COUNCIL AGENDA: 6-15-21

FILE: 21-1379

ITEM: 3.8

## SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

May 21, 2021 .

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 20, 2021, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Proposed Five-Year 2022-2026 Capital Improvement Program for the San José-Santa Clara Regional Wastewater Facility on the San José City Council agenda for June 15, 2021:

## C. Proposed 2022-2026 CIP

## Staff Recommendation:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2022-2026 Capital Improvement Program.

On a motion made by Committee Member Davis and a second by Committee Member Hardy, TPAC recommended approval of item 5. C.

Ayes - 6 (Cohen, Davis, Hardy, Resnikoff, Sykes, Watanabe)

Nays - 1 (Gatto)

Abstain - 1'(Montano)

Absent - 1 (Liccardo)

Sincerely,

Sam Dicoardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE