



CITY COUNCIL MEETING
Study Session Draft Minutes
San Jose - Santa Clara Regional Wastewater Facility

Friday, January 31, 2025

9:00 AM – 12:00 PM

LOCATION:

Council Chambers- 200 E. Santa Clara Street

MATT MAHAN, MAYOR
ROSEMARY KAMEI, DISTRICT 1
PAMELA CAMPOS, DISTRICT 2
VACANT, DISTRICT 3
DAVID COHEN, DISTRICT 4
PETER ORTIZ, DISTRICT 5
MICHAEL MULCAHY, DISTRICT 6
BIEN DOAN, DISTRICT 7
DOMINGO CANDELAS, DISTRICT 8
PAM FOLEY, DISTRICT 9
GEORGE CASEY, DISTRICT 10

- **Call to Order and Roll Call**

9:05 a.m. – Study Session.

Present: Casey, Candelas, Doan, Mulcahy, Ortiz, Cohen,
Campos, Kamei, Foley, Mahan.

Absent: None.

City Council Study Session

Purpose: To provide the City Council with an overview of the San José-Santa Clara Regional Wastewater Facility (RWF) Plant Master Plan, discuss the issues affecting the RWF since the adoption of the Plant Master Plan; provide details on the Capital Improvement Program’s effort to update the Plant Master Plan’s Technical Component, which will be brought to the City Council in mid-2025; and provide an update on various projects on or around the RWF land.

Outcome: The City Council will have a comprehensive understanding of the Plant Master Plan, issues currently affecting the RWF, the update to the Plant Master Plan’s Technical Component, and projects being constructed on RWF land.

Mariana Chavez-Vazquez, General Manager, ESD; Kapil Verma, Deputy Director, ESD; Kevin Ice, Assistant to the City Manager; Lori Mitchell, Acting Director, ESD; and Jeff Provenzano, Assistant Director, ESD offered the presentation and responded to questions.

Public Comment

Patrick Kwak offered public testimony regarding the item.

Adjournment

The Council of the City of San Jose adjourned by Mayor Matt Mahan at 11:19 a.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

Vanessa Velez, Deputy City Clerk,
City of San José

Approved at Council on:

of Actions: 0

Attest By:

Toni Taber, MMC,
City Clerk, City of San José