

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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REGULAR MEETING AGENDA/TPAC

4:00 p.m., April 9, 2026

Room T1734 City Hall, City of San José, 200 E Santa Clara Street 95113

<https://sanjoseca.zoom.us/j/96408269596>

[TPAC Agendas & Minutes](#)

How to observe the Meeting (no public comment):

1. Online at <https://sanjoseca.zoom.us/j/96408269596>; or
2. By Phone: (888) 475-4499 or (877) 853-5257. Webinar ID is 964 0826 9596. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).

How to submit written Public Comment before the TPAC Meeting:

By email to ESDcouncilmemos@sanjoseca.gov by 9:00 a.m. the day of the meeting. Those emails will be considered as if they were part of the meeting. Please identify the Agenda Item Number in the subject line of your email.

How to submit written Public Comment during the TPAC Meeting:

Email during the meeting to ESDcouncilmemos@sanjoseca.gov, identifying the Agenda Item Number in the email subject line. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

Spoken Public Comment in Person Only

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. March 12, 2026
[Draft Minutes](#)
3. **UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**

There are no unfinished business or requests for deferrals.

4. **DIRECTOR'S REPORT**

Director's Report (verbal)

5. **AGREEMENTS/ACTION ITEMS**

A. Second Amendment to the Agreement with Santa Clara Valley Habitat Agency for Burrowing Owl Habitat Management

Staff Recommendation:

Adopt a resolution authorizing the City Manager or her designee to execute the Second Amendment to the Agreement between the Santa Clara Valley Habitat Agency and the City of San José for Burrowing Owl Habitat Management at the San José-Santa Clara Regional Wastewater Facility to increase the term for an additional period of five years from July 1, 2026 to June 30, 2031.

5.A. Memorandum

This item will be considered by City Council on April 14, 2026.

B. Construction Contract Contingency Increase For The 10106 – South Bay Water Recycling Pump Station 5 Bypass Project Rebid

Staff Recommendation:

Approve a \$24,200 increase to the construction contingency amount of \$18,000 for a revised total contingency amount of \$42,200 for the 10106 – South Bay Water Recycling Pump Station 5 Bypass Project Rebid.

5.B. Memorandum

This item will be considered by City Council on April 14, 2026.

C. Approval of a Master Consultant Agreement with Brown and Caldwell for Owner's Advisor Services for the 10063 – Aeration Basin Modifications Phase 1 Project at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Approve a Master Consultant Agreement with Brown and Caldwell to provide Owner's Advisor services for the 10063 – Aeration Basin Modifications Phase 1 Project at the San José-Santa Clara Regional Wastewater Facility from the date of execution through June 30, 2034 in a total amount not to exceed \$18,900,000, subject to the appropriation of funds.

5.C. Memorandum

5.C. Presentation

This item will be considered by City Council on April 14, 2026.

D. Amendment to Master Consultant Agreements with HDR Engineering, Inc., and CDM Smith, Inc. for Construction Management and Inspection for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

- (a) Approve the First Amendment to the 9438-2 Master Consultant Agreement with HDR Engineering, Inc., extending the term from June 30, 2026 to June 30, 2028.
- (b) Approve the Second Amendment to the 9438-3 Master Consultant Agreement with CDM Smith, Inc., extending the term from June 30, 2026 to June 30, 2028.

5.D. Memorandum

This item will be considered by City Council on April 14, 2026.

6. OTHER BUSINESS/CORRESPONDENCE

There is no other business or correspondence.

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

A. Exclusive Negotiations Agreement between City of San Jose, Valley Water, and City of Santa Clara

Staff Recommendation:

Authorize the City Manager or her designee to execute the Exclusive Negotiations Agreement between City of San José, Santa Clara Valley Water District, and City of Santa Clara, for Real Property to Develop the Proposed Pure Water Silicon Valley Project.

This item was approved by City Council on March 24, 2026.

B. Easement Agreement with LS Power Grid California, LLC for Installation of Electrical Transmission Infrastructure Across Lands of San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Adopt a resolution authorizing the City Manager, or her designee, to negotiate and execute an easement agreement between the City of San José and LS Power Grid California, LLC to install infrastructure for electrical transmission, such as power poles and electrical transmission lines across lands of the San José-Santa Clara Regional Wastewater Facility in exchange for a payment of \$1,240,000, and any other related documents in connection therewith.

This item was approved by City Council on March 24, 2026.

C. Acceptance of the Report for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Update

Staff Recommendation:

Accept the status report on the Capital Improvement Program update for the San José-Santa Clara Regional Wastewater Facility.

This item was approved by City Council on March 24, 2026.

8. REPORTS

A. Open Purchase Orders Greater Than \$100,000 (including Service Orders)

For Procurement and Contract Activity between \$100,000 and \$1.43 Million for Goods and \$100,000 and \$350,000 for Services.

8. A. Purchase Order Report (3/1/26 – 3/31/26)

9. MISCELLANEOUS

The next regular TPAC Meeting is scheduled in person on **May 28, 2026, at 4:00 p.m.** at City Hall, Room T1734.

10. OPEN FORUM

11. ADJOURNMENT

The [Code of Conduct](#) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

NOTE: If you have any changes or questions, please contact Nina Paez, Environmental Services (408) 975-2541, Nina.Paez@sanjoseca.gov

To request an accommodation or alternative format for City-sponsored meetings, events, or printed materials, please contact Nina Paez (408) 975-2541 or via email as soon as possible, but at least three business days before the meeting/event.

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San José City Hall, 200

East Santa Clara Street, 10th Floor, Environmental Services Department at the same time that the public records are distributed or made available to the legislative body.