SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT

September 25, 2017

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

Dear Mayor Liccardo and City Council:

At its meeting of September 14, 2017, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Water Pollution Control Plant on the San José City Council agenda for October 3, 2017:

7.3   A.   <u>Audit of Environmental Services Department Consulting Services</u>

> Staff Recommendation: Accept the audit report on Environmental Services Department Consulting Services.
>
> Auditor Sharon Erickson presented.
>
> Director Kerrie Romanow mentioned that the Environmental Services Department (ESD) included the Auditor's report recommendations into the Stantec amendment and the target dates for staff to address most of the recommendations were September 2017.
>
> Committee Member Watanabe asked if an update on the Auditor's recommendations can be provided to TPAC on a quarterly basis to ensure transparency. Ms. Erickson responded that staff will be following up on the recommendations once every six months, and that an update will be provided to TPAC.
>
> Committee Member Gatto inquired as to why the audit did not cover a broader evaluation of total costs. Ms. Erickson noted the Auditor's Office was asked to audit ESD's consulting agreements at the request of a Councilmember. The Stantec Agreement amendment is also being considered by TPAC on September 14, 2017. An evaluation of the cost of the agreement is not in their scope of review at this time.
>
> **On a motion by Vice Chair Kolstad and a second by Committee Member Davis, TPAC approved to accept the staff recommendation.**
>
> **Ayes – 9** (Davis, Diep, Gatto, Grilli, Kolstad, Leonardis, Liccardo, Sykes, Watanabe)
> **Nayes – 0**
> **Absent – 0**

Sincerely,

Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE