

**MINUTES OF SILICON VALLEY CLEAN WATER
REGULAR MEETING – June 17, 2019
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 Warren Lieberman, PhD., Belmont - Chair
Board Member George Otte, P.E., West Bay Sanitary District - Secretary
Council Member Alicia Aguirre, Redwood City
Council Member Mark Olbert, Mayor, San Carlos

Staff, Consultants and Visitors Present

Teresa A. Herrera, SVCW Manager
Christine C. Fitzgerald, SVCW Legal Counsel
Jennifer Flick, Human Resources Manager
Matt Anderson, SVCW Chief Financial Officer/Assistant Manager
Kim Hackett, SVCW Authority Engineer
Jessica Mangual, SVCW Secretary Pro Tem
Derek Rampone, City of Redwood City
Molly Flowerday, City of Redwood City
Bill Tanner, Tanner Pacific, Inc.

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 ITEM 5F

SAFETY MOMENT AND REPORTS

This month's Safety Moment concerned safety during hot weather.

The Manager's Report started with an operational status during last month's unexpected heavy rains; no permit excursions occurred and staff and the plant performed

exceptionally well. The Tunnel Boring Machine arrival date and results of the naming contest were provided; 34 name entries were received and the name chosen is Salus.

The Financial Report covering FY2018-19 third quarter status was discussed. There was nothing further to report on the Engineering Projects Status. On the RESCU program report, slight modifications are being made starting with the July 2019 report.

ITEM 6

MATTERS OF COMMISSION MEMBER'S INTEREST

There were no comments from the Commission

ITEM 7

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

There was a question regarding Item 7C which was answered sufficiently.

Motion/Second: Mr. Olbert / Ms. Aguirre

The Motion carried by Unanimous Roll Call Vote

ITEM 8A

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

Motion/Second: Mr. Olbert / Ms. Aguirre

The Motion carried by Unanimous Roll Call Vote

ITEM 8B

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 (10%) CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – EFFLUENT OUTFALL LEAK AND DECLARING THAT EMERGENCY CONDITION WARRANTS CONTINUATION OF SUSPENSION OF COMPETITIVE BIDDING (4/5th weighted vote required)

Motion/Second: Mr. Otte / Ms. Aguirre

The Motion carried by Unanimous Roll Call Vote

ITEM 8C

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

Motion/Second: Mr. Olbert / Ms. Aguirre

The Motion carried by Unanimous Roll Call Vote

ITEM 8D

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)

Motion/Second: Mr. Olbert / Ms. Aguirre

The Motion carried by Unanimous Roll Call Vote

ITEM 9

CLOSED SESSION

Closed Session was called to order at 8:39 a.m.

ITEM 10

RECONVENE FROM CLOSED SESSION

Open Session reconvened at 9:34 a.m.

As to Closed Session Agenda Item 9A no reportable action was taken and direction was given to staff and as to Closed Session Agenda Item 9B, no reportable action was taken and direction was given to staff.

ITEM 11
ADJOURN

There being no further business, the meeting adjourned at 9:36 a.m.

Minutes prepared by Teresa A. Herrera



Mark Olbert, Secretary