

**MINUTES OF SILICON VALLEY CLEAN WATER
REGULAR MEETING – October 11, 2018
8:00 a.m.**

ITEM 1

CALL TO ORDER

The meeting was called to order at 8:00 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 B. Otte, P.E., West Bay Sanitary District

Staff, Consultants and Visitors Present

Teresa A. Herrera, SVCW Manager
Christine C. Fitzgerald, SVCW Legal Counsel
Jennifer Flick, SVCW Human Resources Director
Matt Anderson, SVCW Chief Financial Officer/Administrative Manager
Monte Hamamoto, SVCW Chief Operating Officer
Kim Hackett, SVCW Authority Engineer
Arvind Akela, SVCW Engineering Director
Eric Hansen, SVCW Senior Engineer
Kara Tremblay, SVCW Associate Engineer
Jessica Mangual, SVCW Administrative Clerk
EJ Shalaby, DNS Strategic Partners
Derek Rampone, City of Redwood City
Molly Flowerday, City of Redwood City
Bill Tanner, Tanner Pacific, Inc.
Mark Minkowski, Kennedy/Jenks
Aren Hansen, Brown & Caldwell

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 5A THROUGH 5F

SAFETY MOMENT AND REPORTS

The safety moment noted the seriousness of insect bites and their prevention.

The Manager's goals for FY18-19 was emailed to the Commission; quarterly updates will be provided on progress. There were no questions from the Commission.

Meeting minutes will be written as action minutes beginning with the August 2018 meeting. Recordings will be kept permanently.

A memo was distributed to the Commission relating to California AB1912 recently signed into law. It may be an item to address in upcoming JPA amendments. Commissioner Lieberman noted that Belmont is familiar with the law and offered that Belmont's Counsel is available to discuss it with SVCW Counsel.

Commission on-boarding document is being prepared and will be ready for new Commissioners' use early in 2019.

ITEM 6

MATTERS OF COMMISSION MEMBER'S INTEREST

There were no comments.

ITEM 7

CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR ITEMS 7A THROUGH 7E

Motion/Second: Mr. Lieberman / Mr. Otte

The Motion carried by Unanimous Roll Call Vote.

Chairman Seybert indicated that he wanted to change the Order of Business and go into Closed Session. Chairman Seybert then asked for a Motion to Change the Order of Agenda Items 9 and 10 for Agenda Item 8 and proceed into Closed Session.

Motion/Second: Mr. Grassilli / Mr. Otte

The Motion carried unanimously by voice vote.

ITEM 9

CLOSED SESSION

Closed Session was called to order at 8:09 a.m.

ITEM 10

RECONVENE FROM CLOSED SESSION

Open Session reconvened at 8:49 a.m.

Ms. Fitzgerald reported that as to Item 9A, no reportable action was taken and direction was given to counsel and as to 9B, the Commission voted unanimously to approve the MOU Agreement with Local Union 39.

ITEM 8A

CONSIDERATION OF RESOLUTION APPROVING ENERGY STORAGE AGREEMENTS WITH ADVANCED MICROGRID SOLUTIONS FOR ENERGY STORAGE PROJECT AT WWTP

A staff presentation was provided regarding the Energy Storage Agreements.

The Public Hearing was open. There were no public speakers and a motion to close the public hearing was made.

Motion/Second: Mr. Grassilli / Mr. Lieberman

The Motion carried by Unanimous Roll Call Vote.

- i. Move adoption of RESOLUTION MAKING NECESSARY FINDINGS AND APPROVING ENGINEERING, PROCUREMENT, AND CONSTRUCTION SERVICES AGREEMENT FOR ENERGY STORAGE PROJECT (CIP #9810), AUTHORIZING EXECUTION OF AGREEMENT AND AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID PROJECT – ADVANCED MICROGRID SOLUTIONS, Inc. – \$1,600,000
- ii. Move adoption of RESOLUTION APPROVING ENERGY MANAGEMENT SERVICES AGREEMENT FOR ENERGY STORAGE PROJECT (CIP #9810) AND AUTHORIZING EXECUTION OF AGREEMENT – ADVANCED MICROGRID SOLUTIONS, Inc.

Motion/Second: Mr. Grassilli / Mr. Lieberman

The Motion carried by Unanimous Roll Call Vote.

ITEM 8B

CONSIDERATION OF RESOLUTIONS APPROVING SALARY ADJUSTMENTS FOR CONFIDENTIAL GENERAL, UNREPRESENTED GENERAL, PROFESSIONAL AND MANAGEMENT EMPLOYEES AND TITLE CHANGES FOR CFO/ADMINISTRATIVE MANAGER TO ASSISTANT MANAGER/CFO AND ASSISTANT MANAGER/CHIEF ENGINEERING OFFICER TO AUTHORITY ENGINEER

- i. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION PROVISIONS FOR MANAGEMENT EMPLOYEES OF

SILICON VALLEY CLEAN WATER AND RESCINDING AND RESTATING CERTAIN PROVISIONS OF RESOLUTION NO. SVCW 18-42 AND RESCINDING ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH

- ii. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION PROVISIONS FOR CONFIDENTIAL GENERAL EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 18-43 AND ANY AND ALL OTHER RESOLUTIONS OR PROVISIONS THEREOF IN CONFLICT HEREWITH
- iii. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION FOR UNREPRESENTED GENERAL EMPLOYEE POSITIONS OF ENGINEERING INTERN, LABORATORY ASSISTANT AND GENERAL INTERN AND RESCINDING RESOLUTION NO. SVCW 18-44 AND ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH
- iv. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION PROVISIONS FOR PROFESSIONAL EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 18-45 AND RESCINDING ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH
- v. RESOLUTION AMENDING SECTION 6 OF RESOLUTION NO. SVCW 77-6, THE SVCW PERSONNEL RESOLUTION, RELATING TO CLASSIFICATION OF POSITIONS AND RESCINDING PARAGRAPH 1 OF RESOLUTION NO. SVCW 18-46 AND ANY AND ALL OTHER RESOLUTIONS OR PROVISIONS THEREOF IN CONFLICT HEREWITH
- vi. RESOLUTION APPROVING AND ADOPTING CONSOLIDATED PAY SCHEDULE FOR ALL REPRESENTED AND UNREPRESENTED EMPLOYEES OF SILICON VALLEY CLEAN WATER FOR FISCAL YEAR 2018-2019

Motion/Second: Mr. Grassilli / Mr. Otte

The Motion carried by Unanimous Roll Call Vote.

ITEM 11

ADJOURN

There being no further business, the meeting adjourned at 8:57 a.m.

Minutes prepared by Teresa A. Herrera

A handwritten signature in black ink, appearing to read 'R. Grassilli', written above a horizontal line.

Robert Grassilli, Secretary