

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, December 9, 2010 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, Kevin Moore, Patricia Mahan, Madison Nguyen, John Gatto, Ed Shikada, Ken Yeager, Pete McHugh.

Staff present: Monica Perras, Dale Ihrke, Bhavani Yerrapotu, John Stufflebean, Kristen Yasukawa, Mollie Dent, Matt Krupp, Beth Gonzales, Sharona Rozario, Mansour Nasser, Kirsten Struve, Michele Young.

Others present: Alan Kurotori (City of Santa Clara), Eric Rosenblum(City of San Jose), Kathleen Phalen (City of Milpitas), David Wall (San José City Resident), Jim Foley, Joe McCarthy, Joey McCarthy (McCarthy Ranch), Jerry Strangis (Strangis Properties), Robert Reid, (West Valley Sanitation), Stephanie Miller (Irvine Company), Mike Rodriguez, (SCVWD).

2. APPROVAL OF MINUTES

- A. October 12, 2010.
- B. November 19, 2010-Special TPAC meeting on Plant Master Plan.

The minutes for October 12, 2010 and November 19, 2010 were approved to note and file.

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

- A. T&E Memorandum-Plant Master Plan Update-2010

Item 4.A was approved to note and file.

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.

Item 5.A was accepted to note and file.

6. **AGREEMENTS**

A. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on December 14, 2010:

1. Adopt a resolution authorizing the City Manager to negotiate and execute the Eighth Amendment to the construction service agreement with the City of Santa Clara for the South Bay Water Recycling Program, extending the term of the agreement to December 31, 2012, adding a new project to the list of recycled water pipeline projects, and increasing the maximum amount payable by the City of San José by \$1,011,000 to a total maximum amount not to exceed \$34,661,000.
2. Adopt the following Funding Sources Resolution amendments in the San José/Santa Clara Treatment Plant Capital Fund for 2010-2011:
 - a. Increase the appropriation for Revised South Bay Action Plan –South Bay Water Recycling Extension by \$1,011,000;
 - b. Increase the estimate for the U.S. Bureau of Reclamation Grant by \$511,000; and
 - c. Decrease the Ending Fund Balance by \$500,000.

B. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on December 14, 2010:

1. Direct staff to consider the Milpitas Guiding Principles for San Jose/Santa Clara Water Pollution Control Plant Master Plan Reconstruction and Land Use Alternatives (Milpitas Guiding Principles), along with other tributary agency, stakeholder and public input, in the final development of the Preferred Alternative for the Plant Master Plan currently scheduled to be presented to Council in April 2011, and to present the Milpitas Guiding Principles, along with other tributary agency and partner input into the Land Use Alternatives Public Input Summary that will be presented to Council along with the recommended Preferred Alternative for the Plant Master Plan.
**Committee Member McHugh enters the meeting.
David Wall, Joey McCarthy, Stephanie Miller, and Jim Foley spoke about odor issues.**

C. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on December 14, 2010:

1. Provide the Administration direction to negotiate an agreement with Harvest Power, Inc. for evaluation and demonstration of a biomass-to-energy technology project at the San Jose Santa Clara Water Pollution Control Plant to begin February 1, 2011 consistent with the business terms specified herein.

Committee Member Gatto motioned and Committee Member Nguyen seconded to approve Items 6.A.1&2, 6.B.1 and 6.C.1.

7. STATUS OF ITEMS PREVIOUSLY APPROVED BY TPAC

The items that were approved by the San Jose City Council on October 19, 2010 and were accepted to note and file.

8. MISCELLANEOUS

- A. The TPAC meeting will be January 13, 2010, at 4:30 p.m., City Hall, Environmental Services, 10th Floor, Room 1047.

PUBLIC COMMENT

- A. David Wall thanked Bob Livengood for his services on TPAC over the years.

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:40 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee