

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, December 11, 2014 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 taken, with the following members in attendance:

Committee members: Committee Chair Chuck Reed, Committee Members: Jose Esteves, Jamie Matthews, Pat Kolstad, Teri Killgore(alternate), Steven Leonardis

Absent: Committee Members: Alex Gurza, Madison Nguyen, Kansen Chu, John Gatto

2. **APPROVAL OF MINUTES**

A. November 13, 2014

Item 2.A was approved.

Ayes – 6 (Reed, Esteves, Matthews, Kolstad, Killgore, Leonardis)

Nays – 0

Absent – 4

B. November 20, 2014

Item 2.B was approved.

Ayes – 6 (Reed, Esteves, Matthews, Kolstad, Killgore, Leonardis)

Nays – 0

Absent - 4

David Wall spoke on this item

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

4. **DIRECTORS REPORT**

A. Directors Verbal Report:

- Monthly Progress Report

5. **AGREEMENTS/ACTION ITEMS**

A. Memorandum of Understanding between the City of San José and McCarthy to Amend CC&Rs for the McCarthy Property Adjacent to the San José – Santa Clara Regional Wastewater Facility

Staff Recommendation: Approval of a Memorandum of Understanding between the City of San Jose and Joseph A. McCarthy and Muriel M. Harris as successor Trustees of the RLM Trust and MGM Trust ("McCarthys") to negotiate an

amendment to two Declaration of Covenants, Conditions, Restrictions & Agreements (“CC&Rs”) by and among McCarthy’s, City of San Jose, and Browning-Ferris Industries of California, Inc. and International Disposal Corp. of California, Inc., dated April 17, 1998 and recorded on April 28, 1998 and July 28, 2000, respectively, to provide McCarthy’s a process for early termination of the CC&Rs following completion of specific conditions.

The proposed Memo of Understanding to Amend the CC&Rs is scheduled for Council consideration on December 16, 2014.

Motion by Committee Member Esteves, second by Committee Member Leonardis to approve item 5.A. Committee Member Matthews opposed item 5.B.

Ayes – 5 (Reed, Esteves, Kolstad, Killgore, Leonardis)

Nays – 1 (Matthews)

Absent - 4

David Wall spoke against item 5.A.

6. **OTHER BUSINESS/CORRESPONDENCE**

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

Sanitary Sewer Flow Study Update

Staff Recommendation:

1. Accept the staff report regarding the attached Sanitary Sewer Flow Study and cross reference to the full Council on December 2, 2014; and
2. Recommend to the full Council approval of the proposed changes and policy recommendations for future updates to the revenue program for the San José-Santa Clara Regional Wastewater Facility. Use West Valley Sanitation District flow date to estimate flow rates for County Sanitation District 2-3, Cupertino Sanitary District and Burbank unless specific flow data is recorded from those agencies by November 30, 2014.

The proposed update on the Sanitary Sewer Flow Study is scheduled for Council consideration on January 27, 2015.

David Wall spoke against this item.

B. Odor Control Strategy for Regional Wastewater Facility

Staff Recommendation: Approve the proposed odor control strategy at the San José-Santa Clara Regional Wastewater Facility .

TPAC Recommendation: Approve the proposed odor control strategy at the San José-Santa Clara Regional Wastewater Facility and review the cost of setting the southern fenceline at Highway 237.

The proposed odor control strategy at the San José-Santa Clara Regional Wastewater Facility, along with the additional TPAC recommendations, was approved by Council on December 2, 2014.

C. Biosolids Transition Strategy Update

Staff Recommendation: Accept this staff report that provides an update on the Biosolids Transition Strategy for the San José-Santa Clara Regional Wastewater Facility.

The proposed update on the Biosolids Transition Strategy was approved by Council on December 2, 2014.

D. Agreement with Vitol, Inc. for the Purchase of California Carbon Allowances

Staff Recommendation: Ratify City Council adoption of a resolution to authorize the City Manager to execute an agreement between the City of San José and Vitol, Inc. for the purchase of California Carbon Allowances for the San José - Santa Clara Regional Wastewater Facility as part of the California Cap-and-Trade Program for an amount not to exceed \$306,605.25.

The proposed agreement with Vitol was heard and approved by Council on October 28, 2014.

E. Biosolids Transition Strategy

Staff Recommendation: Approve the Biosolids Transition Strategy for the San José-Santa Clara Regional Wastewater Facility.

TPAC Recommendation:

1. Proceed with the TPAD upgrade;
2. Defer thermal and greenhouse drying facilities; and
3. Bring other recommendations back along with a revised timeline in fall 2015 after the odor strategy is completed and costs are calculated.

The proposed Biosolids Transition Strategy was heard by Council on December 2, 2014 and the following action was taken:

1. Proceed with TPAD;
2. Defer the thermal drying and greenhouse drying facilities; and
3. Bring back all other recommendations in spring 2015, once additional odor modeling and odor control cost information on the biosolids transition is available.

Items 7.A,B,C,D, and E were approved to note and file.

8. REPORTS

- A. Open Purchase Orders Greater Than \$100,000 (including Service Orders)

The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1.08 million and of services between \$100,000 and \$270,000.

Item 8.A was approved to note and file.

9. MISCELLANEOUS

- A. The next TPAC meeting is January 8, 2014, at 4:30 p.m. City Hall, Room 1734.

10. PUBLIC COMMENT

David Wall spoke about various items.

11. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:51 p.m.

Minutes approved by the Treatment Plant Advisory Committee on February 12, 2015


for Kerrie Romanow

Director of Environmental Services, Secretary to TPAC