

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
Special PMP TPAC Meeting
City Hall, Environmental Services, 10th Floor, Room 1047
Friday, November 19, 2010 1:00 pm – 4:00 pm.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 1:00 p.m. Roll call was then taken, with the following members in attendance:

Committee members: Chuck Reed, Kevin Moore, Madison Nguyen, John Gatto, Bob Livengood.

Staff present: Monica Perras, Dale Ihrke, Bhavani Yerrapotu, John Stufflebean, Kristen Yasukawa, Mollie Dent, Matt Krupp, Kirsten Struve, Cheryl Wessling, Kerrie Romanow, Diane Ikegami, Hossein Rahnema Jennifer Easton, Kerry A. Harper (OCA/OED).

Others present: Michael Powell (SOM-consultant for CSJ), Alan Lewis (Hargraves Assoc,- Consultant for CSJ), Steve McDonald and Jamel Demir (Carollo – consultant for CSJ), Jeff Janssen(City of San Jose), Steve Machida (Cupertino Sanitary District), Kathleen Phalen (City of Milpitas), David Wall (San José City Resident), Dean Stanford (Constituent), Jim Foley, Joey McCarthy (McCarthy Ranch), Jerry Strangis (Strangis Properties), Robert Reid, (West Valley Sanitation), , Mike Rodriguez, (SCVWD), Steve McDonald, Jamel Demir, (Carollo Engineers), Noel Eberhardt (SBSS), Larry Hottenstein (ERM), Pete McHugh, (Milpitas), Eileen McLaughlin, (Citizen Committee to Complete the Refuge).

2. PRESENTATIONS

- A. Draft Recommended Operational and Land Use Alternative Presentation-Given by John Stufflebean, Michael Powell of SOM, Alan Lewis of Hargreaves Assoc. and Steve McDonald of Carollo
- B. Proposed Alternatives for Biosolids Dewatering and Drying for San Jose WPCP Presentation given by Joey McCarthy and Larry Hottenstein.

2. COMMITTEE DISCUSSION

- A. Revenue Generation Potential: Committee members discussed how to maximize revenue generation from the land: destination retail, renewable energy, economic analysis numbers seem conservative and low.
- B. Sewer Rate impacts: Committee members suggested that the plan should show what elements will be paid for by sewer rates vs. other funding sources that would need to pay for trails, environmental restoration, parks, etc. Committee members also discussed interest in bonding.
- C. Transportation: Committee members discussed the potential need and expense to upgrade the Zanker/Highway 237 interchange

- D. Odors: committee members sought additional information about the odor impacts of the Plant, how they can be best resolved, and an understanding of these odors in relationship to other nearby odor sources.
- E. Sea Level Rise: committee members were concerned about ensuring protection from sea level rise
- F. Overall plan: committee members voiced support for the overall plan
- G. Follow up: Staff will provide an update on the progress in addressing odor issues at the January TPAC meeting

4. PUBLIC COMMENT

- A. David Wall submitted a speaker card for a variety of subjects.
- B. Dean Stanford spoke about a park on Plant lands.
- C. Dennis Martin spoke on behalf of McCarthy regarding dewatering and odor issues.
- D. Noel Eberhardt spoke about open field space on the Plant lands.

5. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 3:35 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee