COUNCIL AGENDA: 6/10/25

FILE: 25-649 ITEM: 3.9

## SAN JOSE I 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.A. Proposed 2025-2025 Operating & Maintenance Budget for RWF

### **Staff Recommendation:**

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed 2025-2026 Operating & Maintenance Budget.

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

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

Nays – 1 (Furtado)

Abstain - 0

Absent - 0

Sincerely,

Karen Hardy, Chair

TREATMENT PLANT ADVISORY COMMITTEE

**COUNCIL AGENDA: 6/10/25** 

FILE: 25-649 ITEM: 3.9

# SAN JOSE I 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.B. Proposed 2026-2030 CIP for RWF

#### **Staff Recommendation:**

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five Year 2026-2030 Capital Improvement Program.

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 - 5 (Candelas, Cohen, Hardy, Pineda, Montano)

Nays - 2 (Doyle, Furtado)

Abstain - 0

Absent - 0

Sincerely,

Karen Hardy, Chair

TREATMENT PLANT ADVISORY COMMITTEE