City Council
Draft Minutes

Friday, January 24, 2025

10:00 AM

Santa Clara Regional Wastewater Facility - Administration Building, Conference Room A, 700 Los Esteros Road, San José, CA 95134

Joint Special Meeting of the City Council of San José and San José/Santa Clara Treatment Plant Advisory Committee

MATT MAHAN, MAYOR
ROSEMARY KAMEI, DISTRICT 1
PAMELA CAMPOS, DISTRICT 2
VACANT, DISTRICT 3
DAVID COHEN, DISTRICT 4
PETER ORTIZ, DISTRICT 5
MICHAEL MULCAHY, DISTRICT 6
BIEN DOAN, DISTRICT 7
DOMINGO CANDELAS, DISTRICT 8
PAM FOLEY, DISTRICT 9
GEORGE CASEY, DISTRICT 10

- ## Call to Order and Roll Call

10:15 a.m.- Regular Session.

Present Councilmembers: Ortiz, Mulcahy, Doan, Casey.

Absent Councilmembers: Mahan, Kamei, Campos, Cohen, Candelas, Foley.

Present Treatment Plant Advisory Committee Members: Karen Hardy, Kip Harkness, Patrick Kwok, Dan Furtado, Michael Mulcahy, and George Casey.

Absent Treatment Plant Advisory Committee Members: David Cohen, Domingo Candelas, Carmen Montano, and Albert Gonzalez.

Public Comment

None provided.

1. Meet and Greet

Roll call and introductions were provided. A brief history of the facility was provided, including operational capacities and facility management guidelines.

2. Personal Protective Equipment and Transportation

Personal protective equipment was distributed to all attendees. Transportation was provided throughout the Wastewater Facility tour.

3. Regional Wastewater Facility Site Tour

A tour of the Regional Wastewater Facility Site Tour was held. Attendees toured the various facilities and equipment of the Santa Clara Regional Wastewater Facility and were provided with details on the operations and capacities of the Wastewater Facility, including current and future facility projects.

- ## Adjournment

The meeting was adjourned at 12:08 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

Daniel Aguilar
_____
Daniel Aguilar
Deputy City Clerk, City of San José

Approved at Council on:

Number of actions: 0

Attest by:

_____
Toni J. Taber, MMC
City Clerk, City of San José