COUNCIL AGENDA: 6/14/22

FILE: 22-908 ITEM: 3.4

SAN JOSE I SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

May 19, 2022

The Honorable Mayor and City Council City of San José 200 East Santa Clara Street San José, CA 95113

Dear Mayor Liccardo and City Council:

At its meeting of May 19, 2022, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2023-2027 Capital Improvement Program on the San José City Council agenda for consideration on June 14, 2022, and adoption on June 21, 2022.

5. B. Proposed 2023-2027 CIP:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2023-2027 Capital Improvement Program.

On a motion made by Committee Member Watanabe and a second by Committee Member Cohen, TPAC recommended approval of item 5. B.

Ayes - 6 (Cohen, Davis, Harkness, Liccardo, Montano, Watanabe)
Nays - 2 (Kwok, Turner)
Absent - 1 (Hardy)

Sincerely,

Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE