

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**

City Hall, Wing Rooms 118/119/120
Thursday, November 20, 2014 at 4:00 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:00 p.m. Roll call was taken, with the following members in attendance:

Committee members: Committee Chair Chuck Reed, Committee Members, Jose Esteves, John Gatto, Jamie Matthews, Jerry Marsalli (Alternate), Teri Killgore (Alternate), Chuck Page.

Absent: Kansen Chu, Pat Kolstad, Madison Nguyen, and Alex Gurza

2. AGREEMENTS/ACTION ITEMS

A. Biosolids Transition Strategy Update

Staff Recommendation: Accept this staff report that provides an update on the Biosolids Transition Strategy for the San José – Santa Clara Regional Wastewater Facility.

The proposed update on the Biosolids Transition Strategy is scheduled for Council consideration on December 2, 2014.

Motion by Committee Member Matthews, second by Committee Member Page to approve item 2.A.

Ayes – 7 (Reed, Esteves, Gatto, Matthews, Marsalli, Killgore, Page)

Nays – 0

Absent - 4

B. Biosolids Transition Strategy

Staff Recommendation: Approve the Biosolids Transition Strategy for San José – Santa Clara Regional Wastewater Facility.

The proposed Biosolids Transition Strategy is scheduled for Council consideration on December 2, 2014.

Motion by Committee Member Matthews, second by Committee Member Gatto approved to proceed with TPAD only. Committee Member Esteves opposed the motion.

Ayes – 6 (Reed, Gatto, Matthews, Marsalli, Killgore, Page)

Nays – 1 (Esteves)

Absent – 4

Motion by Committee Member Matthews, second by Committee Member Page approved to defer the thermal drying and greenhouse drying facilities.

Ayes – 7 (Reed, Esteves, Gatto, Matthews, Marsalli, Killgore, Page)

Nays – 0

Absent – 4

Motion by Committee Member Matthews, second by Committee Member Page approved to bring back all other recommendations in fall 2015, once the odor study and odor control implementation plan have been completed.

Ayes – 7 (Reed, Esteves, Gatto, Matthews, Marsalli, Killgore, Page)

Nays – 0

Absent – 4

David Wall spoke against the Biosolids Transition Strategy.

3. **PUBLIC COMMENT**

David Wall spoke about various items.

4. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 5:50 p.m.



Chuck Reed, Chair
Treatment Plant Advisory Committee