

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, March 12, 2009 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: Chuck Reed (Chair), Bob Livengood, Patricia Mahan, Kevin Moore, Madison Nguyen, Ed Shikada, Ken Yeager, John Gatto.

Staff present: Monica Perras, Dale Ihrke, John Stufflebean, Bhavani Yerrapotu, Kirsten Struve, Mollie Dent.

Others present: Mark Giovanetti, Jeff Janssen, Cheryl Wessling, Kristen Yasukawa (City of San Jose) Bob Wilson, (City of Santa Clara), Steve Machida, (Cupertino Sanitary District), David Wall (San José City Resident).

2. APPROVAL OF MINUTES

Minutes of February 12, 2009.

Motion by Committee member Nguyen and Second by Committee member Livengood to accept the minutes of January 08, 2009. Committee Member Gatto abstained.

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

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.

No activity to report.

6. AGREEMENTS

- A. Technical Committee Recommendation (Handout)

Motion by Committee Member Mahan and seconded by Committee Member Moore to accept the Technical Committee Recommendation.

B. Action Item – TPAC Recommendation for Approval Requested

The following was approved by the Transportation and Environment Committee on March 2, 2009:

1. Accept this progress report highlighting activities since September 2008 on the Master Plan for the San Jose/Santa Clara Water Pollution Control Plant (Plant).

Motion by Committee Member Livengood and seconded by Committee Member Moore to accept Item 6.B.1.

C. Action Item – TPAC Recommendation for Approval Requested

The following item was dropped by the San Jose City Council on February 24, 2009, to be rescheduled for council action after March 12, 2009.

1. Amend Resolution No. 68900 to apply the Living Wage Policy to contracts issued for the San Jose Santa Clara Water Pollution Control Plant.

Motion by Committee Member Livengood and seconded by Committee Member Yeager to accept Item 6.C.1.

7. MISCELLANEOUS

- A. The next TPAC meeting will be Thursday, April 9, 2009, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

David Wall spoke about the permanent ban of water softeners, stimulus for rebuild of collection system and mini plants to clean water and to move the plant upstream. He also submitted a memo for Public Records Information.

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:35 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee