

**COMMISSION OF SILICON VALLEY CLEAN WATER  
JOINT POWERS AUTHORITY  
SPECIAL MEETING – Monday, March 9, 2020  
8:00 a.m.**

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

**COMMISSIONERS**

COUNCIL MEMBER ALICIA AGUIRRE, REDWOOD CITY – CHAIR  
BOARD MEMBER GEORGE OTTE, WEST BAY SANITARY DISTRICT – VICE CHAIR  
COUNCIL MEMBER MARK OLBERT, SAN CARLOS – SECRETARY  
MAYOR WARREN LIEBERMAN, BELMONT – MEMBER

**MANAGER:** TERESA A. HERRERA

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

**CONTROLLER:**

**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
    1. Upcoming Commission Items
    2. Memorandum from Manager
  - C. Financial Reports
    1. Investment Report
  - D. Engineering Projects Status Update
  - E. Commission Requested Staff-Level Action Items
  - F. RESCU Program Design-Build Project Status Update
6. MATTERS OF COMMISSION MEMBER'S INTEREST
7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR
8. BUSINESS ITEMS
  - A. CONSIDERATION OF RESOLUTION ADOPTING REVISION TO SILICON VALLEY CLEAN WATER'S INVESTMENT POLICY AND GUIDELINES  
  
Proposed Action:  
Move adoption of RESOLUTION APPROVING AND ADOPTING REVISION "S" TO ADMINISTRATIVE POLICY 1992-01 ESTABLISHING SILICON VALLEY CLEAN WATER'S INVESTMENT POLICY AND GUIDELINES
  - B. CONSIDERATION OF RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SILICON VALLEY CLEAN WATER (SVCW) AND SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY (SBWMA) TO CONDUCT JOINT PILOT PROJECT  
  
Proposed Action:  
Move approval of MEMORANDUM OF UNDERSTANDING BETWEEN SILICON VALLEY CLEAN WATER AND SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY TO CONDUCT JOINT PILOT PROJECT
  - C. RECEIVE PRESENTATION ON THE FISCAL YEAR 2020-21 PROPOSED ANNUAL OPERATING AND CAPITAL EXPENDITURES BUDGET  
  
Proposed Action:  
No Commission action is requested or required at this meeting
9. CLOSED SESSION - not used.
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 voice 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 – January 27, 2020

B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED JANUARY 2 – FEBRUARY 21, 2020 AND NECESSARY PAYMENTS THROUGH FEBRUARY 21, 2020

C. CONSIDERATION OF MOTION APPROVING REMOVAL OF FIXED ASSETS FROM SVCW FINANCIAL RECORDS

Proposed Action:

Move approval to REMOVE ASSETS FROM SVCW FINANCIAL RECORDS TO REFLECT ASSET DISPOSALS OCCURRING IN THE CURRENT YEAR

D. CONSIDERATION OF RESOLUTION RATIFYING APPROVAL OF MEMORANDUM OF UNDERSTANDING AND AUTHORIZING ACCEPTANCE OF A CERTAIN HEREIN DESCRIBED REAL PROPERTY INTEREST FOR THE GRAVITY PIPELINE PROJECT AND AUTHORIZING EXECUTION OF ALL DOCUMENTS NECESSARY AND APPROPRIATE FOR SAID TRANSACTION

Proposed Action:

Move adoption of RESOLUTION RATIFYING APPROVAL OF MEMORANDUM OF UNDERSTANDING AND AUTHORIZING ACCEPTANCE OF EASEMENT INTERESTS IN CERTAIN REAL PROPERTY HEREIN DESCRIBED (APNs 095-220-140, 046-081-580, 046-082-010, 046-081-790, 095-030-230)

E. CONSIDERATION OF RESOLUTION APPROVING STAGE 2A AMENDMENT TO THE PUMP STATIONS IMPROVEMENTS PROJECT (PSI) DESIGN-BUILD AGREEMENT WITH SHEA PARSONS JOINT VENTURE (SPJV).

Proposed Action:

Move adoption of RESOLUTION APPROVING STAGE 2A AMENDMENT TO THE DESIGN-BUILD AGREEMENT FOR PUMP STATIONS IMPROVEMENTS PROJECT (CIP #9501); AUTHORIZING EXECUTION OF STAGE 2A AMENDMENT AND AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS AND ALLOWANCES UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID AMENDMENT – SHEA PARSONS JOINT VENTURE - \$20,100,000