

**DRAFT**  
**MINUTES OF THE**  
**SAN JOSÉ/SANTA CLARA**  
**TREATMENT PLANT ADVISORY COMMITTEE**  
City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, November 13, 2008 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 (Vice Chair), Patricia Mahan, Kevin Moore, Diane McNutt, Madison Nguyen, Ed Shikada, Nora Campos.

Staff present: Julia Cooper, Tim Tung, Mollie Dent, Monica Perras, Laura Burke, Kerrie Romanow.

Others present: Kathleen Phalen, (City of Milpitas), Chris de Groot, Steve Machida, (City of Santa Clara), John Gatto (for Curtis Harrison), Jeff Janssen (City of San Jose), David Wall (San José City Resident).

**2. APPROVAL OF MINUTES**

Minutes of October 9, 2008.

Motion by Committee member Mahan and Second by Committee member Moore to accept the minutes of October 9, 2008.

**3. UNFINISHED BUSINESS**

None

**4. CORRESPONDENCE**

None

**5. 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.

Motion by Committee Member Campos and second by Committee Member Shikada to accept the Open Purchas Orders.

6. **AGREEMENTS**

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

Motion by Committee Member Campos and seconded by Committee Member Shikada to accept the recommendation.

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

**The following item is scheduled to be approved by the San Jose City Council on January 13, 2009:**

1. **Refunding of Sewer Revenue Bonds, Series 2005B:**

Recommend that the City Councils of San Jose and the Santa Clara City Council authorize the Clean Water Financing Authority to issue bonds to refund the 2005 B Sewer Revenue Bond and that the San Jose City Council adopt Appropriation ordinance amendments be adopted as necessary to reflect new debt service requirements.

Motion by Committee Member Mahan and seconded by Committee Member Moore to accept Item 6.B.1 with direction to bring this item back to the Treatment Plant Advisory Committee meeting on December 11, 2008 for a verbal update. Committee Member Livengood was not present for this item.

C. **Informational Item – TPAC Item Previously Recommended for Approval**

**The following items were approved by the San José City Council on September 16, 2008:**

1. Report on bids and award of contract for Installation of Potable and Non-Potable Water Services and Mains: 2008-2009 to the lowest responsive bidder, West Valley Construction, for the estimated term of January 2009 to February 2010, in an amount not to exceed \$663,220.

Motion by Committee Member Mahan and seconded by Committee Member Moore to accept Item 6.C.1. Committee Member Livengood was not present for this item.

7. **MISCELLANEOUS**

- A. The next TPAC meeting will be Thursday, December 11, 2008, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. **PUBLIC COMMENT**

San José resident David Wall spoke about the San Jose Budget Documents.

10. **ADJOURNMENT**

- A. The Treatment Plant Advisory Committee adjourned at 4:45 p.m.

Chuck Reed, Chair  
Treatment Plant Advisory Committee