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**MINUTES OF THE CITY COUNCIL  
SAN JOSE / SANTA CLARA REGIONAL WASTEWATER FACILITY  
CAPITAL IMPROVEMENT PROGRAM**

**SAN JOSE, CALIFORNIA**

**MONDAY, FEBRUARY 08, 2016**

The Council of the City of San José convened in Regular Study Session at 1:36 p.m. in the Council Chamber at City Hall.

Present: Council Members - Carrasco, Herrera, Jones, Kalra, Khamis, M. Nguyen, Oliverio (2:27 p.m.), Peralez (1:42 p.m.), Rocha; Liccardo.

Absent: Council Members - T. Nguyen. (Excused)

Staff: City Attorney Richard Doyle, City Manager Norberto Dueñas, Assistant City Manager David Sykes, City Clerk Toni J. Taber, Mayor's Assistant Chief of Staff Margaret Le and Deputy City Clerk Susan Davis.

Documents Filed: (1) Staff Presentation dated February 8, 2016 summarizing the San José/Santa Clara Regional Wastewater Facility Capital Improvement Program. (2) Letter from Jon Newby, District Manager and Engineer, West Valley Sanitation District, dated February 8, 2016, expressing their willingness to resolve and work with the City of San José to ensure transparency and accountability to all of the ratepayers.

**San José/Santa Clara Regional Wastewater Facility Capital Improvement Program**

The purpose of the Study Session is to provide Council with context and status. The outcome of the Study Session is to enable Council to have an in-depth understanding of the \$1.4 Billion San José/Santa Clara Regional Wastewater Facility Capital Improvement Program, including specific projects, program delivery, staffing and financing strategies.

Director of Environmental Services Kerrie Romanow presented introductory remarks.

Assistant Director of Environmental Services Ashwini Kantak, Division Manager Julia Nguyen, Director of Public Works Barry Ng, Assistant Director of Finance Derek Hansel, Principal Engineer/Architect John Cannon, Colin Haynes, Program Manager, MWH, presented the Report on the San José/Santa Clara Regional Wastewater Facility Capital Improvement Program.

**San José/Santa Clara Regional Wastewater Facility Capital Improvement Program  
(Cont'd.)**

Extensive Council discussion ensued.

Director of Environmental Services Kerrie Romanow provided closing remarks.

Vice Mayor Rose Herrera requested Staff to report back on the findings of the Treatment Plant Advisory Committee's Special Meeting Session.

**PUBLIC COMMENTS**

Mayor Sam Liccardo opened the floor for public testimony.

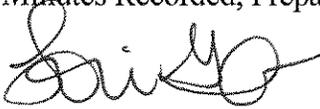
- (1) Michelle Kaelker-Boor, Burbank Sanitary District, urged the Council to update the legal agreements between the Tributary Agencies and the City of San José to reflect the Agencies' concerns pertaining to the Plant Master Plan.
- (2) David Wall criticized the Staff Report citing that an audit of the San José Santa Clara Water Pollution Control Plant's financials and Capital Improvement Plan are required.
- (3) Patrick Kwok, Cupertino Sanitary District, pointed out that the Cupertino District is fully committed to the project but requires a clear scope of work for the Master Plan in order to move forward.
- (4) Jon Newby, West Valley Sanitation District, expressed concern about the delay in developing the changes to the Master Agreement.
- (5) Nina Hawk, City of Milpitas, pointed out that this Study Session has been a great opportunity for everyone to get educated and learn more about the plan in order to move forward to resolve matters quickly and timely.

Mayor Sam Liccardo thanked the Tributary Agencies for being here, indicated that everyone has the same objectives and he is looking forward to the future improvements that will be accomplished in the months ahead.

**ADJOURNMENT**

Mayor Sam Liccardo adjourned the meeting at 4:32 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,



Toni J. Taber, CMC  
City Clerk

smd/02-08-16 RWC SS

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