

**MINUTES OF SILICON VALLEY CLEAN WATER
SPECIAL MEETING – JUNE 28, 2018
7:30 a.m.**

ITEM 1

CALL TO ORDER

Commissioner Seybert called the meeting to order at 7:30 a.m.

ITEM 2

ROLL CALL - Commissioners Duly Appointed by Each Agency

Council Member John Seybert, Redwood City – Chair
Council Member Warren Lieberman, PhD., Belmont– Vice Chair
Mayor Robert Grassilli, San Carlos – Secretary
Board Member George Otte, P.E., West Bay Sanitary District

Staff, Consultants and Visitors Present

Christine C. Fitzgerald, SVCW Legal Counsel
Teresa A. Herrera, SVCW Acting Manager / Chief Engineering Officer
Matt Anderson, SVCW Chief Financial Officer
Monte Hamamoto, SVCW Chief Operating Officer
John San Filippo, SVCW Maintenance Supervisor
James Lostica, SVCW Maintenance Supervisor
Jim Kemp, SVCW Scheduler Planner
Raj Kumar, SVCW Instrumentation and Controls

ITEM 3

PUBLIC COMMENT

John San Filippo made a public comment on behalf of SVCW operations and maintenance staff in support of Ms. Herrera's possible appointment to SVCW Manager position.

Commissioner Seybert took the opportunity to thank the O&M staff for all the great work they do and noted that it doesn't go without notice by the Commission.

ITEM 4

CLOSED SESSION

Closed Session was called to order at 7:33 a.m.

A. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

Title: Manager

ITEM 5

RECONVENE IN OPEN SESSION

Open Session reconvened at 8:08 a.m. Legal Counsel reported that as to Closed Session Item 4A the Commission took no reportable action and direction was given to Counsel and staff.

ITEM 6

ADJOURN

There being no further business, the meeting adjourned at 8:09 a.m.

Minutes Prepared By: Teresa A. Herrera, Acting Manager



Robert Grassilli, Secretary