

**SAN JOSÉ / SANTA CLARA  
WATER POLLUTION CONTROL PLANT**

September 13, 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 September 13, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Purchase of California Carbon Allowances:

**A. Purchase of California Carbon Allowances**

**Staff Recommendation:**

Adopt a Resolution authorizing the City Manager to negotiate and execute an agreement between the City of San José and Vitol, Inc., for the purchase of California Carbon Allowances for the San José-Santa Clara Regional Wastewater Facility (RWF) to fulfill the compliance obligation under the California Cap-and-Trade Program, for an amount of \$295,728.00.

**On a motion by Committee Member Alternate Ortbal and a second by Committee Member Alternate Phan, TPAC approved to accept the staff recommendation.**

**Ayes – 7 (Dev Davis, Diep, Kolstad, Kwok, Ortbal, Phan, Watanabe)**

**Nays – 0**

**Absent – 2 (Leonardis, Liccardo)**

Sincerely,



Pat Kolstad, Vice Chair  
TREATMENT PLANT ADVISORY COMMITTEE