



SENT TO COUNCIL:

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City Manager's Office


Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Kerrie Romanow

**SUBJECT: RECYCLED WATER POLICY
ADVISORY COMMITTEE**

DATE: April 2, 2012

Approved  Date *4/2/12*

INFORMATION

In March 2010, Council approved a recycled water Integration Agreement with the Santa Clara Valley Water District (District) that included the creation and governance of a Recycled Water Policy Advisory Committee (PAC) to advise Council and the District Board on issues pertaining to the production, distribution and use of recycled water.

The PAC is made up of six appointed representatives: the District Board appoints three of its own members and Council appoints three: one from San José, one from Santa Clara, and one from the Treatment Plant Advisory Committee voting membership. Current members of the PAC are District Board Members Estremera, Gage, and Kwok, Council Members Oliverio and Chu, and Santa Clara Mayor Matthews.

The PAC meets annually on the third Thursday of April. This year's meeting will be held on April 19, 2012. Attached is the agenda for April 19 PAC meeting.

Staff will update the City Council and Treatment Plant Advisory Committee on all recycled water recommendations received from the PAC.

/s/
KERRIE ROMANOW
Acting Director, Environmental Services

For questions, please contact René Eyerly, Acting Manager, Sustainability and Compliance Division, ESD at 975-2594.



DRAFT

RECYCLED WATER POLICY ADVISORY COMMITTEE

- Kansen Chu, *Council Member, City of San José*
- Tony Estremera, *Board Member, Santa Clara Valley Water District*
- Don Gage, *Board Member, Santa Clara Valley Water District*
- Patrick Kwok, *Board Member, Santa Clara Valley Water District*
- Jamie Matthews, *Mayor, City of Santa Clara*
- Pierluigi Oliverio, *Council Member, City of San José*

AGENDA
Recycled Water Policy Advisory Committee

**Santa Clara Valley Water District
Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118**

**THURSDAY, APRIL 19, 2012
10:00 AM – 12:00 PM**

Meeting Objective: Develop Recycled Water Recommendations to Governing Bodies

CALL TO ORDER:

1. Roll Call
2. Approval of Minutes – September 7, 2011 Meeting
3. Presentation on:
 - 3.1 FY13 Budgets for South Bay Water Recycling and the Silicon Valley Advanced Water Purification Center
 - 3.2 South Bay Water Recycling Strategic and Master Planning Process
 - 3.3 Silicon Valley Advanced Water Purification Center Operations and Maintenance Agreement
 - 3.4 Silicon Valley Advanced Water Purification Center Construction Update
 - 3.5 Silicon Valley Advanced Water Purification Center Outreach Plan
4. Approval of Staff Recommendations
5. Public Comment
6. Adjourn to Next Meeting

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-8555 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

(A quorum of the Board may be in attendance.)

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarter Building, 5700 Almaden Expressway, San José, CA 95118 or at City Hall, Office of the City Clerk, 200 East Santa Clara Street, Wing – 2nd Fl., San José, CA 95113, at the same time that the public records are distributed or made available to the legislative body.