

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

January 15, 2021

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 January 14, 2021, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Legacy Lagoons Remediation Project on the San José City Council agenda for February 9, 2021:

A. **Legacy Lagoons Remediation Project**

Staff Recommendation:

Accept the following budget actions for the Legacy Lagoons Remediation Phase 2 project at the San José-Santa Clara Regional Wastewater Facility (RWF):

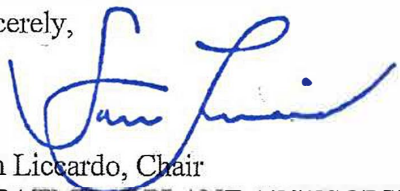
1. Adopt the following 2020-2021 Appropriation Ordinance amendments in the Sewer Service and Use Charge Fund:
 - a. Decrease the Transfer to the San José-Santa Clara Treatment Plant Operating Fund by \$23,241,040; and
 - b. Increase the Unrestricted Ending Fund Balance in the amount of \$23,241,040.
2. Adopt the following 2020-2021 Funding Sources Resolution and Appropriation Ordinance amendments in the San José-Santa Clara Treatment Operating Fund:
 - a. Decrease the Legacy Lagoons Remediation appropriation by \$36,800,000;
 - b. Decrease the estimate for revenue from Transfers and Reimbursements by \$23,241,040; and
 - c. Decrease the estimate for Revenue from Local Agencies by \$13,558,960.

On a motion made by Committee Member Montano and a second by Committee Member Watanabe, TPAC recommended approval of item 5. C. including a report to City Council by the City Attorney's Office regarding the question of authority of the Water Board.

TO: The Honorable Mayor and City Council
SJ: TPAC Recommendations
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Ayes - 9 (Cohen, Davis, Gatto, Hardy, Liccardo, Montano, Resnikoff, Sykes, Watanabe)
Nays - 0

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE