

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, City Manager's Office, 17th Floor, Room 1734
Special Meeting
Thursday, June 16, 2011 at 4:30 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:30 p.m. Roll call was then taken, with the following members in attendance:

Committee members: John Gatto, Jamie Matthews, Kevin Moore, Madison Nguyen, Ed Shikada, Ken Yeager, Chuck Reed, Kansan Chu.

Staff present: Monica Perras, Anthony Thompson, Mollie Dent, John Stufflebean, Jon Newby, Bhavani Yerrapotu, Matt Krupp, Napp Fukuda, Jo Zientek, Nanci Klein.

Others present: Mike O'Connell, Linda Charfauros, Chris Burton, Christina Fernandez, (City of San Jose), Shani Kleinhaus, (Santa Clara Valley Audubon), Chris de Groot, Bob Wilson (City of Santa Clara), Steve Machida(Cupertino Sanitary District), Emily Hanson(ZeroWaste), Erik Schoennauer (The Schoennauer Company), Eileen McLaughlin(NWRS Advocacy), David Wall(San José City Resident).

2. APPROVAL OF MINUTES

A. May 19, 2011.

The minutes for May 19, 2011 were approved to note and file.

David Wall presented a speaker card for Item 2.A.

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

5. REPORTS

A. Open Purchase Orders Greater Than \$100,000

The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1 million and of services between \$100,000 and \$250,000.

Item 5.A was accepted to note and file.

6. **AGREEMENTS**

A. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San José City Council on, June 21, 2011:

Appoint Santa Clara Mayor Jaime Matthews with Santa Clara Vice Mayor Patricia Mahan as alternate to serve on the joint Recycled Water Policy Advisory Committee established in the Recycled Water Facilities and Program Integration Agreement between the City of San José and the Santa Clara Valley Water District.

Items 6.A. was approved unanimously.

B. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San José City Council on, June 21, 2011:

Approve a master agreement with GHD Inc., for Asset Management Consultant Services in an amount not to exceed \$300,000, for a term of July 1, 2011 date to June 30, 2014.

Item 6.B was approved unanimously.

C. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San José City Council on, June 21, 2011:

Approval of Continuation Agreement with Westin Engineering, Inc., for Implementation of a Computerized Maintenance Management System at the San Jose/ Santa Clara Water Pollution Control Plant for ten additional months to expire on June 30, 2012.

Items 6. C was approved unanimously.

D. Action Item – TPAC Recommendation for approval:

The following action items are scheduled to be considered by the San José City Council on, June 21, 2011:

1. Adoption of a resolution to adopt the Mitigated Negative Declaration prepared for the Dry-Fermentation Anaerobic Digestion Facility Project, File No. SP09-057, as having been completed in compliance with the California Environmental Quality Act and reflecting the City's independent judgment and analysis, and to adopt a related mitigation monitoring and reporting program. Council District: 4 (Planning, Building and Code Enforcement)

2. Adopt a resolution to authorize the City Manager to execute a ground lease in the form proposed, with Zero Waste Energy Development Company (ZWED) for the construction and operation of a dry anaerobic digestion facility on Water Pollution Control Plant land, for a 30 year term, with an annual base rent equivalent to \$850,000 on Phase I, and potential additional rent payments of \$4.35 per organic ton processed in Phases II and III, subject to annual adjustment directly tied to Consumer Price Index increases.

Eileen McLaughlin submitted a speaker card for Items 6.D.1&2.

David Wall submitted a speaker card for Item 6.D.2

Shani Kleinhaus submitted a speaker card for Item 6.D.1

Motion by Committee Member Shikada and second by Committee Member Moore to approve Items 6.D.1&2. Committee Members Matthews and Gatto abstain.

7. STATUS OF ITEMS PREVIOUSLY APPROVED BY TPAC

The items that were approved by the San Jose City Council on May 24, 2011 were accepted to note and file.

8. MISCELLANEOUS

- A. The July 14, 2011 TPAC meeting was cancelled.
- B. The next TPAC meeting will be August 11, 2011, at 4:30p.m., City Hall, City Manager's Office, 17th Floor, Room 1734.

PUBLIC COMMENT

- A. David Wall presented a speaker card in Open Forum.

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 5:00 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee