

**COMMISSION OF SILICON VALLEY CLEAN WATER  
JOINT POWERS AUTHORITY  
REGULAR MEETING – Monday, June 17, 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

COUNCIL MEMBER ALICIA AGUIRRE, REDWOOD CITY – VICE CHAIR

BOARD MEMBER GEORGE OTTE, P.E., WEST BAY SANITARY DISTRICT – SECRETARY

MAYOR 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
- C. Financial Reports
  - 1. Investment Report
  - 2. Quarterly Financial Report (3<sup>rd</sup> Quarter FY18-19)
- 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 AUTHORIZING REVISION TO THE ALLOCABLE SHARE OF DEBT SERVICE IN CONNECTION WITH SILICON VALLEY CLEAN WATER WIFIA FINANCING PROGRAM

Proposed Action:

Move adoption of RESOLUTION OF THE COMMISSION OF SILICON VALLEY CLEAN WATER AUTHORIZING THE MANAGER AND CHIEF FINANCIAL OFFICER TO INSERT A PERCENTAGE NOT IN EXCESS OF 53.5% FOR REDWOOD CITY, 18.5% FOR SAN CARLOS, AND 30.5% FOR WEST BAY SANITARY DISTRICT AS THE FINAL ALLOCABLE SHARES (AS DEFINED IN THE AMENDMENT TO THE FINANCING AGREEMENT) OF DEBT SERVICE IN THE FINANCING AGREEMENTS PREVIOUSLY APPROVED BY RESOLUTION NO. SVCW 19-19 ON MAY 20, 2019 BY THE COMMISSION

B. CONSIDERATION OF MOTION APPROVING ADDITIONAL EXPENDITURES FOR PERMANENT REPAIRS TO THE EFFLUENT PIPELINE

Proposed Action:

Move approval of EXPENDITURES UP TO \$3,500,000 RELATED TO THE REPAIR OF THE SVCW EFFLUENT FORCEMAIN AND AUTHORIZE MANAGER TO APPROVE UP TO TEN

PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – EFFLUENT OUTFALL LEAK AND DECLARING THAT EMERGENCY CONDITION WARRANTS CONTINUATION OF SUSPENSION OF COMPETITIVE BIDDING (4/5<sup>ths</sup> weighted vote required)

- C. CONSIDERATION OF RESOLUTION APPROVING SALARY ADJUSTMENTS FOR CONFIDENTIAL GENERAL, UNREPRESENTED GENERAL, PROFESSIONAL, AND MANAGEMENT EMPLOYEES AND REVISE ENVIRONMENTAL SERVICES DIVISION MANAGEMENT IN RESPONSE TO RETIREMENT AND SUCCESSION PLANNING NEEDS

Proposed Actions:

- 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 18-67 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 18-68 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 18-69 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 18-70 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 18-71 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 2019-2020.

D. CONSIDERATION OF RESOLUTION APPROVING RECOMMENDATION TO SELL SILICON VALLEY CLEAN WATER REAL PROPERTY AT 379 GREENDALE WAY, REDWOOD CITY.

Proposed Action:

Move adoption of RESOLUTION APPROVING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR THE SALE OF CERTAIN HEREIN DESCRIBED REAL PROPERTY (379 Greendale Way, Redwood City, California)

9. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)

Title: Manager

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Description: San Carlos Airport Property, various locations

SVCW Negotiators: Lillian Jewell (Hamner, Jewell & Associates);

SVCW Authority Engineer, Kimberley Hackett; Bruce Burnworth (*MPF Consulting, Inc.*)

Negotiating Parties: County of San Mateo

Under Negotiation: Price and terms

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 – May 20, 2019 Meeting

B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED MAY 3, 2019, MAY 17, 2019, AND MAY 31, 2019 AND NECESSARY PAYMENTS THROUGH MAY 31, 2019

C. CONSIDERATION OF RESOLUTION APPROVING AND ADOPTING SILICON VALLEY CLEAN WATER INVESTMENT POLICY AND GUIDELINES

Proposed Action:

Move adoption of RESOLUTION APPROVING AND ADOPTING REVISION R TO ADMINISTRATIVE POLICY 1992-01 ESTABLISHING SILICON VALLEY CLEAN WATER INVESTMENT POLICY AND GUIDELINES

D. CONSIDERATION OF RESOLUTION APPROVING AND ADOPTING SILICON VALLEY CLEAN WATER CONFLICT OF INTEREST CODE AND AMENDING JOB TITLES TO DESIGNATED POSITIONS OF THE AUTHORITY'S CONFLICT OF INTEREST CODE

Proposed Action:

Move adoption of RESOLUTION AMENDING AND APPROVING THE 2019 CONFLICT OF INTEREST CODE UPDATE FOR SILICON VALLEY CLEAN WATER

E. CONSIDERATION OF RESOLUTION APPROVING AND ADOPTING SILICON VALLEY CLEAN WATER SELECTION OF PROFESSIONAL CONSULTANTS POLICY

Proposed Action:

Move adoption of RESOLUTION APPROVING AND ADOPTING REVISION A TO ADMINISTRATIVE POLICY 1984-03 SELECTION OF PROFESSIONAL CONSULTANTS

F. CONSIDERATION OF MOTION APPROVING CALCIUM NITRATE-BIOXIDE CN-9 CHEMICAL PURCHASE AGREEMENT AUTHORIZING TO EXTEND CURRENT AGREEMENT WITH UPDATED PRICING

Proposed Action:

Move approval of FIRST AMENDMENT TO PROCUREMENT AGREEMENT FOR EXTENSION OF TERM WITH EVOQUA WATER TECHNOLOGIES, LLC FOR THE PURCHASE OF CALCIUM

NITRATE BIOXIDE® CN-9 AT \$2.00 PER GALLON DELIVERED AND AUTHORIZE MANAGER TO EXECUTE THE AMENDMENT PREPARED BY SVCW LEGAL COUNCEL.