COUNCIL AGENDA: 6/13/23

FILE: 23-875 ITEM: 3.6

## SAN JOSE I 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 O&M Budget for the Regional Wastewater Facility.

## 5. B. Proposed 2023-2024 O&M Budget

## Staff Recommendation to Committee for City Council:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed 2023-2024 Operating & Maintenance Budget.

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

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

Navs - 0

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

Sincerely,

David Cohen, Vice Chair

TREATMENT PLANT ADVISORY COMMITTEE

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