

## SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

SAM LICCARDO, CHAIR  
PAT KOLSTAD, VICE CHAIR  
LAN DIEP, MEMBER  
DAVID SYKES, MEMBER  
DEV DAVIS, MEMBER

MARSHA GRILLI, MEMBER  
DEBI DAVIS, MEMBER  
STEVEN LEONARDIS, MEMBER  
JOHN GATTO, MEMBER

### AGENDA/TPAC CANCELLED

4:00 p.m.

December 14, 2017

Room 1734

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1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**
4. **DIRECTOR'S REPORT**
5. **AGREEMENTS/ACTION ITEMS**
6. **OTHER BUSINESS/CORRESPONDENCE**
7. **STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC**
8. **REPORTS**
9. **MISCELLANEOUS**
10. **OPEN FORUM**
11. **ADJOURNMENT**

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.

**Availability of Public Records.** 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, 10<sup>th</sup> Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.