



**Plant Master Plan
COMMUNITY ADVISORY GROUP**

Providing a community perspective on the Plant Master Plan and serving as conduit for public input for the residents and businesses in the Plant's eight-city service area.

Agenda

November 12, 2009

6:00 – 8:00 p.m.

San Jose/Santa Clara Water Pollution Control Plant – 700 Los Esteros Road, San Jose, CA 95134

#	Time	Item
1.	6:00 10 min.	Roll Call and Introduction of Facilitator
2.	6:10 5 min.	Agenda Review
3.	6:15 5 min.	Approval of September Meeting Summary
4.	6:20 20 min.	<p>Old Business</p> <p>4.1 Workshop summary changes <i>Desired outcome:</i> Clarification of any remaining questions about the workshop summary to ensure that all the concerns raised at the September meeting have been accurately addressed.</p> <p>4.2 Zero Waste Biogas Facility – answers to pending questions <i>Desired outcome:</i> Understanding of ways to find additional information regarding the Biogas Facility.</p>
5.	6:40 60 min.	<p>New Business</p> <p>5.1 Report-out from the Technical Advisory Group (20 min.) <i>Desired outcome:</i> Understanding of the Technical Advisory Group (TAG) recommendations and of the ways that different technologies produce different sized footprints. When the PMP alternatives are available, this understanding will enable the CAG to give Steering Committee input informed by knowledge of the project's technical aspects.</p> <p>5.2 Review of Biosolids Disposition Options with reference to the BACWA Biosolids Report (40 min.) <i>Desired outcomes:</i> Understanding of the challenges for final biosolids disposition and of the available disposal options; and Input to the Steering Committee on the relative acceptability of each available disposition option. E.g. what do you like about each option and what would have to be done to make it acceptable?</p>
6.	7:40 10 min.	<p>December CAG Meeting Arrangement <i>Desired outcomes:</i> Agreement on recommendation for the location of the December 9 meeting; and Compile list of desired social land use (trails, water recreation, etc.) topics to be considered for inclusion in the December agenda.</p>

7.	7:50 10 min.	Public Comment
8.	8:00	Adjourn meeting

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MAP TO TREATMENT PLANT

