



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: John Stufflebean

SUBJECT: SEE BELOW

DATE: 08-23-10

Approved

Date

8/30/10

COUNCIL DISTRICT: 47 & 8

SUBJECT: APPOINTMENT OF SAN JOSE CITY COUNCILMEMBERS CHU AND OLIVERIO AND SANTA CLARA MAYOR MAHAN TO THE RECYCLED WATER POLICY ADVISORY COMMITTEE

RECOMMENDATION

Appoint San Jose City Councilmembers Kanson Chu and Peirluigi Oliverio and City of Santa Clara Mayor Patricia Mahan to serve on the joint Recycled Water Policy Advisory Committee established in the recent Recycled Water Facilities and Program Integration Agreement between the City of San Jose and the Santa Clara Valley Water District.

OUTCOME

Approval of this recommendation will allow Councilmembers Chu and Oliverio and Mayor Mahan to serve as the three members of the Policy Advisory Committee representing cities or agencies that are voting members of the Treatment Plant Advisory Committee.

BACKGROUND

In April 2010 the City executed the "Recycled Water Facilities and Program Integration Agreement" with the Santa Clara Valley Water District. The goal of that agreement was for the District and City to financially support the production and use of recycled water in Santa Clara County and to coordinate and cooperate their efforts "to achieve the most cost effective, environmentally beneficial utilization of recycled water to meet both water supply and wastewater treatment and disposal needs." Under the provisions of that agreement, the agencies agreed to form a Recycled Water Policy Advisory Committee whose purpose is to "tender its advice to the Board of Directors of the Santa Clara Valley Water District and the City Council of the City of San José with respect to policy matters under consideration by those legislative bodies relating to the production, distribution and use of recycled water."

ANALYSIS

Councilmembers Chu and Oliverio were both appointed by Mayor Reed to the District-City Recycled Water Liaison Committee, whose mission was, in part, to develop the recently executed Integration Agreement. Mayor Mahan also served on that committee, appointed by the City of Santa Clara City Council. In that capacity, the three attended numerous meetings and heard testimony on a wide variety of matters related to the production and use of recycled water. They also visited facilities in southern California in order to gain a perspective on recent developments in the potable use of recycled water. As a result, they are all knowledgeable about and interested in the topic of recycled water and will be able to represent the interests of the agencies tributary to the San Jose/Santa Clara Water Pollution Control Plant and the community as a whole.

EVALUATION AND FOLLOW-UP

If appointed to the Policy Advisory Committee, Councilmembers Chu and Oliverio and Mayor Mahan will serve at the pleasure of the Council until alternative appointments are made. Their performance will be evident in the advice and recommendations provided to the Council concerning, among other things, proposed extensions to the recycled water system and the annual budget submitted to the Council and District for production and distribution of recycled water.

PUBLIC OUTREACH/INTEREST

- Criterion 1:** Requires Council action on the use of public funds equal to \$1 million or greater. **(Required: Website Posting)**
- Criterion 2:** Adoption of a new or revised policy that may have implications for public health, safety, quality of life, or financial/economic vitality of the City. **(Required: E-mail and Website Posting)**
- Criterion 3:** Consideration of proposed changes to service delivery, programs, staffing that may have impacts to community services and have been identified by staff, Council or a Community group that requires special outreach. **(Required: E-mail, Website Posting, Community Meetings, Notice in appropriate newspapers)**

This item does not meet any of the above criteria, and no special notice is required.

HONORABLE MAYOR AND CITY COUNCIL

08-23-10

Subject: Appointment of Chu, Oliverio and Mahan to Recycled Water Policy Advisory Committee

Page 3

COORDINATION

This project and memorandum have been coordinated with the City Attorney's Office and is scheduled to be heard at the September 9, 2010 Treatment Plant Advisory Committee (TPAC) meeting.

FISCAL/POLICY ALIGNMENT

There are no cost implications to the General Fund as a result of this action. This recommendation meets the general principles of the 2010-2011 Mayor's June Budget Message of providing essential public services while valuing financial sustainability and cost recovery.

COST SUMMARY/IMPLICATIONS

N/A

BUDGET REFERENCE

N/A

CEQA

Not a project, File Number PP10-068, "General Procedure & Policy Making Public Project."

/S/

JOHN STUFFLEBEAN

Director, Environmental Services

For questions please contact Mansour Nasser, Deputy Director, Environmental Services Department, at (408) 277-3671.