SUPPLEMENTAL **COUNCIL AGENDA: 6-18-19**
FILE: 19-497
ITEM: 3.5

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

May 20, 2019

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 May 16, 2019, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Proposed 2020-2024 CIP Budget on the San José City Council agenda for June 18, 2019:

A. Proposed 2020-2024 CIP Budget

Staff Recommendation:

TPAC approval of the San José/Santa Clara Regional Wastewater Facility Control Proposed 2020-2024 Capital Improvement Program.

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

Ayes – 8 (Debi Davis, Diep, Gatto, Leonardis, Liccardo, Montano, Sykes, Watanabe)
Nayes – 0
Absent – 1 (Dev Davis)

Sincerely,

Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE

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TREATMENT PLANT ADVISORY COMMITTEE

The Honorable Mayor and City Council
City of San José
200 East Santa Clara Street
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Dear Mayor Liccardo and City Council:

At its meeting of May 16, 2019, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Proposed 2019-2020 O&M Budget on the San José City Council agenda for June 18, 2019:

A. Proposed 2019-2020 O&M Budget

Staff Recommendation:

TPAC approval of the San José/Santa Clara Regional Wastewater Facility Control Proposed 2019-2020 Operating Budget.

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

Ayes – 8 (Debi Davis, Diep, Gatto, Leonardis, Liccardo, Montano, Sykes, Watanabe)
Nayes – 0
Absent – 1 (Dev Davis)

Sincerely,

Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE