

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

KAREN HARDY, CHAIR

DAVID COHEN, VICE CHAIR

DOMINGO CANDELAS, MEMBER

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PATRICK KWOK, MEMBER

CARMEN MONTANO, MEMBER

DAN FURTADO, MEMBER

REGULAR MEETING AGENDA/TPAC

4:00 p.m., March 13, 2025

Room T332 City Hall, City of San José, 200 E Santa Clara Street 95113

<https://sanjoseca.zoom.us/j/91508541897>

[TPAC Agendas & Minutes](#)

How to observe the Meeting (no public comment):

1. Online at <https://sanjoseca.zoom.us/j/91508541897>; or
2. By Phone: (888) 475-4499 or (877) 853-5257. Webinar ID is 915 0854 1897. 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. February 13, 2025
[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. **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Status Report**

Staff Recommendation:

Accept the annual status report on the San José-Santa Clara Regional Wastewater Facility (RWF) Capital Improvement Program (CIP) for the period of January through December 2024.

[5. A. Memorandum](#)

[5. A. Presentation](#)

6. **OTHER BUSINESS/CORRESPONDENCE**

[6.A. Plant Capacity Report](#)

[6.A. Plant Capacity Report Revised Letter](#)

7. **STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC**

There are no items previously recommended for approval by TPAC.

8. **REPORTS**

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

Monthly Procurement and Contract Activity Reports summarize the purchase and contracting between \$100,000 and \$1.68 Million for Goods and \$100,000 and \$320,000 for Services.

[8.A. Purchase Order Report \(1/1/25 – 2/28/25\)](#)

9. **MISCELLANEOUS**

The next regular TPAC Meeting is scheduled in person on **April 10th, 2025, 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 Sierra Kenoly-Chavez, Environmental Services (408) 975-2547, Sierra.Kenoly-Chavez@sanjoseca.gov

To request an accommodation or alternative format for City-sponsored meetings, events, or printed materials, please contact Sierra Kenoly-Chavez (408) 975-2547 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.