



**MINUTES OF THE CITY COUNCIL  
JOINT/SANTA CLARA VALLEY WATER DISTRICT  
STUDY SESSION ON  
WATER SUPPLY ISSUES**

**SAN JOSÉ, CALIFORNIA**

**THURSDAY, APRIL 23, 2009**

The Council of the City of San José convened at 9:32 a.m. in Joint Study Session with the Santa Clara Valley Water District Board of Directors at the Santa Clara Valley Water District (District) Headquarters Board Room, 5700 Almaden Expressway, San José, California.

Present: Council Members - Campos, Chirco, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle; Reed.

Absent: Council Members - Chu, Constant. (Excused)

Present: District Members - Estremera, Kamei, Kwok, Santos, Wilson; Sanchez.

Absent: District Members - Judge. (Excused)

Staff: City Manager Debra Figone, City Attorney Richard Doyle, Assistant City Clerk Dennis Hawkins and Legislative Secretary Susan Davis.

District Staff: Chief Executive Officer Sharon Judkins, District Counsel Debra Cauble and Clerk of the Board Lauren Keller.

Documents Filed: (1) The Water Tracker Report issued by the Santa Clara Valley Water District dated April 2009. (2) The Water Supply Outlook, Water Conservation and Water Recycling Staff presentation dated April 23, 2009.

**Joint City Council and District Board Study Session on Water Supply**

**(a) Presentation and Discussion of Water Issues Related to:**

- (1) Water Supply Outlook**
- (2) Water Conservation**
- (3) Water Recycling**

Mayor Reed and District Chair Sanchez provided opening remarks.

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## **Water Recycling**

Deputy Director of Environmental Services Mansour Nasser presented an overview on water recycling, including recycled water goals, system expansion, key customers of the South Bay Water Recycling, current areas of focus, customer support and public education.

District Water Supply Manager Keith Whitman summarized forging long term recycled water relationships and the next steps of the Recycled Water Liaison Committee.

A brief discussion followed.

Action: Upon motion by Council Member Herrera, seconded by Council Member Oliverio and carried unanimously, the staff report on water recycling was accepted. (8-0-3. Absent: Chu, Constant.)

Council Member Liccardo arrived at 10:20 a.m. to the joint meeting.

## **Water Supply Outlook**

District Water Supply Manager Keith Whitman and Deputy Director of Environmental Services Mansour Nasser presented an overview of the Water Supply Outlook.

Director of Environmental Services John Stufflebean responded to Council and Board Member questions.

## **Water Conservation**

District Representative Hossein Ashktorab summarized the key elements of Water Conservation and responded to Council and Board Member questions.

## **Water Supply Outlook**

Director of Environmental Services John Stufflebean and District Representative Jim Fielder summarized the Water Supply Outlook.

Director of Environmental Services John Stufflebean noted that the Recycled Water Liaison Committee will be brought together for one last meeting.

Discussion followed.

## **Next Steps**

- (1) Treatment Plant Advisory Committee recommendation and City Council approval.
- (2) Execution of Long-Term Framework Agreement.
- (3) Formation of Policy Advisory Committee (Elected Officials) and Technical Advisory Committee (Staff).
- (4) Develop amendments to Long-Term Framework Agreement by June 20, 2013.

## **Public Comments**

- (1) David Wall expressed concern about not having enough sustainability for the future incoming population in a given geographical location within San José.
- (2) Anil Babbar, Santa Clara County Association of Realtors, pointed out that educating the public about water conservation is one of the best ways to ensure progress.

Mayor Reed adjourned the Joint City Council and District Board Study Session at 11:19 a.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis Hawkins  
Assistant City Clerk

smd/4-23-09 JT SCVWD MIN

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