



Santa Clara Valley Water District Recycled Water Committee Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

REGULAR MEETING AGENDA

Wednesday, November 13, 2019
12:00 PM

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

RECYCLED WATER COMMITTEE

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

The Recycled Water Committee was enacted to develop long-term proposals with local agencies on recycled water within district boundaries, and to establish a collaborative process for policy discussion and information sharing. It meets individually with other entities (Sunnyvale, Palo Alto, CSJ SC/TPAC) as required/necessary, and can meet with new entities if needed. Public records for this Committee are available for inspection in the Clerk of the Board's Office, 5700 Almaden Expressway, San Jose, CA 95118. Materials are available to the public at the same time they are made available to the committee. The District will make reasonable efforts to accommodate persons with disabilities wishing to attend meetings. Please advise the Clerk of the Board of any special needs by calling (408) 265-2306.

HOSSEIN ASHKTORAB
Committee Liaison

EVA SANS
Assistant Deputy Clerk II
Office/Clerk of the Board
(408) 265-2306
esans@valleywater.org

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

**Santa Clara Valley Water District
Recycled Water Committee
REGULAR MEETING
AGENDA**

Wednesday, November 13, 2019

12:00 PM

Headquarters Building Boardroom

1. CALL TO ORDER:

1.1. Roll Call.

1.2. 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 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.

2. APPROVAL OF MINUTES:

2.1. Approval of Minutes.

[19-0999](#)

Recommendation: Approve the minutes of the August 14, 2019 meeting.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 081419 RWC Minutes](#)

3. ACTION ITEMS:

3.1. Update on Countywide Water Reuse Master Plan (CWRMP).

[19-0981](#)

Recommendation: Receive information and discuss next steps.

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

Attachments: [Attachment 1: Private Partner Group Supporting Material](#)
[Attachment 2: PowerPoint](#)

Est. Staff Time: 15 Minutes

- 3.2. Update on Reverse Osmosis Concentrate Management Plan (ROCM). [19-1026](#)

Recommendation: Receive information and discuss next steps.

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

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 15 Minutes

- 3.3. Update on Partnership with the City of Palo Alto and City of Mountain View to Expand Water Reuse. [19-0985](#)

Recommendation: Receive information and discuss next steps.

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

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 5 Minutes

- 3.4. Review Recycled Water Committee Work Plan. [19-1070](#)

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

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2019 Work Plan](#)

Est. Staff Time: 5 Minutes

4. INFORMATION ITEMS:

- 4.1. Presentation of Public Perception Poll Results on Advanced Purified Water and Ongoing Outreach Efforts to Build Public Support. [19-1027](#)

Recommendation: Receive information on survey results for poll carried out by EMC Research firm regarding public perception of advanced purified water and update on public outreach efforts.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: PowerPoint, EMC Research](#)

[Attachment 2: PowerPoint, Public Outreach](#)

Est. Staff Time: 20 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 to Regular Meeting at 12:00 p.m., on December 11, 2019, in the Santa Clara Valley Water District HQ Boardroom, 5700 Almaden Expressway, San Jose, California.