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 2022-2023 Operating and Maintenance Budget on the San José City Council agenda for consideration on June 14, 2022, and adoption on June 21, 2022.

## 5. A. Proposed 2022-2023 O&M Budget:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed 2022-2023 Operating & Maintenance Budget.

## On a motion made by Committee Member Davis and a second by Committee Member Watanabe, TPAC recommended approval of item 5. A.

Ayes - 5 (Cohen, Davis, Harkness, Liccardo, Watanabe) Nays - 3 (Kwok, Montano, Turner) Absent - 1 (Hardy)

Sincerely,

Sam Liccardo, Chair TREATMENT PLANT ADVISORY COMMITTEE