

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047

Thursday, May 10, 2007 at 4:30 p.m.

AGENDA

1. ROLL CALL

2. MINUTES

A. March 8, 2007

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

A. Appointment letter for Nora Campos and Madison Nguyen to TPAC.

B. Regional Thermometer Exchange Event Information Memo.

5. REPORTS

A. Quarterly Status Report

B. TPAC – Proposed Capital Improvement Program – 2008-2012 (Enclosed for TAC and TPAC members only) – available upon request.

C. TPAC – Proposed Operating and Maintenance Budget – 2007-2008 (Enclosed for TAC and TPAC members only) – available upon request.

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

6. AGREEMENTS

A. Technical Committee Recommendation (Handout)

None

B. Action Item – TPAC Recommendation for Approval Requested

None

6. **AGREEMENTS** Cont'd

C. Information Item – TPAC Item Previously Recommended for Approval

None

7. **MISCELLANEOUS**

A. The next TPAC meeting is scheduled to be on June 14, 2007, at 4:30 p.m., City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. **PUBLIC COMMENT**

9. **ADJOURNMENT**