

**MINUTES OF SILICON VALLEY CLEAN WATER
SPECIAL MEETING – August 8, 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 Alicia Aguirre, Redwood City – Chair
Board Member George Otte, P.E., West Bay Sanitary District – Vice Chair
Mayor Mark Olbert, San Carlos – Secretary
Council Member Warren Lieberman, PhD., Belmont

Staff, Consultants and Visitors Present

Teresa A. Herrera, SVCW Manager
Christine C. Fitzgerald, SVCW Legal Counsel
Kim Hackett, SVCW Authority Engineer
Jessica Mangual, SVCW Secretary Pro Tem
Suzanne Solomon, Liebert Cassidy Whitmore

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 5
SAFETY MOMENT AND REPORTS

The Safety Moment related to roadways being newly paved and to be aware of changed lane patterns while the paving is occurring.

ITEM 6
MATTERS OF COMMISSION MEMBER'S INTEREST

Not Used

ITEM 7

CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR

Not Used

ITEM 8

BUSINESS ITEMS

Not Used

ITEM 9

CLOSED SESSION

Before Closed Session was called to order, Ms. Fitzgerald announced that as to Closed Session Item 9B, as a matter of procedure under the Brown Act the Commission is meeting under paragraph (2) of subdivision (d) of the Government Code Section referenced in the agenda.

Closed Session was called to order at 8:04 a.m.

ITEM 10

RECONVENE FROM CLOSED SESSION

Open Session reconvened at 9:24 a.m.

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

ITEM 11

ADJOURN

There being no further business, the meeting adjourned at 9:26 a.m.

Minutes prepared by Teresa A. Herrera



Mark Olbert, Secretary