

**DATE:** June 10, 2025

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This memorandum summarizes agenda items from the meeting of the Recycled Water Committee (RWC) held on Monday, May 19, 2025.

**Review and Discuss the Option Agreement for First Amendment to Ground Lease and Property Use Agreement and Draft Amended Agreements for the Direct Potable Reuse (DPR) Demonstration Facility and Recommend that the Board Adopt a Resolution to Authorize the Chief Executive Officer (CEO) to Negotiate and Execute the Option Agreement for First Amendment to Ground Lease and Property Use Agreement Among Valley Water, the City of San Jose, and the City of Santa Clara and the Draft Amended Agreements Between Valley Water and the City of San Jose to Develop a DPR Demonstration Facility.**

The Committee reviewed the information, and the Committee confirmed Valley Water's learning center would be suitable for adults and children in the 5<sup>th</sup> grade and up and noted support for outreach with the Santa Clara Unified School District. The Committee expressed support and appreciation for staff's work and noted support for media outreach regarding the progress of the project.

It was moved by Vice Chairperson Santos and seconded by Director Beall and carried by unanimous vote that the following Recommendations A through D be approved:

Recommend that the Board of Directors adopt a resolution to authorize the CEO to negotiate and execute the following agreements to develop a DPR Demonstration Facility:

- A. Option Agreement for First Amendment to Ground Lease and Property Use Agreement among Valley Water, the City of San Jose, and the City of Santa Clara;
- B. First Amendment to Ground Lease and Property Use Agreement for the Advanced Water Treatment Facility between City of San Jose, City of Santa Clara and the Santa Clara Valley Water District upon satisfaction of the conditions to exercise the option;
- C. First Amendment to Recycled Water Facilities and Programs Integration Agreement, between Valley Water and the City of San Jose; and
- D. Amended and Restated Agreement for Operation and Maintenance of the Silicon Valley Advanced Water Purification Center, between Valley Water and the City of San Jose.

**Discuss and Recommend to the Board to Modify the Name of the San Jose Purified Water Project to the Interim Name of Pure Water Silicon Valley.**

The Committee received the information, took no formal action, and noted without discussion the name of the San Jose Purified Water Project would be modified through the Capital Improvement Program (CIP) process.

It was moved by Vice Chairperson Santos and seconded by Director Beall and carried by unanimous vote to approve to recommend to the Board to modify the name of the San Jose Purified Water Project to the Interim Name of Pure Water Silicon Valley.

**Receive and Discuss the 2025 RWC Work Plan and Provide Feedback on Upcoming Discussion Items, and the Next Meeting Date.**

The Committee received the information, took no formal action, and noted without discussion the updated RWC Work Plan.

The next regular RWC meeting is scheduled to occur at 12:00 p.m. on June 25, 2025.

Board member comments and suggestions can be forwarded to Nicole Merritt, Assistant Deputy Clerk II at (408) 630-3262 or by email to [nmerritt@valleywater.org](mailto:nmerritt@valleywater.org).