



**JOINT RECYCLED WATER POLICY COMMITTEE MEETING
(CITIES OF PALO ALTO/EAST PALO ALTO/MOUNTAIN VIEW/VALLEY WATER)**

MINUTES

**FRIDAY, JUNE 4, 2021
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) (Committee) was held on June 4, 2021, via Zoom in San Jose, California.

1. CALL TO ORDER/ROLL CALL

A meeting of the Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) was called to order by Committee Chair Director Gary Kremen at 12:03 p.m.

Committee Members in attendance were: City of East Palo Alto Mayor/Councilmember: Hon. Lisa Gauthier; City of Mountain View Councilmember: Hon. Pat Showalter, City of Palo Alto Council Member: Hon. Alison Cormack and Hon. Eric Filseth; Valley Water Board Representatives: Director Tony Estremera (District 6), Director Gary Kremen (District 7), and Director Richard P. Santos (District 3).

Valley Water Staff in attendance were: Gina Adriano, Hossein Ashktorab, Henry Barrientos, Rechelle Blank, Glenna Brambill, Domingo Candelas, Phillippe Daniel (Contractor), Sunshine Julian, Albert Le, Marta Lugo, Heath McMahon, Kirsten Struve, Sherilyn Tran, and David Tucker.

Guests in attendance were: City of East Palo Alto: Bartool Zaro, City of Palo Alto: Karla Dailey, Diego Martinez Garcia, and Karin North, City of Mountain View: Lisa Au, and Silicon Valley Advisors LLC: Pete Carrillo.

Public attendees were: Greg Bazydola, A. Bowers, Sanjay Reddy, and Director John L. Varela (Valley Water, District 1).

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

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Director Richard P. Santos, seconded by Hon. Pat Showalter and carried, by roll call and unanimous vote to approve the minutes of the February 22, 2021, Joint Recycled Water Policy Committee meeting, as presented.

4. ACTION ITEMS

4.1 UPDATE ON PURIFIED WATER PROJECT

Ms. Kirsten Struve and Ms. Sherilyn Tran Ashktorab reviewed the materials as outlined in the agenda item.

The Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) discussed the following: suggested outreach organizations in Mountain View (Carbon Free Mountain View and Mountain View Coalition for Sustainable Planning), wetlands have been delineated, risk allocation defined, schedule, check presentation event on June 18th at 9:00 a.m., and drought emergency.

Ms. Karin North and Director Tony Estremera were available to answer questions.

The Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) took no action.

4.2 DISCUSS SOUTH SAN FRANCISCO BAY SHORELINE PHASE II FEASIBILITY STUDY

Ms. Rechelle Blank reviewed the materials as outlined in the agenda item.

The Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) discussed the following: San Mateo-Safer Bay project, cost share-percentages of construction, Charleston Slough. A1/A2W Restoration projects, salt ponds and levees, noted these type of projects began approximately 15 years ago to emphasize habitat restoration but also vital for sea level rise and flood protection.

Ms. Lisa Au gave an update on the Ponds A1 and A2W managed by the California State Coastal Conservancy (CSCC). Started with eastern pond in Mountain View is A2W. CSCC will be hauling in soil this summer after receiving excavation permit. Also, CSCC is near completion of the design plans, once final, they will go out to bid to hire contractor to start South Bay Salt Pond

Restoration Project A2W. Mountain View is continuing to work on design of A1, along with Coast Casey Levee, coordination with the Charleston Slough and Palo Alto subbasin.

The Joint Recycled Water Policy Committee (Palo Alto/East Palo Alto, Mountain View) took no action.

4.3 NEXT MEETING AND AGENDA ITEMS

Committee Chair Director Kremen reviewed the materials as outlined in the agenda item.

The Joint Recycled Water Policy Committee (Palo Alto/EPA, Mtn View) took no action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS

Board Committee Liaison Ms. Glenna Brambill reported there were no action items for Board consideration.

6. ADJOURNMENT

Committee Chair Director Gary Kremen adjourned the meeting at 12:47 p.m. to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved: October 25, 2021

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