

## **SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT**

TREATMENT PLANT ADVISORY COMMITTEE

May 15, 2025

The Honorable Mayor and City Council  
City of San José  
200 East Santa Clara Street  
San José, CA 95113

Dear Mayor Mahan and City Council:

At its meeting on 15 May 2025, the Treatment Plant Advisory Committee (TPAC) reviewed this item:

### **5.C. Option Agreement for Amendment to Ground Lease Property Use Agreement Between the City of San José ('City') and Santa Clara Valley Water District ('Valley Water')**

#### **Staff Recommendation:**

Adopt resolutions:

(a) Declaring the City-owned property located on the east side of Zanker Road, north of State Route 237 in San José, consisting of 1 parcel of land totaling approximately 2 acres, further identified as Assessor's Parcel Number 015-31-063 as "exempt surplus land" pursuant to California Government Code § 54221(f)(1)(D) and in accordance with San José Municipal Code § 4.20.080(B)(2) as a transfer of surplus property to another local, state, or federal agency for that agency's use; and

(b) Authorizing the City Manager or her designee to:

(1) Negotiate and execute the Option Agreement for First Amendment to Ground Lease and Property Use Agreement; and

(2) Negotiate and execute the First Amended Ground Lease and Property Use Agreement for the Advanced Water Treatment Facility between City of San José, City of Santa Clara and the Santa Clara Valley Water District, and the First Amended Recycled Water Facilities and Programs Integration Agreement, and the Amended and Restated Agreement for Operation and Maintenance of the Silicon Valley Advanced Water Purification Center between the City of San José and the Santa Clara Valley Water District, upon satisfaction of the conditions to exercise the option including the completion and approval of environmental review for the proposed direct potable reuse demonstration facility in compliance with California Environmental Quality Act.

**Action: On a motion made by Vice Chair David Cohen and a second by Committee Member Domingo Candelas, TPAC recommended approval of the item:**

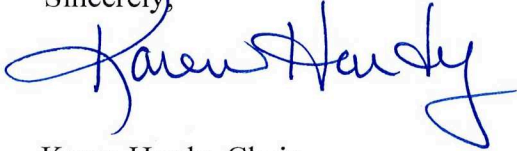
**Ayes – 6 (Candelas, Cohen, Hardy, Pineda, Doyle, Montano)**

**Nays – 0**

**Abstain – 1 (Furtado)**

**Absent – 0**

Sincerely,



Karen Hardy, Chair

TREATMENT PLANT ADVISORY COMMITTEE