

Watershed Management Initiative

Santa Clara Basin Watershed Management Initiative CORE GROUP MEETING MINUTES

October 2, 2008

10:00 a.m. – 12:00 p.m.

City of San José, Watershed Protection Office, Evergreen Conference Room
170 West San Carlos Street, San José, CA 95113

Attendees: Trish Mulvey, Lorrie Gervin, Melody Tovar, Matt Krupp, Larry Johmann, Kristy McCumby Hyland, Stanley Zhu, Elaine Marshall, Karin North, and Sandra Freitas.

TIME	TOPIC
10:00 a.m.	Welcome, Introductions, and Early Announcements (Melody Tovar)
10:10 a.m.	Review Meeting Minutes and Update Action Item from Core Group Meeting on August 7, 2008 (Melody Tovar)
10:15 a.m.	San José/Santa Clara Water Pollution Control Plant Master Plan Results and Update (Matt Krupp)
11:00 a.m.	Wastewater Treatment of Emerging Contaminants and Impact on Recycled Water (Lorrie Gervin and Karin North)
11:30 a.m.	Open Discussion, December Core Group Agenda, and Holiday Potluck
12:00 p.m.	Adjourn and Next Meeting: December 4, 2008 from 9:30 a.m. to 12:00 p.m., City of San José, Watershed Protection Office, McDaniel Conference Room, Upper Basement

ACTION ITEMS

#	ACTION ITEM	ASSIGNED TO	DUE DATE	STATUS
1.	Follow-up with Social Services regarding the homeless trash issue	Melody Tovar	11/14/08	
2.	Contact Eric Dunlavey about emerging contaminants sampling	Karin North	11/14/08	
3.	Send Save the Date for Core Group Meeting and Potluck in December	Sandra Freitas	ASAP	Done
4.	Provide information to Matt Krupp on SFEI emerging contaminants meeting taking place on October 17 th	Karin North	ASAP	

1. Welcome, Introductions, Recognition, and Early Announcements (Melody Tovar/Trish Mulvey)

- The Land Use Subgroup will be meeting this month.
- The *Plastic Debris from Creeks to Sea* Presentation was filmed and Matt Krupp will be developing a user-friendly format for viewing.
- The Trash Summit will be held on October 15th at the Emma Prusch Farm Park Meeting Hall.

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2. Review Meeting Minutes and Update Action Item from Core Group Meeting on June 5, 2008 (Melody Tovar)

No comments, and approved as written.

3. San Jose/Santa Clara Water Pollution Control Plant Master Plan Update (Matt Krupp)

Matt Krupp of the City of San José provided an update on the status of the San José/Santa Clara Water Pollution Control Plant Master Plan. Stakeholder input meetings are being conducted and Community Advisory Committee has been formed. Environmental groups have been very supportive and are well represented on the group and local businesses are now being approached and encouraged to participate.

The goal of the Master Plan is to achieve sustainability, economic value, and habitat protection. Proposed land use, community and economic concepts under consideration will help the Plant achieve energy sufficiency in 5 years, economic self-sufficiency in 20 years, carbon neutrality in 20 years, integration of ecological and human sustainability, and optimization of resource usage.

This effort is aligned with San José's Green Vision. Staff will be assessing the technical options and alternatives for public consideration and continue delivering presentations to key stakeholders. A large community meeting will take place in January 2009.

4. Wastewater Treatment of Emerging Contaminants and Impact on Recycled Water (Lorrie Gervin and Karin North)

In response to previous request for information on the impact of emerging contaminants on wastewater quality and recycled water, Karin North provided a presentation summarizing findings from SFEI's study on Pharmaceutical Concentrations in Influent and Effluent from Two Wastewater Treatment Plant's and in Lower South San Francisco Bay and shared a recent WEF study on Pharmaceuticals and Personal Care Products in Wastewater Treatment. Copies of the draft SFEI study and the WEF executive summaries can be provided. The study of emerging contaminants continues to develop and another presentation may be conducted in the future.

Local Note on Pharmaceutical Collection: The County of Santa Clara is considering changes how they collect unwanted pharmaceuticals and may no longer accept controlled pharmaceuticals. The County Sheriff offices may be accepting them. (As of November 24, 2008 the County has not yet implemented the anticipated changes to pharmaceuticals collection; HHW is still collecting at this time.)

5. Open Discussion, December Core Group Agenda, and Holiday Potluck

The City of San José will host this year's last Core Group Meeting. A holiday celebration potluck will take place after the meeting and a "Save the Date" will be sent to all participants. The agenda will be determined at COS on November 14th. (COS Meeting was deferred. Melody and Trish will work with Sandra on drafting a December Core Group agenda.)

6. Adjourned at 12:00 p.m.

Next Meeting: December 11, 2008 from 9:30 to 12:00 p.m., City of San José Watershed Protection Office, McDaniel Conference Room, Upper Basement

Watershed Management Initiative

The WMI's role will be to continue to serve as a stakeholder forum for watershed initiatives, to facilitate problem-solving processes, and to support and encourage agency actions in the direction of the nine strategic policy objectives.

WMI Work Plan Priorities Update

1. *Trash*
2. *Erosive Forces/Riparian Setback*
3. *Stream Goals*
4. *Product Stewardship*