

## City of Sunnyvale

# Meeting Minutes City Council

Tuesday, June 24, 2014

6:00 PM

Special Meeting - Study Session (Audio only)

#### 6 P.M. SPECIAL COUNCIL MEETING (Study Session)

#### 1 Call to Order in the West Conference Room (Open to the Public)

Vice Mayor Davis called the meeting to order at 6:20 p.m.

#### 2 Roll Call

Present: 7 - Mayor Jim Griffith

Vice Mayor Jim Davis

Councilmember David Whittum
Councilmember Pat Meyering
Councilmember Tara Martin-Milius
Councilmember Glenn Hendricks
Councilmember Gustav Larsson

#### 3 Study Session

14-0422 Progress Update on the Water Pollution Control Plant Master Plan

### Study Session Summary:

Environmental Services Department Staff presented on the status of the Water Pollution Control Plant Master Plan. Initial discussion revolved around the current processes at WPCP, the Strategic Infrastructure Plan (SIP), and the status of "gap" projects identified by the SIP. Discussion then turned to opportunities for recycled water production based on the final design of the new WPCP and costs related to each option.

Council discussion included questions regarding the salinity of the City's recycled water, the possibility of using some of the new WPCP site for solar arrays, the possibility of climate change affecting the design of the surrounding area, and ongoing funding for the WPCP project overall.

#### 4 Public Comment

None.

## 5 Adjourn Special Meeting

Vice Mayor Davis adjourned the meeting at 6:55 p.m.

City of Sunnyvale Page 2