

**AMENDED**  
MINUTES OF THE  
SAN JOSE/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE

City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, March 9, 2006 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:

Committeemembers: Patricia Mahan (Chair), Curtis Harrison, Deanna Santana for (Terry Roberts), Jamie Matthews, Jim Beall,

Staff present: Fran McVey, Mollie Dent and Brenda Nakasaki.

Others present: John Stufflebean, Ron Garner, (City of San Jose), Robin Saunders (City of Santa Clara), Don Toy (Burbank Sanitary District), Bob Reid (West Valley Sanitation) Darryl Wong (City of Milpitas), Dave Ross (Cupertino Sanitary District).

Staff Fran McVey noted that we have an appointment memo for Deanna Santana who was appointed by the City Manager's Office to be that department's representative in place of Terry Roberts who is leaving the City in March 2006.

Staff Fran McVey reported that Councilmember Linda LeZotte would have a conflict with the TPAC meeting times, and that a different councilmember may be appointed by the council before the next TPAC meeting.

Chair Patricia Mahan asked if we had a quorum.

Staff Fran McVey responded we do with the appointment of Deanna Santana.

As the result of a tape recording failure, these minutes have been reconstructed by Fran McVey and Brenda Nakasaki from their collective memory.

**2. APPROVAL OF MINUTES**

Minutes of February 9, 2006

Moved, seconded and approved.

3. **UNFINISHED BUSINESS**

None

4. **CORRESPONDENCE**

TPAC City Manager's Appointee Letter, appointing Deanna Santana to be the City Manager's representative (handout).

Moved, seconded and approved.

5. **REPORTS**

Jim Beall asked staff whether capacity allocated to a sanitation district is reallocated to the appropriate City when annexation occurs.

Staff responded that current TPAC agreements do not specifically address this situation but acknowledge that this concern warrants investigation.

*\*Since the capacity transfer item was again deferred from the March 7, 2006 San Jose Council agenda to March 21, 2006, Jamie Matthews ask that the final supplemental staff report be provided to TPAC.*

Referral to staff regarding researching opportunities for beneficial reuse of grease related to bio-diesel fuel.

6. **AGREEMENTS**

A. **Technical Committee Recommendation (Handout)**

On March 6, 2006 the Technical Advisory Committee reviewed the items to be considered and recommended approval of 6.B.1 and 6.C.1.

Motioned, seconded to note and file report.

B. **Action Item – TPAC Recommendation for Approval Requested**

1. Report on bids and award of contract for the South Bay Water Recycling Program (SBR), SJ-13 SJ/SC Coleman Avenue Connector to the low bidder, Shaw Pipeline, Inc., in the amount of \$756,025 and approval of a contingency in the amount of \$76,000.

Moved, seconded and approved.

C. Action Item – TPAC Recommendation for Approval Requested

1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2005-2006 #12, and authorization for the Director of Finance to execute the purchase orders.

Moved, seconded and approved.

D. Informational Items – TPAC Items previously Recommended for Approval

The following items were approved by the San Jose City Council on February 28, 2006.

1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2005-2006 #10, and authorization for the Director of Finance to execute the purchase orders.
2. Approve the annual report on San Jose/Santa Clara Water Pollution Control Plant (Plant) watershed protection activities, including update of the South Bay Action Plan, Contingency Plan, and Annual Pollution Prevention Report, as required by the Plant's National Pollutant Discharge Elimination System (NPDES) permit.

E. Informational Items – TPAC Items previously Recommended for Approval

**The following item was deferred by the San Jose City council on February 28, 2006 to March 7, 2006 and deferred again to March 21.**

1. Approve Amendments to Agreements amount cities of San Jose, Santa Clara, Milpitas and West Valley Sanitation District to reflect the transfer of one million gallons of capacity in the San Jose/Santa Clara Water Pollution Plant from West Valley Sanitation District to the City of Milpitas.

7. MISCELLANEOUS

- A. The next TPAC meeting is scheduled for April 13, 2006 at 4:30 p.m., City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. PUBLIC COMMENT

None

9. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 4:50 p.m.

\* Denotes change in Minutes.

Patricia Mahan, Chair  
Treatment Plant Advisory Committee