SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

VACANT, CHAIR SAM LICCARDO, VICE CHAIR PIERLUIGI OLIVERIO, MEMBER DAVID SYKES, MEMBER MANH NGUYEN, MEMBER PAT KOLSTAD, MEMBER JOSE ESTEVES, MEMBER STEVEN LEONARDIS, MEMBER JOHN GATTO, MEMBER JERRY MARSALLI, MEMBER

AGENDA/TPAC SPECIAL MEETING

1:30-3:30 p.m. March 24, 2016 Council Chambers

PURPOSE: To conduct a hearing on the administrative claim for breach of contract and inequities filed by the Tributary Agencies against San José and Santa Clara.

- 1. Roll Call
- 2. Presentations from Tributary Agencies (20 minutes)
- 3. Presentations from Co-Owners (20 minutes)
- 4. Response from Tributary Agencies (10 minutes)
- **5.** Response from Co-Owners (10 minutes)
- 6. Questions from TPAC
- 7. Close of Public Hearing
- 8. TPAC Discussion

NOTE: If you have any changes or questions, please contact Melrose Cacal, Environmental Services (408) 975-2547.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact Melrose Cacal (408) 975-2547 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

<u>Availability of Public Records</u>. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San Jose City Hall, 200 East Santa Clara Street, 10th Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.