



For full meeting record, please review meeting videos at:
<https://www.valleywater.org/how-we-operate/committees/board-committees>

**JOINT RECYCLED WATER POLICY ADVISORY COMMITTEE
CITY OF SAN JOSÉ/SCVWD/CITY OF SANTA CLARA**

MINUTES

**WEDNESDAY, SEPTEMBER 4, 2024
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special meeting of the Santa Clara Valley Water District (Valley Water) Joint Recycled Water Policy Advisory 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 12:00 p.m.

1.1 Roll Call.

Valley Water Board Committee members in attendance were District 4 Director Jim Beall and District 3 Director Richard Santos.

City of San José/Santa Clara members in attendance were City of San Jose Councilmember Peter Ortiz and City of Santa Clara Councilmember Karen Hardy constituting a quorum of the Committee.

Valley Water District 6 Director Tony Estremera, Chairperson arrived as noted below.

Valley Water staff members in attendance were: Brandon Adriano, Emmanuel Aryee, Hossein Ashktorab, Aaron Baker, Henry Barrientos, Bart Broome, Lakeisha Bryant, Jiana Escobar, Rachael Gibson, Walter Gonzalez, Zachary Helsley, Lei Hong, Brian Hopper, Girlie Jacobson, Michele King, Candice Kwok-Smith, Nicole Merritt, Carlos Orellana, Medi Sinaki, Kirsten Struve, Charlene Sun, Darin Taylor, Cheryl Togami, David Tucker and Kristen Yasukawa.

City of San Jose/Santa Clara staff members in attendance were: Nick Ajluni, Leanne Bolano, Eric Dunlavey, Victoria Gleason, Ryan Harrison, Pedro Hernandez, Darwin Lasat, Shilpa Mehta, Jeff Provenzano, Brisa Rojas, Lawrence Tam, Rosa Tsongtaatarii, and Gary Welling.

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Public in attendance were: Phillipe Daniel (Liquisti LLC), Katja Irvin (Sierra Club-Loma Prieta Chapter), Anya Kaufmann and Shane Trussell (Trussell Technologies), and Sanjay Reddy (Carollo Engineers).

During Chairperson Estremera's absence, the meeting was facilitated by Director Santos.

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

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

Chairperson Estremera arrived.

2. APPROVAL OF MINUTES:

3.1 Approval of May 29, 2024 Joint Recycled Water Policy Advisory Committee Meeting Minutes.

Recommendation: Approve the Minutes.

The Committee considered the attached minutes of the May 29, 2024 Committee meeting.

Public Comments:
None.

It was moved by Councilmember Ortiz and seconded by Director Santos, and was carried by majority vote, that the minutes be approved. Councilmember Hardy abstained from the vote per not being present at the meeting.

3. REGULAR AGENDA:

4.1 Expansion of the Purified and Recycled Water System and Development of a Potable Reuse Project.

Recommendation: Receive information and provide feedback on progress toward the development of purified water and expansion of recycled water programs to ensure our community is more drought resilient.

Kirsten Struve reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows: Kirsten Struve reviewed Slides 1 through 4, Slides 6 through 8, and Slide 10; and Jeff Provenzano reviewed Slide 5 and Slide 9.

Kirsten Struve and Jeff Provenzano were available to answer questions.

Public Comments:
None.

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The Committee received the information, took no formal action, and noted the following:

- The Committee noted the City of San Jose staff introductions for Eric Dunlavey and Pedro Hernandez and welcomed them to the team.
- The Committee expressed positive feedback and support for staff's collaborative progress; and noted the significance for continued public outreach regarding purified water education.
- The Committee noted support for a special meeting sooner than the next regular meeting on April 17, 2025, if needed to address amending agreements and progress, and for an afternoon special meeting start time.

4. 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.

5. ADJOURN:

Adjourn. The Next Regular Meeting is Scheduled at 10:00 a.m. on April 17, 2025 or TBD per Committee.

Chairperson Estremera adjourned the meeting at 12:28 p.m. The next regular meeting is scheduled at 10:00 a.m. on April 17, 2025, or TBD per Committee.

Nicole Merritt
Assistant Deputy Clerk II

Date Approved: May 23, 2025

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