



Santa Clara Valley Water District

File No.: 19-0566

Agenda Date: 6/25/2019

Item No.: 4.7.

BOARD AGENDA MEMORANDUM

SUBJECT:

Receive Recommendations and Associated Staff Analysis from the Joint Recycled Water Policy Advisory Committee (TPAC), May 1, 2019 Meeting.

RECOMMENDATION:

Consider the following recommendations by the Joint Recycled Water Policy Advisory Committee (TPAC):

- A. That San Jose City Council consider input provided by the Joint Recycled Water Policy Advisory Committee regarding the South Bay Water Recycling Fiscal Year 19-20 Draft Budget (*City Council approved their budget on June 11, 2019*); and
- B. That Santa Clara Valley Water District Board (Valley Water) adopt the Joint Recycled Water Policy Advisory Committee proposed Fiscal Year 19-20 Budget (*Note: The Board has already approved the Fiscal Year 19-20 Budget on May 14, 2019*).

SUMMARY:

At the May 1, 2019 meeting, the Joint Recycled Water Policy Advisory Committee (JRWPAC-TPAC) took the following action:

Recommendation:

The JRWPAC unanimously approved the staff's budget recommendations (Attachment 1):

- A. That San Jose City Council (SJCC) consider input provided by the JRWPAC regarding the South Bay Water Recycling (SBWR) FY 19-20 draft budget; and
- B. That Valley Water Board adopt the SVAWPC proposed FY 19-20 budget.

Staff Analysis:

Staff agrees with the JRWPAC's recommendations that Valley Water Board consider adopting the SVAWPC Proposed FY 19-20 budget (Valley Water Board approved it on May 14, 2019) in conjunction with SJCC's consideration of the SBWR FY 19-20 Draft Budget at their meeting in June 11, 2019.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: Proposed Budgets

UNCLASSIFIED MANAGER:

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