

SAN JOSÉ / SANTA CLARA SUPPLEMENTAL
WATER POLLUTION CONTROL PLANT

COUNCIL AGENDA: 06-16-20
FILE: 20-652
ITEM: 3.5

TREATMENT PLANT ADVISORY COMMITTEE

June 1, 2020

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 28, 2020, the Treatment Plant Advisory Committee (TPAC) reviewed these items concerning the Regional Wastewater Facility Proposed 2020-2021 Operating & Maintenance Budget and the Proposed Five-Year 2021-2025 Capital Improvement Program for consideration on the San José City Council agenda for June 16, 2020, and adoption on June 23, 2020.

C. Proposed 2020-2021 O&M Budget

Staff Recommendation: TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed 2020-2021 Operating & Maintenance Budget.

D. Proposed 2021-2025 CIP

Staff Recommendation: TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2021-2025 Capital Improvement Program

On a motion made by Committee Member Dev Davis to approve both items 5. C. and 5. D. and a second by Committee Member Sykes, TPAC recommended approval of items 5. C. and 5. D.

Ayes – 6 (Debi Davis, Dev Davis, Diep, Liccardo, Sykes, Watanabe)
Nays – 3 (Gatto, Montano, Resnikoff)

Sincerely,



Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE