

**AMENDED MINUTES OF THE  
SAN JOSE/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE**  
City Hall, City Manager's Office, 17<sup>th</sup> Floor, Room 1734  
Thursday, November 8, 2012 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: Pete McHugh, John Gatto, Patricia Mahan (Alternate for Jamie Matthews), Kevin Moore, Madison Nguyen, Ed Shikada, Ken Yeager, Kansen Chu

Staff present: Monica Perras, Rosa Tsongtaatarii, Ashwini Kankar, Joanna De Sa, Rene Eyerly

Others present: Ed Oyama (West Valley Sanitation), Hany Gerges (HDR), Mike O'Connor (City of San Jose), David Wall (Member of the public).

**2. APPROVAL OF MINUTES**

**A. October 11, 2012**

**Item 2.A was approved unanimously.**

**3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**

**4. DIRECTORS REPORT (verbal)**

**5. AGREEMENTS/ACTION ITEMS**

**A. Plant Master Plan Update – November 2012**

**Staff Recommendation:** TPAC recommend to Council acceptance of:

The Plant Master Plan progress report highlighting activities since December 2010 on the Plant Master Plan for the San Jose/Santa Clara Water Pollution Control Plant.

The Plant Master Plan Update was heard at the Transportation and Environment Committee on November 5, 2012, and will be considered by the San Jose City Council on November 27, 2012:

**Item 5.A was approved unanimously.**

**Committee Member Gatto requested staff insert the word "Draft" before the title "Plant Master Plan" going forward.**

**6. OTHER BUSINESS/CORRESPONDENCE**

7. **STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVED BY TPAC**

- A. Agreement with the Santa Clara Valley Water District for the operation and maintenance of the Silicon Valley Advanced Water Purification Center

**Recommendation:** TPAC Approval of:

Adopt a resolution authorizing the City Manager to execute an agreement between the City of San José and the Santa Clara Valley Water District for the operation and maintenance of the Silicon Valley Advance Water Purification Center.

The San Jose City Council approved this matter on October 16, 2012.

**David Wall presented a speaker card on Item 7.A regarding SVWPC & SSVV.**

- B. First Amendment to ESA + J&S Joint Venture Agreement to Expedite Plant Master Plan Implementation

**Recommendation:** TPAC Approval of:

Approve a First Amendment to the Agreement between the City of San José and Environmental Science Associates, Inc. and Jones & Stokes Associates, Inc. (ESA + J&S) to expand their services on the Plant Master Plan environmental documentation to include a) a separate CEQA process for a co-generation facility, b) coordination with regulatory agencies, and c) minor additional work within the original scope. The amendment would increase the maximum compensation by \$453,971 not to exceed \$2,453,971, and to extend the term through June 30, 2014.

The San Jose City Council approved this matter on October 16, 2012.

**Items 7.A & B were approved unanimously to note and file.**

**David Wall presented a speaker card on Item 7.B regarding CEQA permit explanation.**

8. **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 8.A was approved to note and file.**

**David Wall presented a speaker card on item 8.A regarding explaining DRAFT expenditure & Source Control Inspector Positions.**

9. **MISCELLANEOUS**

- A. The next TPAC meeting will be December 13, 2012, at 4:30p.m., City Hall, City Manager's Office, 17<sup>th</sup> Floor, Room 1734.

**Staff directed to take a poll of TPAC Members to see if there will be a quorum for the December 13<sup>th</sup> meeting.**

**10. PUBLIC COMMENT**

**David Wall presented a speaker card on Item 10 thanking Kevin Moore for his service on TPAC.**

**11. ADJOURNMENT**

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

Chuck Reed, Chair  
Treatment Plant Advisory Committee