

FC 14 (01-02-07)

FROM: Recycled Water Committee

DATE: November 23, 2021

3.1 Approval of Minutes.

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

Ms. Kirsten Struve, Assistant Officer, announced that Mr. Paul Brown, Paul Redvers Brown, Inc. President, had been chosen as facilitator of resumed discussion on the PWP agreement with City of San Jose. She added that staff anticipate meeting with the Regional Water Board in December to discuss progress on technical studies that support regulatory compliance, and that geotechnical borings along the proposed pipeline route have been completed while collaborative efforts on ROC Management continued between Valley Water and City of Palo Alto.

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With regard to City of Palo Alto, Ms. Struve added that staff collaboration with city counterparts on term sheets of the lease agreement continued. Staff offered to highlight at the October 25, 2021 joint meeting, any of the items planned for discussion, as follows: updates to the CoRe Plan, PWP, P3, and HomeKey shelter project that is being located on the proposed site, schedule of the city's smaller salt-removal facility; pipeline alignments in Palo Alto/Mountain View; and draft renderings of what the facility site may look like.

With regard to outreach, Ms. Struve informed the Committee that additional public forum to obtain feedback is planned on the project in preparation for the release of the draft EIR early next year. She also reported that in September, five Silicon Valley Advanced Water Purification Center virtual tours were conducted, which included information on potable water reuse, an overview of the PWP, and a tour for District 25 Assemblymember Alex Lee.

Mr. Matt Keller, Program Administrator, informed the Committee about the ongoing campaign for the 15 percent mandatory conservation goal set by the Board in June 2021, which used the slogan "Purified Water and Conservation, Together our Future is Drought- proof," and would be launched in the next few weeks.

The Committee noted the information without formal action.

4.2 Discuss the 2021 Recycled Water Committee Work Plan, Upcoming Discussion Items, and Next Meeting Date.

The Committee unanimously approved the Updated RWC 2021 Work Plan.

Chairperson Estremera adjourned the meeting at 3:20 p.m., to the next scheduled meeting at 12:00 p.m., on December 1, 2021.

Board member comments and suggestions can be forwarded to Ms. Eva Sans, Assistant Deputy Clerk II, at (408) 630-2306, or by email at esans@valleywater.org.

Tony Estremera
Director, District 6
Recycled Water Committee Chairperson