

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

February 18, 2020

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 February 13, 2020, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Offer to Purchase Pond A-18 on the San José City Council agenda for February 25, 2020:

D. Offer to Purchase Pond A-18

Staff Recommendation:

Adopt a resolution authorizing the City Manager to negotiate and execute an agreement with Valley Water for the sale of Pond A-18 and related easements to support the Shoreline Levee Project consistent with the criteria directed by the Treatment Plant Advisory Committee (TPAC) and Council in October of 2015 and 2017.

On a motion made by Committee Member Gatto and a second by Committee Member Watanabe, TPAC recommended approval of item 5. D as amended below:

Adopt a resolution authorizing the City Manager to negotiate ~~and execute~~ an agreement with Valley Water for the sale of Pond A-18 and related easements to support the Shoreline Levee Project consistent with the criteria directed by the Treatment Plant Advisory Committee (TPAC) and Council in October of 2015 and 2017. **Return to TPAC in March to report on negotiations and provide additional information regarding trail plans.**

Ayes – 7 (Debi Davis, Dev Davis, Diep, Gatto, Montano, Sykes, Watanabe)

Absent – 2 (Liccardo, Turner)

Sincerely,



Debi Davis, Vice Chair

TREATMENT PLANT ADVISORY COMMITTEE