

**COMMISSION OF SILICON VALLEY CLEAN WATER  
JOINT POWERS AUTHORITY  
SPECIAL MEETING – Monday, January 28, 2019  
8:00 a.m.**

Place: Pelican Conference Room  
Silicon Valley Clean Water  
1400 Radio Road, 2<sup>nd</sup> Floor  
Redwood City, California

**COMMISSIONERS**

COUNCIL MEMBER WARREN LIEBERMAN, PhD., BELMONT – CHAIR  
BOARD MEMBER GEORGE S. OTTE, P.E., WEST BAY SANITARY DISTRICT – SECRETARY  
COUNCIL MEMBER ALICIA AGUIRRE, REDWOOD CITY – MEMBER  
COUNCIL MEMBER MARK OLBERT, SAN CARLOS – MEMBER

**MANAGER:** TERESA A. HERRERA

**ATTORNEY FOR THE AUTHORITY:** CHRISTINE C. FITZGERALD

**CONTROLLER:** KIMBRA MCCARTHY

**TREASURER:** MATTHEW ANDERSON

**AMERICANS WITH DISABILITIES ACT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact SVCW (650) 591-7121. Notification in advance of the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting.

**AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Any member of the public may address and ask questions of the Chair under this item relating to any matter within the Commission's jurisdiction that does not appear as a separate item on the Agenda. An opportunity will be provided for members of the public to address the Chair and ask questions about any item that is listed on the agenda at the time the

Commission considers the item and before action is taken. If you address the Commission on a non-agenda item, please be aware that the Ralph M. Brown Act (Gov. C. § 54950 et seq.) prohibits the Commission from acting on or discussing such matters at this meeting. Any such item may be referred to staff for a decision with regard to placing it on a future agenda for discussion, action or a report.

5. SAFETY MOMENT and REPORTS

- A. Safety Moment
- B. Manager's Report (verbal)
- C. Financial Reports
  - 1. Investment Report November 2018
  - 2. Investment Report December 2018
- D. Engineering Projects Status Update December 2018
- E. Commission Requested Staff-Level Action Items
- F. RESCU Program Design-Build Project Status Update

6. MATTERS OF COMMISSION MEMBER'S INTEREST

- A. Set 2019 Commission Meeting Calendar

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR

8. BUSINESS ITEMS

- A. CONSIDERATION OF MOTION TO APPROVE TASK ORDERS TO CASCADE INTEGRATION & DEVELOPMENT FOR SCADA AUTOMATION PROGRAMMING

Proposed Actions:

- i. Move approval of TASK ORDER SCOPE AND BUDGET FOR PROGRAMMING SERVICES IN THE AMOUNT OF \$220,618 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS (Capital Project #293) – CASCADE INTEGRATION & DEVELOPMENT
- ii. Move approval of TASK ORDER SCOPE AND BUDGET FOR AUTOMATION PROGRAMMING SERVICES IN THE AMOUNT OF \$160,376 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS (CIP #9222) – CASCADE INTEGRATION & DEVELOPMENT

B. CONSIDERATION OF MOTION TO RECEIVE AND ACCEPT PRESENTATION OF LONG RANGE FINANCIAL PLAN – 2019 UPDATE

Proposed Action:

MOVE APPROVAL OF RECEIPT AND ACCEPTANCE OF SILICON VALLEY CLEAN WATER LONG RANGE FINANCIAL PLAN – 2019 UPDATE

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One Potential Case)

10. RECONVENE IN OPEN SESSION – Announce action taken in Closed Session, if any.

11. ADJOURN

CONSENT CALENDAR

**NOTICE TO PUBLIC**

All matters listed under CONSENT CALENDAR are considered to be routine. There may be discussion on items on the CONSENT CALENDAR. All items will be enacted by one motion with a roll call vote unless members of the Commission, staff, or public request specific items be removed from the CONSENT CALENDAR for separate action.

7. A. APPROVAL OF MINUTES – December 6, 2018 Meeting
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED NOVEMBER 30, 2018, DECEMBER 14 AND 28, 2018, AND JANUARY 2, 11, AND 18, 2019 AND NECESSARY PAYMENTS THROUGH JANUARY 18, 2019
- C. CONSIDERATION OF RESOLUTION REVISING ADMINISTRATIVE POLICY 2017-01, STATEMENT OF DEBT MANAGEMENT POLICY

Proposed Action:

Move adoption of RESOLUTION APPROVING AND ADOPTING REVISION B TO ADMINISTRATIVE POLICY 2017-01, STATEMENT OF DEBT MANAGEMENT POLICY

- D. CONSIDERATION OF RESOLUTION RATIFYING APPOINTMENT OF SECRETARY PRO TEM

Proposed Action:

Move adoption of RESOLUTION APPROVING AND RATIFYING APPOINTMENT OF JESSICA MANGUAL AS SECRETARY PRO TEM OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 17-69