

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, Council Chambers
Thursday, October 8, 2015 at 4:30 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:30p.m. Roll call was taken, with the following members in attendance:

Committee members: Jose Esteves, John Gatto, Pat Kolstad, Steven Leonardis, Sam Liccardo, Jamie Matthews, Manh Nguyen, Dave Sykes, Pierluigi Oliverio (arrived at 4:33 P.M.)

2. APPROVAL OF MINUTES

A. September 10, 2015

Item 2.A was approved to note and file.

Ayes – 7 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Nguyen, Sykes)

Nays – 0

Absent – 1 (Oliverio)

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTORS REPORT

A. Directors Report (verbal)

Monthly progress report – referred to CIP Report

Chair Matthews allowed discussion on aspects of Master Agreement per request of Committee Member Gatto. Attorney Rosa Tsongtaatarii advised that there was no item on the agenda for discussion. She suggested that future item be agendaized for discussion of updates to the Master Agreement.

On a motion by Committee Member Gatto and a second by Committee Member Esteves, TPAC unanimously agreed to add item regarding updates on the Master Agreement Amendments to the November 2015 TPAC Meeting agenda.

5. AGREEMENTS/ACTION ITEMS

A. San José –Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report

Staff Recommendation:

Accept the semiannual status progress report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program (CIP) for the period January through June 2015.

The proposed report is scheduled for Council consideration on November 3, 2015.

On a motion by Committee Member Sykes and a second by Committee Member Liccardo, TPAC unanimously approved to accept the staff recommendation for item 5.A.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Matthews, Nguyen, Oliverio, Sykes)

Nays – 0

Absent- 0

David Wall spoke on this item.

B. Odor Control Implementation Plan for San José–Santa Clara Regional Wastewater Facility

Staff Recommendation:

- (a) Adopt the Odor Control Implementation Plan for the San José-Santa Clara Regional Wastewater Facility (RWF).
- (b) Direct staff to proceed with implementation of the Phase I odor control improvements, except for the odor control improvements for the Digested Sludge Dewatering Facility project, to achieve the adopted odor goals at the approved fence line for the RWF.
- (c) Defer odor control improvements for the Digested Sludge Dewatering Facility project to mitigate on-site impacts at the southern odor fence line for the purpose of promoting development along the southern fence line until alternate funding sources can be identified to pay for the improvements.
- (d) Defer consideration of the Phase II odor control improvements until the decommissioning of the lagoons and drying beds has been completed.
- (e) Defer consideration of the Phase III odor control improvements until the extent of public access at Pond A18 and the proposed shoreline levee has been determined.

Ashwini Kantak and Jay Witherspoon presented on this item.

The proposed implementation plan is scheduled for Council consideration on October 27, 2015.

On a motion by Committee Member Liccardo and a second by Committee Member Kolstad, TPAC unanimously approved to accept the staff recommendation for item 5.B.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Matthews, Nguyen, Oliverio, Sykes)

Nays – 0

Absent- 0

David Wall spoke on this item.

C. Purchase of California Carbon Allowances for 2014

Staff Recommendation:

Adoption of a resolution authorizing the City Manager to negotiate and execute an agreement between the City of San José and a carbon credit seller approved by the California Air Resources Board 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 \$320,000.

The proposed resolution is scheduled for Council consideration on October 20, 2015.

On a motion by Committee Member Kolstad and a second by Committee Member Oliverio, TPAC unanimously approved to accept the staff recommendation for item 5.C.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Matthews, Nguyen, Oliverio, Sykes)

Nays – 0

Absent- 0

David Wall spoke on this item.

D. First Amendment to the Master Agreement with Haley & Aldrich for Environmental Support Services

Staff Recommendation:

Approve the First Amendment to the Master Agreement with Haley & Aldrich, for environmental consulting services, increasing the amount of compensation by \$200,000, for a total agreement not to exceed \$450,000, with no extension on the term of the agreement, which expires on March 1, 2017.

The proposed amendment is scheduled for Council consideration on October 20, 2015.

On a motion by Committee Member Liccardo and a second by Committee Member Kolstad, TPAC unanimously approved to accept the staff recommendation for item 5.D.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Matthews, Nguyen, Oliverio, Sykes)
Nays – 0
Absent- 0

E. Pond A18 and Shoreline Levee

Staff Recommendation:

Direct staff to enter into discussions with the Santa Clara Valley Water District on the terms of a memorandum of understanding related to Pond A18 and the Shoreline Levee to facilitate the implementation of the Shoreline Levee Study.

The proposed directive is scheduled for Council consideration on October 20, 2015.

On a motion by Committee Member Leonardis and a second by Committee Member Oliverio, TPAC unanimously approved to accept the staff recommendation for item 5.E.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Matthews, Nguyen, Oliverio, Sykes)
Nays – 0
Absent- 0

David Wall spoke on this item.

F. Clean Water State Revolving Fund Loan Application Information Memorandum

Staff Recommendation:

Accept the informational memo regarding the status of the City's application to the State Water Resource Control Board for Clean Water State Revolving fund loan for the Digester and Thickener Facilities Upgrade project.

Staff anticipates that the Council Memo and final draft versions of all the resolutions will be posted for the San José City Council consideration for the November 3, 2015 City Council meeting, or as soon thereafter as possible.

On a motion by Committee Member Liccardo and a second by Committee Member Oliverio, TPAC unanimously approved to adopt the staff recommendation for item 5.F.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Matthews, Nguyen, Oliverio, Sykes,)
Nays – 0
Absent – 0

6. **OTHER BUSINESS/CORRESPONDENCE**

- A. Information Memorandum: 9/08/15 Pond A18 Emergency Replacement Update

Item 6.A. was approved to note and file.

Discussion regarding re-schedule November 2015 TPAC Meeting. It was reported that next meeting would likely be on November 19, 2015.

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

- A. **Approval of Citywide Insurance Renewals**

Staff Recommendation:

Adopt a resolution authorizing the City Manager or Director of Finance, to:

- a. Select and purchase certain City property and liability insurance policies for the period October 1, 2015 to October 1, 2016 at a total cost not to exceed \$1,700,000, with the following insurance carriers:
 - i. American Home Assurance Company for Property & Casualty Insurance, including Boiler & Machinery.
 - ii. Old Republic Aerospace, Phoenix Aviation Managers, for Airport Owners and Operators Liability including War Risks & Extended Perils Coverage (Primary and Excess) and Police Aircraft Hull & Liability including War Risks & Extended Perils.
 - iii. The Travelers Indemnity Company of CT for Automobile Liability, or other insurance carriers that the City is currently in negotiations with, (Airport fleet vehicles including Shuttle Buses, Regional Wastewater Facility fleet vehicles, and Airport Shuttle Bus physical damage).
 - iv. Indian Harbor Insurance Company for Secondary Employment Law Enforcement Professional Liability.
- b. Select and purchase Government Fidelity/Crime Coverage for the period December 18, 2015 to December 18, 2016, at a cost not to exceed \$26,000.

The resolution was adopted by Council on September 22, 2015.

Item 7.A was approved to note and file.

8. **REPORTS**

There were no items to report.

9. **MISCELLANEOUS**

There were no items to report.

10. **PUBLIC COMMENT**

David Wall spoke on several items.

11. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 5:40 p.m.



Jamie Matthews, Chair
TREATMENT PLANT ADVISORY COMMITTEE