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<https://www.valleywater.org/how-we-operate/committees/board-committees>

RECYCLED WATER COMMITTEE MEETING

MINUTES

**SPECIAL MEETING
MONDAY, MAY 19, 2025
1:30 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special meeting of the Santa Clara Valley Water District (Valley Water) Recycled Water Committee (Committee) was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 1:30 p.m.

1.1. Roll Call.

Committee members in attendance were District 4 Director Jim Beall, District 3 Vice Chairperson Richard P. Santos, and District 6 Director Tony Estremera, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were: Brandon Adriano, Karen Adriano, Antonio Alfaro, Gina Adriano, Aaron Baker, Henry Barrientos, Nastaran Basiri, Roseryn Bhudsabourg, Jiana Escobar, Walter Gonzalez, Linh Hoang, Girlie Jacobson, Candice Kwok-Smith, Francesca Lomotan, Marta Lugo, Nicole Merritt, Carlos Orellana, Max Overland, Mark Poole, Mike Potter, Ray Ruiz, Desiree Sausele, Nicholas Simard, Medi Sinaki, Kirsten Struve, Charlene Sun, David Tucker, and Andrea Yau-Chan.

Public in attendance were: Jan Davel (CDM Smith), iPhone (58), Katja Irvin (Sierra Club), Mark Millan (Data Instincts), and Sanjay Reddy (Carollo Engineers).

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA:

Chairperson Estremera declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

3. APPROVAL OF MINUTES:

3.1. Approval of April 29, 2025, Recycled Water Committee Meeting Minutes.

Recommendation: Approve the minutes.

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The Committee considered the attached minutes of the April 29, 2025 Committee meeting.

It was moved by Vice Chairperson Santos and seconded by Director Beall, and unanimously carried that the minutes be approved.

4. REGULAR AGENDA:

- 4.1. Review and Discuss the Option Agreement for First Amendment to Ground Lease and Property Use Agreement and Draft Amended Agreements for the Direct Potable Reuse (DPR) Demonstration Facility and Recommend that the Board Adopt a Resolution to Authorize the Chief Executive Officer (CEO) to Negotiate and Execute the Option Agreement for First Amendment to Ground Lease and Property Use Agreement Among Valley Water, the City of San Jose, and the City of Santa Clara and the Draft Amended Agreements Between Valley Water and the City of San Jose to Develop a DPR Demonstration Facility.

Recommendation: Recommend that the Board of Directors adopt a resolution to authorize the CEO to negotiate and execute the following agreements to develop a DPR Demonstration Facility:

- A. Option Agreement for First Amendment to Ground Lease and Property Use Agreement among Valley Water, the City of San Jose, and the City of Santa Clara;
- B. First Amendment to Ground Lease and Property Use Agreement for the Advanced Water Treatment Facility between City of San Jose, City of Santa Clara and the Santa Clara Valley Water District upon satisfaction of the conditions to exercise the option;
- C. First Amendment to Recycled Water Facilities and Programs Integration Agreement, between Valley Water and the City of San Jose; and
- D. Amended and Restated Agreement for Operation and Maintenance of the Silicon Valley Advanced Water Purification Center, between Valley Water and the City of San Jose.

Kirsten Struve reviewed the information on this item, per the attached Committee Agenda Memo, and the information contained in Attachment 1.

Kirsten Struve and Francesca Lomotan were available to answer questions.

Public Comments:
None.

The Committee reviewed the information, and noted the following:

- The Committee confirmed Valley Water's learning center would be suitable for adults and children in the 5th grade and up and noted support for outreach with the Santa Clara Unified School District.

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- The Committee expressed support and appreciation for staff's work and noted support for media outreach regarding the progress of the project.

It was moved by Vice Chairperson Santos and seconded by Director Beall and carried by unanimous vote that the following Recommendations A through D be approved:

Recommendation: Recommend that the Board of Directors adopt a resolution to authorize the CEO to negotiate and execute the following agreements to develop a DPR Demonstration Facility:

- A. Option Agreement for First Amendment to Ground Lease and Property Use Agreement among Valley Water, the City of San Jose, and the City of Santa Clara;
- B. First Amendment to Ground Lease and Property Use Agreement for the Advanced Water Treatment Facility between City of San Jose, City of Santa Clara and the Santa Clara Valley Water District upon satisfaction of the conditions to exercise the option;
- C. First Amendment to Recycled Water Facilities and Programs Integration Agreement, between Valley Water and the City of San Jose; and
- D. Amended and Restated Agreement for Operation and Maintenance of the Silicon Valley Advanced Water Purification Center, between Valley Water and the City of San Jose.

4.2. Discuss and Recommend to the Board to Modify the Name of the San Jose Purified Water Project to the Interim Name of Pure Water Silicon Valley.

Recommendation: Discuss and recommend to the Board to modify the name of the San Jose Purified Water Project to the staff recommended interim name of Pure Water Silicon Valley.

Linh Hoang reviewed the information on this item, per the attached Committee Agenda Memo, and the information contained in Attachment 1.

Linh Hoang and Mark Millan were available to answer questions.

Public Comments:
None.

The Committee received the information, and noted the following:

- The Committee noted without discussion the name of the San Jose Purified Water Project would be modified through the Capital Improvement Program (CIP) process.

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It was moved by Vice Chairperson Santos and seconded by Director Beall and carried by unanimous vote to approve to recommend to the Board to modify the name of the San Jose Purified Water Project to the Interim Name of Pure Water Silicon Valley.

- 4.3. Receive and Discuss the 2025 Recycled Water Committee (RWC) Work Plan, and Provide Feedback on Upcoming Discussion Items, and the Next Meeting Date.

Recommendation: Receive and discuss the 2025 RWC Work Plan and provide feedback on upcoming discussion items and the next meeting date.

Kirsten Struve reviewed the information on this item, per the attached Committee Agenda Memo, and per the information contained in Attachment 1.

Kirsten Struve was available to answer questions.

Public Comment:
None.

The Committee received the information, took no formal action, and noted without discussion the updated RWC Work Plan.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS:

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

None.

6. Adjourn:

- 6.1. Adjourn. The Next Regular Meeting is Scheduled at 12:00 p.m. on June 25, 2025.

Chairperson Estremera adjourned the meeting at 1:48 p.m. The next regular meeting is scheduled to occur at 12:00 p.m. on June 25, 2025.

Nicole Merritt
Assistant Deputy Clerk II

Date Approved: June 25, 2025