

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, January 8, 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, Curtis Harrison, Madison Nguyen, Nora Campos, Ed Shikada.

Staff present: Monica Perras, Dale Ihrke, John Stufflebean, Joe Denk, Elaine Marshall, Melody Tovar, Tim Tung,.

Others present: Robert Reid (West Valley Sanitation), Alan Kurotori (City of Santa Clara), Steve Machida (Cupertino Sanitary District), Kathleen Phalen (City of Milpitas), Ted Trujillo, (SJP, Mayors Office) Bob Wilson, Mansour Nasser, Steven Osborn, Jeff Janssen, Eric Rosenblum, (City of San Jose), Keith Whitman, Hossein Ashkotorab (Santa Clara Valley Water District), , David Wall (San José City Resident).

2. APPROVAL OF MINUTES

Minutes of December 11, 2008.

Motion by Committee member Harrison and Second by Committee member Nguyen to accept the minutes of December 11, 2008.

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.

Motion by Committee Member Harrison and seconded by Committee Member Nguyen accept the Open Purchase Orders.

6. AGREEMENTS

- A. Technical Committee Recommendation (Handout)

Motion by Committee Member Harrison and seconded by Committee Member Nguyen 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. Adopt the following 2008-2009 Appropriation Ordinance amendments in the San Jose-Santa Clara Treatment Plant Capital Fund (512):
 - a. Increase the appropriation for Transfer to the Clean Water Financing Authority for Series 2005A/B Bond by \$3,700,000;
 - b. Establish an appropriation for 2005A Bonds Reserve Fund in the amount of \$5,402,000; and
2. Adopt a resolution authorizing the Governing Board of the San Jose-Santa Clara Clean Water Financing Authority (the “Authority”) to issue its Sewer Revenue Refunding Bonds, Series 2009A (the “2009A Bonds”) in an aggregate principal amount not to exceed \$35,000,000, in connection with the refinancing of certain public capital improvements to the San Jose-Santa Clara Water Pollution Control Plant, to be sold through negotiated sale, and authorizing the execution of certain financing documents and other actions as necessary in connection with the issuance of the 2009A Bonds.

Motion by Committee Member Mahan and seconded by Committee Member Nguyen to accept Items 6.B.1 & 2.

C. Action Item – TPAC Recommendation for Approval Requested

The following item is scheduled to be approved by the San Jose City Council on January 27, 2009:

1. Accept this status report on the nature and content of the discussions of the Recycled Water Liaison Committee concerning a long term agreement on joint development of recycled water facilities and direct staff to continue to support discussions and provide periodic reports on future progress and policy recommendations.

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

D. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be heard by the Transportation and Environment Committee on February 2, 2009:

1. Accept this report and recommend that Council:
 - a. Approve the proposed Dental Amalgam Program; and
 - b. Direct the City Attorney's Office to draft an ordinance amending Chapter 15.14 of the San Jose Municipal Code to regulate dental practices under a Dental Wastewater Permit and require the installation of amalgam separators and implementation of Best Management Practices.

2. Accept this report and recommend that Council direct the City Attorney's Office to draft an ordinance amending Chapter 15.14 of the San José Municipal Code to require that:
 - a. Food service establishment operators periodically pump, clean and maintain grease removal devices and keep maintenance site for three years; collect yellow grease for recycling; install grease removal devices where there has been a sanitary sewer overflow or blockage; and remove food grinders under circumstances; and;
 - b. Property owners be responsible for operation and maintenance of any shared grease interceptor serving multiple food service establishments.

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specified

Motion by Committee Member Harrison and seconded by Committee Member Nguyen to accept Items 6.D.1 & 2.

E. Informational Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San Jose City Council on December 16, 2008.

1. Report on bids and award of contract for the construction of the Environmental Services Building Repair Project to the lowest responsible bidder, Zolman Construction & Development, Inc., for the base bid in the amount of \$3,600,000, and approval of a contingency in the amount of \$540,000.

2. Adoption of a resolution authorizing the City Manager to negotiate and execute the second amendment to the agreement with Allana Buick & Bers, Inc. for professional services related to the repair and modifications of the San José/Santa Clara Water Pollution Control Plant's Environmental Services Building, modifying the scope of services and increasing the compensation

by an amount not to exceed \$200,000 for a total maximum amount not to exceed \$787,495; and extending the term of the agreement by five months to December 31, 2010.

7. MISCELLANEOUS

- A. The next TPAC meeting will be Thursday, February 12, 2009, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

David Wall submitted a memo with suggested items to be heard on the February 12, 2009 TPAC agenda.

Curtis Harrison announced that this would be his last TPAC meeting.

10. ADJOURNMENT

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

Chuck Reed, Chair
Treatment Plant Advisory Committee