

**EAST PALO ALTO SANITARY DISTRICT
PUBLIC INFORMATION
& INTERGOVERNMENTAL AFFAIRS
COMMITTEE MEETING MINUTES
May 22, 2019**

1. Call to Order

A Public Information & Intergovernmental Affairs Committee Meeting of the East Palo Alto Sanitary District was called to order by Director Yañez on Wednesday, May 22, 2019 at 3:15 p.m. The meeting was held at the East Palo Alto Sanitary District office located at 901 Weeks Street, East Palo Alto, California.

2. Roll Call

Directors Present
Bethzabe Yañez
Goro Mitchell

Staff Present
Akin Okupe – General Manager
Humza Javed – Engineer, City of East Palo Alto

3. Communications from the Public

There were no communications from the public.

4. Agenda Amendments

There were no agenda amendments.

5. Review/Approval of April 18, 2019 Meeting Minutes

The Committee reviewed and approved the meeting minutes of April 18, 2019.

6. Report/Discussion of Update regarding City of East Palo Alto Projects

Mr. Humza Javed provided the below update on City of East Palo Alto projects:

- The pedestrian overcrossing has been completed and is now open to the public.
- The street resurfacing project is expected to be underway in the coming weeks.
- The Cooley Landing project has been completed and a ribbon cutting ceremony is anticipated within the coming month.

- The RV Safe Parking Program is now operational.

Director Mitchell inquired about the waste disposal plan for the site. Mr. Javed stated that he will make inquiry and advise at the next meeting.

Director Mitchell also suggested that it would be prudent to survey industrial area businesses to ensure that waste is being disposed of in a manner consistent with District policy.

- Applications that have been received for possible future developments:
 - Mixed use commercial development (ground floor retail) on Donohoe Street across from Amazon.

7. Review/Discussion Recycle Water Plan for the City of East Palo Alto

Mr. Javed advised that the City of East Palo Alto is currently seeking grant funding for a recycled water project. Once funding has been allocated, the City will explore the implementation of a capital project.

8. Oral & Written Communication

There was no oral or written communication.

9. Future Agenda

The next meeting will be announced.

- Recycled water
- Project inspection

10. Adjournment

There being no further business, the meeting adjourned at 3:35 p.m.

APPROVED:

Board President

Board Secretary