SUPPLEMENTAL

COUNCIL AGENDA: 1/10/23 FILE: 23-017 ITEM: 6.1

SAN JOSE I SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

December 9, 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 December 8, 2022, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning an Agreement with Santa Clara Valley Habitat Agency Establishing a 201-Acre Conservation Easement as Land-in-Lieu of Fees for the Burrowing Owl Habitat at San José-Santa Clara Regional Wastewater Facility.

5. D. Agreement with Santa Clara Valley Habitat Agency Establishing a 201-Acre Conservation Easement as Land-in-Lieu of Fees for the Burrowing Owl Habitat at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation to Committee for City Council:

Approve a Conservation Easement-In-Lieu of Fees agreement with Santa Clara Valley Habitat Agency that establishes an approximate 201-acre conservation easement over the Western Burrowing Owl Habitat at the San José-Santa Clara Regional Wastewater Facility as land-in-lieu of paying development fees for certain projects in the Capital Improvement Program and the corresponding Conservation Easement Agreement.

On a motion made by Committee Member Kwok and a second by Committee Member Montano, TPAC recommended approval of item 5. D.

Ayes - 9 (Cohen, Davis, Hardy, Kwok, Liccardo, Montano, Turner, Watanabe, Wilcox) Nays - 0

Sincerely,

GrayWatanabe

Kathy Watanabe, Chair TREATMENT PLANT ADVISORY COMMITTEE