

## FC 14 (01-02-07)

**DATE:** January 12, 2021

The Committee was informed of the direction given to SC staff by SC Council on October 13, 2020, which was to participate in discussions with SJ and Valley Water. Discussions so far have revolved around the quantity of effluent available from the SJ/SC Regional Wastewater Facility, securing land options, and reverse osmosis concentrate management options. The next meeting with the SJ/SC is scheduled for December 1, 2020.

In response to Director Kremen, the Committee was informed that a \$200,000 initial payment had been made in July 2020, in accordance with Valley Water's Partnership Agreement with PA/MV, and future payments to be made as needed to reimburse PA for costs associated with the design phase of the salt-removal facility, beginning in early 2021.

Ms. Karin North, City of Palo Alto Watershed Protection Manager, informed the Committee that the (wastewater) effluent transfer agreements with the smaller partners (\$100K distributed amongst the partners) had received approval from City of Los Altos. Los Altos Hills will go to their council in December and PA staff is working with Stanford and East Palo Alto Sanitary District to draft agreements in the first half of 2021.

The Committee noted the information without formal action.

#### **4.3 Update on Public/Private Partnership Procurement Plan Schedule for Purified Water Projects.**

The Committee received information on the critical paths associated with releasing the P3 Request for Proposals. One of the critical paths is the CEQA documentation which will be time intensive because of the regulated process involved. Other factors that will affect the release of the RFP are the contractual resolutions on wastewater commitments, land options, and management of reverse osmosis concentrate. A revised P3 procurement milestones schedule was received by the Committee with an updated scheduled RFP release of 4<sup>th</sup> quarter, Calendar Year 2021.

The Committee noted the information without formal action.

#### **4.4 Discuss the 2020 Recycled Water Committee Work Plan, Upcoming Discussion Items, and Next Meeting Dates.**

The Committee noted the last meeting scheduled for 2020 occurring on December 23, at 12:00 p.m.; requested a December 23, 2020 update on ongoing negotiations and the P3 process; and confirmed that their 2021 Work Plan would be discussed during their first meeting in January 2021.

The next regular Committee meeting will be held on December 23, 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](mailto:esans@valleywater.org)

*Tony Estremera*

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Recycled Water Committee Chairperson