

*SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT*

June 5, 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 the Special Meeting held on June 4, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the San José/Santa Clara Regional Wastewater Facility Control Proposed Operating Budget on the San José City Council agenda for June 12, 2018:

A. 2018-2019 Proposed Operating Budget

Staff Recommendation:

TPAC approval of the San José/Santa Clara Regional Wastewater Facility Control Proposed Operating Budget.

On a motion by Committee Member Kolstad and a second by Committee Member Debi Davis, TPAC approved to accept the updated staff recommendation.

Ayes – 5 (Debi Davis, Diep, Kolstad, Liccardo, Sykes)

Nays – 3 (Gatto, Grilli, Leonardis)

Absent – 1 (Dev Davis)

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE