

*SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT*

September 13, 2018

TREATMENT PLANT ADVISORY COMMITTEE

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

Dear Mayor Liccardo and City Council:

At its meeting of September 13, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Purchase of California Carbon Allowances:

A. Purchase of California Carbon Allowances

Staff Recommendation:

Adopt a Resolution authorizing the City Manager to negotiate and execute an agreement between the City of San José and Vitrol, Inc., for the purchase of California Carbon Allowances for the San José-Santa Clara Regional Wastewater Facility (RWF) to fulfill the compliance obligation under the California Cap-and-Trade Program, for an amount of \$295,728.00.

On a motion by Committee Member Alternate Ortbal and a second by Committee Member Alternate Phan, TPAC approved to accept the staff recommendation.

Ayes – 7 (Dev Davis, Diep, Kolstad, Kwok, Ortbal, Phan, Watanabe)

Nays – 0

Absent – 2 (Leonardis, Liccardo)

Sincerely,



Pat Kolstad, Vice Chair
TREATMENT PLANT ADVISORY COMMITTEE