

SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

May 18, 2018

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 May 17, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Five-Year 2019-2023 Proposed Capital Improvement Program on the San José City Council agenda for June 12, 2018:

A. Five Year 2019- 2023 Proposed Capital Improvement Program

Staff Recommendation:

TPAC approval of the San José/Santa Clara Regional Wastewater Facility Control Proposed Five-Year 2019-2023 Capital Improvement Program.

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

Ayes – 5 (Debi Davis, Dev Davis, Diep, Sykes, Watanabe)

Nays – 3 (Grilli, Kwok, Leonardis)

Absent – 1 (Liccardo)

Sincerely,



Debi Davis, Acting Chair
TREATMENT PLANT ADVISORY COMMITTEE