

Exhibit B					
History of PMP and CIP Discussions at TPAC Meetings (2005-2013)					
	Date of TPAC Meeting	Action Requested	Action Taken	Documents Presented for Decision-making	Summary of the Document Presented
1	5/12/05	Accept CIP 2006-2010 and O&M Budget 2005-2006	Accepted	CIP and budget documents	
2	5/12/05	Approve agreement with H.T. Harvey to provide Land use planning consultation services for the Plant, including Pond A-18	Deferred to May, with request for additional information and discuss the scope of work addressing community outreach .	Council Memo dated 5/16/05 (CC Agenda 6/7/05)	This memo described the need for infrastructure improvement at the Plant and recommended a comprehensive long term plan for Plant bufferlands, including Pond A-18 as part of the San Jose General Plan.
3	8/11/05	Same as above	Approved	Information memo from ESD Director dated 7/21/05, Powerpoint presentation, HT Harvey's Scope of Services Council memo dated 8/10/05 (CC Agenda 8/30/2005)	This memo and presentation documented the need for infrastructure improvement to meet future permit needs and population growth, beneficial use of recycled water, integration of pond A-18, flood control and others. The packet also included a response letter from ESD to City of Santa Clara explaining how bufferlands are used.
4	5/11/06	Accept CIP 2007-2011 and O&M Budget 2006-2007	Accepted	CIP and budget documents	
5	3/8/07	Accept report analyzing the condition of infrastructure, planning and financing of sewer collection and treatment system; & direct staff to proceed with the development and financing of a Master Plan	Approved, with this comment: "additional direction to staff to look at financing alternatives in the near term and throughout the master planning process."	T&E Memo dated 2/27/07 (T&E Agenda 3/5/07)	This memo described vulnerabilities of aging infrastructure, the need for capital and infrastructure maintenance investments, future permit needs and comprehensive planning to meet future capacity needs. Also described revenue and expenditure related to the Plant and sewer system. Cited report and recommendations by CH2HM Mill from 2006.
6	5/10/07	Accept CIP 2008-2012 and O&M Budget 2008-2009 presented	Approved.	CIP and budget documents	
7	11/8/07	Award Plant Master Plan contract to Carollo Engineers	Approved.	Council memo dated 10/29/07 (CC Agenda 11/20/07)	This memo described selection process for Carollo and the structure of the contract.
8	3/13/08	Approve consultant master agreements with Black and Veatch, Brown and Caldwell, Carollo, CH@M and Metcalf for various CIP projects continuing through June 2013 (total of \$9M)	Approved	CC memo dated 3/3/08 (Cc agenda 3/25/08)	This memo cited CH2HM Mill report and described infrastructure improvement needs, consultant selection process and contract conditions.
9	3/13/08	Discuss McCarthy Real Estate Issues	Deferred with request for additional information	Letters from McCarthy and ESD	Mr. McCarthy requested to suspend the deed restriction on their property and to expedite the land use planning component of the master plan so their property can be developed for residential uses.
10	5/8/08	Accept CIP 2009-2013 and O&M Budget 2008-2009	Accepted	CIP and budget documents	

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11	8/14/08	McCarthy Real Estate discussion		TPAC memo from ESD dated 4/30/08	This memo explained why odor sensitive uses should not be encouraged near the Plant, and provided a timeline regarding when the PMP process may address the odor issues.
12	9/11/08	Accept Plant Master Plan Progress Report from January to September 2008	Accepted	PMP Update Memo to T&E dated 8/25/08 (T&E Agenda 9/8/8)	This memo provided details of the process such as data collection, role of CAG and community involvement.
13	10/9/08	Accept correspondence on Plant Master Plan - Community Advisory group appointed by the TAC in August	Accepted	Information Memo from ESD Director to Council dated 9/19/08	This memo summarized the selection process of the members, and included their resumes.
14	12/11/08	Accept Plant Master Plan - results of baseline survey report	Accepted	Verbal report.	Based on the contents of Council Memo dated 11/24/08
15	3/12/09	Accept Plant Master Plan Progress Report from September 2008 to March 2009	Accepted	PMP Update Memo to T&E dated 2/13/09 (T&E meeting 3/2/09)	This memo provided details such as establishment of goals for the project, planning principles and projections, liquids and solids treatment issues, site considerations and public outreach.
16	5/15/09	Invitation to TPAC members to a community meeting.	Accepted	Community meeting notice	
17	5/15/09	CIP 2010-2014 and O&M Budget 2009-2010 presented	Accepted	CIP and budget documents	
19	12/10/09	Discussion regarding potential discontinuation of solar drying operation and funding of the alternative operations, w.r.t. the deed restriction on the McCarthy Property	Continued	TPAC memo from ESD Director dated 12/3/09	Memo discussed the history of purchase, and explained that PMP envisions mechanizing the current solar drying process which is in conflict with odor sensitive uses (such as residential) on nearby lands.
20	12/10/09	Accept Plant Master Plan Progress Report from March to December 2009	Accepted	PMP Update Memo to T&E dated 11/18/09 (T&E meeting 12/7/09)	This memo provided details such liquids and solids treatment issues, land use analysis and public outreach.
21	4/7/10	Accept Plant Master Plan Progress Report from December 2009 to March 2010	Accepted	PMP Update Memo to T&E dated 3/19/2010 (T&E meeting 4/5/10)	This memo provided details such land use analysis and public outreach.
22	5/13/10	Approve CIP 2011-2015 and O&M Budget 2010-2011	Accepted	CIP and budget documents	
23	5/13/10	Approve negotiation and amendments to master agreements with Carollo, Black & Veatch and CH2HM.	Approved	Council memo dated 4/26/10 (CC agenda 5/18/10)	This memo described the need for additional services from these consultants.
24	5/13/10	Discussion regarding potential discontinuation of solar drying operation and funding of the alternative operations, w.r.t. the deed restriction on the McCarthy Property	Dropped on the request of the McCarthy Property owners.	TPAC memo from ESD Director dated 5/6/10 and Letter from McCarthy Ranch	This memo provided supplemental information regarding the timing of mechanical drying facility.
25	9/9/10	Approve contract with ESA for environmental review of the Plant Master Plan	Approved	Council memo dated 8/23/10 (CC hearing of 9/14/10)	This memo described the need for the service, and the selection process of ESA.
26	10/14/10	Discuss resolutions from the City of Milpitas and Cupertino Sanitary District discussed	Approved	Resolution from Cupertino Sanitary District Resolution from the City of Milpitas	
27	11/19/10	Presentations on operational and land use alternatives, and proposed alternatives for Biosolids and dewatering processes	Committee Members voiced support for the overall Plan. Had comments on funding, sewer rate impacts, odor sources and sea level rise.	Powerpoint Presentation given by ESD Director.	
28	12/9/10	Accept Plant Master Plan Progress Report from March 2010	Accepted	T&E memo dated 11/17/10 (T&E agenda 12/6/10)	This memo described the draft recommended technical and land use alternatives.

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29	12/9/10	Direct staff to incorporate the Milpitas Guiding Principles in the Master Plan	Approved.	Council Memo dated 11/22/10 (CC agenda 12/14/10)	This memo analyzed the principles and how they have been or could be incorporated in the Master Plan.
30	4/7/11	Direct staff to start the EIR process for the Preferred Alternative of the Master Plan, extend term of agreement with ESA for environmental review and direct staff to report on biosolids handling and odor issues in May 2011	Approved. TPAC memo to Council.	T&E Memo dated 3/24/11(CC hearing 4/19/2011)	This memo described the process followed during the development of the Plant Master Plan, a summary of the Plan's Preferred alternative, including land use and operational alternatives.
31	4/7/11	Accept information memo on Plant Master Plan survey results	Accepted	Council Memo Dated 3/17/11	This memo compared the survey results of 2011 to the results of 2008.
32	5/19/11	Approve CIP 2012-2016 and O&M Budget 2011-2012	Approved	CIP and budget documents	
33	5/19/11	Accept report on odor status and biosolids process transition timing	Continued to 6/16/2011 meeting with direction to staff to work with stakeholders to complete additional analysis.	Council memo dated 5/13/11 (CC hearing 5/24/11)	This memo described the findings of the odor study, the timeline for transitioning biosolids handling from the solar drying process to the mechanical drying process proposed in the Master Plan and the cost implication of the process.
34	6/16/11	Accept report on odor status and biosolids process transition timing	Deferred to August 2011 meeting	Council Memo dated 6/7/11 (CC agenda 6/21/11)	This memo summarized status of working with stakeholders on the analysis of biosolids transition
35	8/11/11	Accept report on odor status and biosolids process transition timing	Deferred	Information memo to TPAC dated 8/3/11	Memo summarized status of working with stakeholders on the analysis of biosolids transition timing.
36	9/8/11	Accept Plant's odor assessment status report and direct staff to continue with the development of a regional odor study	Approved with additional recommendation for the Council to direct staff to develop an implementation plan for the biosolids transition and further explore the quickest feasible implementation with the following next steps: 1. Engage consultant services to develop an implementation plan, alternative project delivery methods, and associated costs. 2. Additional stakeholder engagement to further discuss opportunities and any associated costs and trade-offs for accelerating the biosolids transition 3. Update the technical staff of the tributary agencies monthly. 4. Include the results of the meetings in future report on biosolids transition plan, anticipated to be presented to TPAC and Council by the end of 2011.	Supplemental memo to Council dated 8/30/11 (CC agenda 9/13/11)	This supplemental Memo reflected status of working with stakeholders, and next steps, as requested by TPAC.
37	12/8/11	Accept San Jose/Santa Clara Water Pollution Control Plant-Odor Study Update	Accepted.	T&E memo dated 11/15/11 by ESD Director (T&E agenda12/5/11)	This memo summarized development of a stakeholder process including the other possible odor generating facilities and the Plant's tributary agencies and a funding plan to include a portion of the funding from sources other than the Sewer Service and Use Charges.
38	2/9/12	Accept report and direct staff to proceed with a RFI solicitation to determine delivery options for implementing Plant CIP	Accepted	T&E memo dated 1/17/12 by ESD Director (T&E agenda 2-6-12)	This memo described various delivery options for CIP program implementation, and discussion on next steps on biosolids transition process.
39	5/10/12	Accept CIP 2013-2017 and O&M Budget 2012-2013	Accepted	CIP and budget documents (scroll down through the linked agenda to find the documents)	

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40	6/14/12	Authorize the City Manager to execute the Amended and Restated Bay Area Biosolids to Energy Coalition Joint Exercise of Powers Agreement to become a member of the Coalition	Approved	Council memo dated 5/29/2012 (CC agenda 6/19/12)	This memo described the membership benefits and cost of joining the Coalition.
41	10/12/12	Approve First amendment of the contract with ESA for EIR services	Approved	Council memo dated 9/24/2012 (CC agenda 10/16/12)	This memo described separate CEQA process for Co-gen facility and the need for additional services from ESA.
42	11/8/12	Accept Plant Master Plan update for November 2012	Accepted	T&E memo dated 10/18/12 by ESD Director. (T&E agenda 11/5/12)	This memo described PMP status, and job movement analysis.
43	2/14/13	Approve Amendments to extend Master Agreements for Engineering Services Between the City of San Jose and Various Firms for Facility's CIP	Approved		
	3/25/13	Approve Agreement For Executive Program Advisor Services For Plant Master Plan CIP	Approved		
44	4/11/13	Accept CIP Semiannual Status Report, July-December 2012	Accepted		
46	5/16/13	Accept CIP 2014-2018and O&M Budget 2013-2014	Accepted		
47	6/13/13	Accept Plant Master Plan update for November-May 2013	Accepted		
48	9/12/13	Approve the Plant Master Plan CIP Program Manager Consultant Agreement with MWH	Approved		
49	10/10/13	Accept Semianual CIP Report Jan-June 2013	Approved		