



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors **FROM:** Recycled Water Committee
SUBJECT: 01/21/20 RWC Committee Meeting Summary **DATE:** February 25, 2020

This memorandum summarizes the Recycled Water Committee (Committee) meeting held on January 21, 2020, where the following workplan items were discussed:

3.1 Approval of Minutes.

The Committee unanimously considered the Minutes of the August 14, 2019 meeting.

4.1 Election of 2020 Recycled Water Committee Chairperson and Vice Chairperson.

The Committee unanimously carried that Director Estremera as 2020 Chairperson and Director Keegan as Vice Chairperson.

4.2 Update on Countywide Reuse Master Plan (Reuse Master Plan).

The Committee made the following requests:

- Staff is to provide the Committee with information on the ratepayer advocate participant in the Project Partner Group;
- Staff is to identify and include in the Countywide Reuse Master Plan, constraints and obstacles on making strategic decisions; and
- Staff is to provide clear definition of the limits that affect timelines, and affordability of implementing the recycled water program projects.

4.3 Update on Reverse Osmosis Concentrate Management Plan (ROCM) Plan.

This item was not discussed and was moved to a future meeting.

4.4 Roadmap for Potable Reuse Development.

It was moved by Director Keegan, seconded by Director Kremen, and unanimously carried that the Committee authorize staff during their January 28, 2020 presentation to the full Board of Directors regarding water rate scenarios, to also present the Committee's recommendation that a letter be drafted to the Cities of San Jose and Sunnyvale and the south county water recycling partner agencies, regarding the commitment needed to reach the December 2020 completion date of the Countywide Reuse Master Plan.

The Committee made the following requests:

- Staff is to come back with an update on the rate-setting scenarios described in Attachment 1, Slide 9, that incorporates the P3 program and includes the Cities of San Jose and Sunnyvale and South County on a reduced program, and with a \$200 million placeholder for potential additional investments; and
- Staff is to update the Project Partners Group on out-of-county recycled water projects, such as desalination, brackish water, and recycled refinery water projects, and include them in the rate setting scenarios.

4.5 Review and Authorize the Chair to Present the 2019 Recycled Water Committee Accomplishments Report to the Board and Discuss the 2020 Recycled Water Committee Work Plan and Meeting Schedule.

The Committee approved, without formal action, the proposed meeting schedule for 2020 with comments that some meeting dates may be rescheduled due to external commitments by some Committee members; and made the following requests:

- Staff is to agendize Centralized and Decentralized Reuse in February 2020, and a P3 program update on April 2020; and
- Staff is to invite P3 short-listed entities to the April 2020 Committee meeting.

The next regular Committee meeting will be held on February 26, 2020.

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

Tony Estremera

Director, District 6
Recycled Water Committee Chairperson