

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Thursday, May 10, 2018
8:00 a.m.**

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

COMMISSIONERS

COUNCIL MEMBER JOHN SEYBERT, REDWOOD CITY – CHAIR
COUNCIL MEMBER WARREN LIEBERMAN, PhD., BELMONT – VICE CHAIR
BOARD MEMBER GEORGE OTTE, P.E., WEST BAY SANITARY DISTRICT – MEMBER
MAYOR ROBERT GRASSILLI, SAN CARLOS – SECRETARY

MANAGER: DANIEL T. CHILD

ATTORNEY FOR THE AUTHORITY: CHRISTINE C. FITZGERALD

CONTROLLER/TREASURER: KIMBRA MCCARTHY

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

March 31, 2018

2. Quarterly Financial Report

Report / Discussion

D. Engineering CIP Projects Status Update

April 2017

E. Commission Requested Staff-Level Action Items

F. RESCU Program Status Update

April 2017

6. MATTERS OF COMMISSION MEMBER'S INTEREST

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR

8. BUSINESS ITEMS

A. CONSIDERATION OF RESOLUTION APPROVING PURCHASE OF MOBILE OFFICE FACILITIES SERVING AS OFFICES FOR THE RESCU PROGRAM TEAMS

Proposed Actions:

(i) Move to SUSPEND COMPETITIVE BIDDING FOR PURCHASE OF MOBILE OFFICE FACILITIES FOR THE RESCU PROJECT AT A SIGNIFICANT COST SAVINGS ON THE GROUNDS THAT IT WOULD NOT SERVE THE PUBLIC INTEREST (5/7th weighted vote required)

(ii) Move adoption of RESOLUTION APPROVING PURCHASE OF MOBILE OFFICE FACILITIES FOR THE RESCU PROJECT; ACCEPTING QUOTE FROM MOBILE MODULAR MANAGEMENT IN THE AMOUNT OF \$489,903; AUTHORIZING EXECUTION OF PURCHASE AGREEMENT, AND AUTHORIZING USE OF FUNDS FROM THE GRAVITY PIPELINE (CIP #6008), RECEIVING LIFT STATION (CIP #6013), HEADWORKS (CIP #9160) AND INFLUENT CONNECTOR PIPE (CIP #6014) PROJECTS – (MOBILE MODULAR MANAGEMENT)

B. CONSIDERATION OF RESOLUTION AMENDING SECTIONS OF THE JOINT POWERS AGREEMENT RELATED TO THE AUTHORITY'S TREASURER AND CONTROLLER ROLES

Proposed Action: Move adoption of RESOLUTION PROPOSING AMENDMENTS TO SECTIONS 1.16, 1.36, 3.2, 3.3, 6.5, 6.6, AND 6.7 OF JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING SOUTH BAYSIDE SYSTEM AUTHORITY, NOW KNOWN AS

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 – April 12, 2018 Meeting
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED APRIL 06, 2018, APRIL 20, 2018 AND MAY 01, 2018, AND NECESSARY PAYMENTS FROM APRIL 06, 2018 THROUGH MAY 04, 2018.
- C. CONSIDERATION OF MOTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$65,000,000 FROM WELLS FARGO UNDER A REVOLVING LINE OF CREDIT, AND APPROVING RELATED FINANCING DOCUMENTS AND OFFICIAL ACTIONS

Proposed Action: Move adoption of RESOLUTION OF THE COMMISSION OF SILICON VALLEY CLEAN WATER AUTHORIZING THE AMENDMENT OF A CREDIT AGREEMENT WITH WELLS FARGO BANK, NATIONAL ASSOCIATION, AND APPROVING RELATED FINANCING DOCUMENTS AND OFFICIAL ACTIONS

- D. CONSIDERATION OF MOTION APPROVING CHANGES TO SILICON VALLEY CLEAN WATER RECORDS RETENTION SCHEDULE

Proposed Action: Move adoption of RESOLUTION APPROVING REVISION 1 TO SILICON VALLEY CLEAN WATER RECORDS RETENTION SCHEDULE

**SILICON VALLEY CLEAN WATER, RELATING TO THE DESIGNATIONS AND ASSIGNMENTS
OF TREASURER AND CONTROLLER OF THE AUTHORITY**

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(b) and (d)(2) (one potential case)

B. PUBLIC EMPLOYEE APPOINTMENT (Govt. Code Section 54957)

Title: Acting Manager

C. LABOR NEGOTIATIONS (Govt. Code Section 54957.6(a))

AGENCY NEGOTIATORS: Teresa Herrera, SVCW Asst. Manager

Matt Anderson, Chief Financial Officer/Admin. Manager

Jennifer Flick, SVCW Human Resources Director

Monte Hamamoto, SVCE Chief Operating Officer Darrell Murray, IEDA

EMPLOYEE ORGANIZATION: IUOE LOCAL 39

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Govt. Code Section 54956.9(d)(4)) Number of Potential Cases: 1

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

11. ADJOURN