

SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

May 30, 2023

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

Dear Mayor Mahan and City Council:

At its meeting of May 18, 2023, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Proposed 2023-2024 CIP for the Regional Wastewater Facility.

5. C. Proposed 2024-2028 CIP

Staff Recommendation to Committee for City Council:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2024-2028 Capital Improvement Program.

Action: On a motion made by Committee Member Candelas and a second by Committee Member Davis, TPAC recommended approval of item 5. C.

Ayes - 5 (Candelas, Cohen, Davis, Gillmor, Harkness)

Nays - 0

Absent - 4 (Kwok, Montano, Turner, Watanabe)

Sincerely,



David Cohen, Vice Chair
TREATMENT PLANT ADVISORY COMMITTEE