

**Silicon Valley Clean Water**

**AGENDA ITEM 7A2  
MAY 18, 2020**

**MINUTES OF SILICON VALLEY CLEAN WATER  
SPECIAL MEETING – April 22, 2020  
12:00 p.m.**

**This meeting took place remotely pursuant to  
SVCW Resolution No. 20-08 due to coronavirus pandemic**

**ITEM 1**

**CALL TO ORDER**

The meeting was called to order at 12:00 p.m.

**ITEM 2**

**ROLL CALL - Commissioners Duly Appointed by Each Agency**

Council Member Alicia Aguirre, Redwood City - Chair  
Board Member George Otte, P.E., West Bay Sanitary District – Vice Chair  
Council Member Mark Olbert, San Carlos – Secretary  
Council Member Warren Lieberman, PhD., Belmont

**Staff, Consultants and Visitors Present**

Teresa A. Herrera, SVCW Manager  
Christine Fitzgerald, SVCW Legal Counsel  
Jennifer Flick, SVCW Human Resources Director  
Matt Anderson, SVCW Chief Financial Officer/Assistant Manager  
Monte Hamamoto, SVCW Chief Operating Officer  
Kim Hackett, SVCW Authority Engineer  
Jessica Mangual, SVCW Secretary Pro Tem  
Arvind Akela, Engineering Director, SVCW

**ITEM 3**

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by those in attendance.

**ITEM 4**

**PUBLIC COMMENT**

There was no Public Comment

**ITEM 5**

**SAFETY MOMENT AND REPORTS**

Not Used

**ITEM 6**

**MATTERS OF COMMISSION MEMBER'S INTEREST**

There were no comments

**ITEM 7**

No Consent Calendar Items

**ITEM 8A**

**CONSIDERATION OF RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN ADVANCED MICROGRID SOLUTIONS, INC AND SILICON VALLEY CLEAN WATER**

Proposed Action:

Move adoption of RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN ADVANCED MICROGRID SOLUTIONS, INC. AND SILICON VALLEY CLEAN WATER RELATED TO ENGERGY STORAGE PROJECT (CIP #9810), AUTHORIZING RELEASE OF FUNDS THEREFOR, AND AUTHORIZING TERMINATION OF ENERGY MANAGEMENT SERVICES AGREEMENT FOR SAID PROJECT

**Motion/Second: Mr. Olbert / Mr. Otte**

The Motion carried by Unanimous Roll Call Vote

**ITEM 9**

No Closed Session Items

**ITEM 10**

No Closed Session Items

**ITEM 11**

ADJOURN

There being no further business, the meeting adjourned at 12:13 p.m.

Minutes prepared by Teresa A. Herrera  
Reviewed by General Counsel

DocuSigned by:  
  
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Mark Olbert, Secretary