

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Monday, September 16, 2019
8:00 a.m.**

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

COMMISSIONERS

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 – 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 (verbal)
- 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 MOTION TO APPROVE TASK ORDER FOR CDM-SMITH SCOPE AND BUDGET FOR ALTERNATIVE TECHNOLOGY IMPACT ANALYSIS RELATED TO ORGANICS CO-DIGESTION PROJECT (CIP# 9215, 9229, 9235)

Proposed Action:

Move approval of TASK ORDER SCOPE OF WORK AND BUDGET FOR ENGINEERING SERVICES RELATED TO ORGANICS CO-DIGESTION (CIP #9215, 9229, 9235) IN AN AMOUNT NOT TO EXCEED \$343,178 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – CDM-SMITH

- B. UPDATE ON SILICON VALLEY CLEAN WATER ADMINISTRATIVE POLICY NO. 2013-03 REGARDING SVCW RESERVE FUND POLICY AND PROCEDURES ("RESERVE FUND POLICY") AND PROVIDE GUIDANCE TO STAFF REGARDING POTENTIAL AMENDMENTS

Proposed Action:

NO ACTION IS REQUIRED. COMMISSION TO PROVIDE DIRECTION TO STAFF AS NEEDED.

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 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 – August 19, 2019

B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED AUGUST 9, 2019 AND AUGUST 27, 2019, AND NECESSARY PAYMENTS THROUGH AUGUST 27, 2019

C. CONSIDERATION OF RESOLUTION ADOPTING COMMISSION POLICY 2019-02, “NEPOTISM AND FRATERNIZATION”.

Proposed Action:

Move adoption of RESOLUTION APPROVING AND ADOPTING COMMISSION POLICY 2019-02, “NEPOTISM AND FRATERNIZATION”

D. CONSIDERATION OF RESOLUTION TO SUBMIT APPLICATION FOR GRANT FUNDING THROUGH THE U.S. BUREAU OF RECLAMATION

Proposed Action:

Move adoption of RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF APPLICATION TO UNITED STATES BUREAU OF RECLAMATION FOR “APPLYING STATE-OF-THE-ART TREATMENT TECHNOLOGIES FOR THE PURIFICATION OF ANAEROBICALLY-TREATED MUNICIPAL WASTEWATER FOR NON-POTABLE AND POTABLE REUSE” GRANT AND RELATED EXISTING MATCHING FUNDS