



Santa Clara Valley Water District Joint Recycled Water Advisory Committee with Cities of EPA, MTN VIEW & PA

**HQ Boardroom
5700 Almaden Expressway
San Jose CA 95118**

REGULAR MEETING AGENDA

**Thursday, September 5, 2019
12:00 PM**

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

**JOINT RECYCLED WATER POLICY
ADVISORY COMMITTEE W/ CITIES
OF EAST PALO ALTO & MOUNTAIN
VIEW & PALO ALTO**

Gary Kremen - District 7, Committee
Chair
Tony Estremera - District 6
Barbara Keegan - District 2

All public records relating to an 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 for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, 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 attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

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

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REGULAR MEETING
AGENDA

Thursday, September 5, 2019

12:00 PM

HQ Boardroom
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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: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two 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

19-0817

Recommendation: Approve the September 26, 2018, Meeting Minutes

Manager: Michele King, 408-630-2711

Attachments: Attachment 1: 092618 Jt RWPAC Draft Mins

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Update on Northwest County Strategic Planning.

19-0818

Recommendation: Receive information and discuss next steps

Manager: Jerry De La Piedra, 408-630-2257

Attachments: Attachment 1: PowerPoint

Attachment 2: NW County RWSP Interim Final Report

Est. Staff Time: 15 Minutes

4.2. Update on Countywide Water Reuse Master Plan and Reverse Osmosis Concentrate Management Plan. 19-0819

Recommendation: Receive information and discuss next steps.

Manager: Jerry De La Piedra, 408-630-2257

Attachments: [Attachment 1: RWPC PowerPoint Sept 2019.pptx](#)

Est. Staff Time: 20 Minutes

4.3. Update on Partnership to Expand Water Reuse. 19-0820

Recommendation: Receive information and discuss next steps regarding the development of a proposed partnership to expand water reuse.

Manager: Jerry De La Piedra, 408-630-2257

Attachments: [Attachment 1: Draft Partnership Term Sheet](#)
[Attachment 2: Draft Agreement Schedule](#)
[Attachment 3: PowerPoint Presentation](#)

Est. Staff Time: 20 Minutes

4.4. Next Meeting and Tentative Items. 19-0821

Recommendation: Discuss and confirm next meeting date and tentative items.

Manager: Jerry De La Piedra, 408-630-2257

Est. Staff Time: 10 Minutes

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

6. ADJOURN:

6.1. Adjourn.