



Santa Clara Valley Water District Recycled Water Committee Meeting

Teleconference Zoom Meeting

<https://valleywater.zoom.us/j/99518153521>

Meeting ID: 995 1815 3521

1:30 PM CLOSED SESSION AND 2:00 PM REGULAR MEETING AGENDA

Friday, January 15, 2021
1:30 PM

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

RECYCLED WATER COMMITTEE

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

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.

AARON BAKER
Committee Liaison

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

Note: The finalized Board Agenda, including 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**

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IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting
<https://valleywater.zoom.us/j/99518153521>

Meeting ID: 995 1815 3521
One tap mobile
+16699009128,99518153521# US (San Jose)

1. CALL TO ORDER:

1.1 Roll Call.

2. TIME CERTAIN:

1:30 PM

- 2.1. CLOSED SESSION [21-0029](#)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government
Code Section 54956.8
Setting Negotiation Parameters for Price and Terms of Payment for
Acquiring Property Interest from Multiple Property Owners
(APNs 008-03-068, 008-03-030 and 008-03-071) in Santa Clara County

2:00 PM

Rejoin Zoom Meeting
<https://valleywater.zoom.us/j/99518153521>

Meeting ID: 995 1815 3521
One tap mobile
+16699009128, 99518153521# US (San Jose)

- 2.2. District Counsel Report on Closed Session.

3. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. 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.

4. APPROVAL OF MINUTES:

4.1. Approval of Minutes.

[20-1207](#)

Recommendation: Approve the minutes of the November 20, 2020 meeting.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 112020 Minutes](#)

5. ACTION ITEMS:

5.1. Election of 2021 Recycled Water Committee Chairperson and Vice Chairperson.

[20-1208](#)

Recommendation: Nominate and elect the 2021 Recycled Water Committee Chairperson and Vice Chairperson.

Manager: Michele King, 408-630-2711

5.2. Update on Implementation of Purified Water Program Using Public-Private Partnership (P3) Approach.

[20-1212](#)

Recommendation: A. Receive update on implementation of the Purified Water Program via P3 approach; and
B. Provide direction to staff regarding next steps.

Manager: Kirsten Struve, 408-630-3138

Attachments: [Attachment 1: PowerPoint](#)

5.3. Potential Joint Recycled Water Advisory Committee meeting with Cities of East Palo Alto, Mountain View, and Palo Alto.

[21-0033](#)

Recommendation: Receive information and discuss next steps.

Manager: Kirsten Struve, 408-630-3138

- 5.4. Review and Authorize the Chair to Present the 2020 Recycled Water Committee Accomplishments Report to the Board and Discuss the 2021 Recycled Water Committee Work Plan and Meeting Schedule. [20-1210](#)

Recommendation: A. Review the 2020 Recycled Water Committee Accomplishments Report;
 B. Authorize the Chair to present 2020 Recycled Water Committee Accomplishments to the Board;
 C. Consider and accept the Proposed 2021 Work Plan; and
 D. Accept the 2021 Recycled Water Committee regular meeting schedule.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2020 Committee Work Plan](#)
 [Attachment 2: 2020 RWC Committee Accomplishments Report](#)
 [Attachment 3: Proposed 2021 Work Plan](#)

6. INFORMATION ITEMS:

7. 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.

8. ADJOURN:

8.1. Adjourn.

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