COUNCIL AGENDA: 01-23-18 ITEM: 2.10

## SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

January 17, 2018

TREATMENT PLANT ADVISORY COMMITTEE

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 January 11, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Water Pollution Control Plant on the San José City Council agenda for January 23, 2018:

A. <u>Adoption of Mitigated Negative Declaration for the San José-Santa Clara Regional</u> Wastewater Facility Pond A18 South Gate Levee Repair Project

Staff Recommendation:

Adopt a resolution adopting the Mitigated Negative Declaration and the corresponding Mitigation Monitoring and Reporting Program prepared for the San José-Santa Clara Regional Wastewater Facility Pond A18 South Gate Levee Repair Project (File No. PP17-047) as having been completed in compliance with the California Environmental Quality Act reflecting the City of San José's independent judgement and analysis.

Staff member Ken Davies clarified for Committee Members Gatto and Liccardo when CEQA analysis is required for specific projects.

On a motion by Committee Member Dev Davis and a second by Committee Member Debi Davis, TPAC approved to accept the staff recommendation.

Ayes – 9 (Debi Davis, Dev Davis, Diep, Gatto, Kolstad, Leonardis, Liccardo, Sykes) Nayes – 0 Absent – 1 (Grilli)

Sincerely,

Sam Liccardo, Châir TREATMENT PLANT ADVISORY COMMITTEE