

Silicon Valley Clean Water

**AGENDA ITEM 7A
SEPTEMBER 21, 2020**

**MINUTES OF SILICON VALLEY CLEAN WATER
REGULAR MEETING – August 17, 2020**

8:00 a.m.

**This meeting took place remotely pursuant to
SVCW Resolution No. 20-08 due to coronavirus pandemic**

ITEM 1

CALL TO ORDER

The meeting was called to order at 8:01 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
Council Member Warren Lieberman, PhD., Belmont - Secretary
Council Member Mark Olbert, San Carlos

Staff, Consultants and Visitors Present

Teresa A. Herrera, SVCW Manager
Christine Fitzgerald, SVCW Legal Counsel
Jennifer Flick, SVCW Human Resources Director
Matt Anderson, SVCW Chief Financial Officer/Assistant Manager
Monte Hamamoto, SVCW Chief Operating Officer
Kim Hackett, SVCW Authority Engineer
Arvind Akela, SVCW Engineering Director
Jessica Mangual, SVCW Secretary Pro Tem
Eric Hansen, SVCW Senior Engineer
EJ Shalaby, Senior Consultant, DNS Strategic Partners
Bill Tanner, Tanner Pacific, Inc.
Mike Jaeger, Tanner Pacific, Inc.
John Mahoney, Tanner Pacific, Inc.
Mark Minkowski, Kennedy/Jenks
Sheryl Chia, Kennedy/Jenks
Aren Hansen, Brown & Caldwell
Bob Donaldson, Collaborative Strategies
Derek Rampone, City of Redwood City
Molly Flowerday, City of Redwood City
Sergio Ramirez, West Bay Sanitary District
Ellen Clark, PFM
Lora Carpenter, Fieldman Rolapp
Robert Porr, Fieldman Rolapp

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

Instructions for enabling live captioning on the remote meeting site were provided.

Safety Moment concerned tips for keeping your eyes healthy and staying safe in extreme heat.

For the remaining written reports contained within the agenda packets, there were no questions nor comments.

ITEM 6

MATTERS OF COMMISSION MEMBER'S INTEREST

There were no comments.

ITEM 7

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

- A. APPROVAL OF MINUTES – July 20, 2020
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED JULY 1, JULY 10, JULY 24, AND JULY 31, 2020 AND NECESSARY PAYMENTS THROUGH JULY 31, 2020
- C. CONSIDERATION OF RESOLUTION REVIEWING AND APPROVING 2020 CONFLICT OF INTEREST CODE FOR SILICON VALLEY CLEAN WATER

Proposed Action:

Move adoption of RESOLUTION REVIEWING AND APPROVING 2020 CONFLICT OF INTEREST CODE FOR SILICON VALLEY CLEAN WATER

- D. CONSIDERATION OF MOTION APPROVING CONTRACT CHANGE ORDER TO THE RESCU PROGRAM FRONT OF PLANT PROJECT (CIP #9502)

Proposed Action:

Move approval of CONTRACT CHANGE ORDER FOR THE FRONT OF PLANT PROJECT (CIP #9502) IN THE AMOUNT OF \$814,320 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – JFSHEA/PARSONS JOINT VENTURE

Motion/Second: Mr. Lieberman / Mr. Olbert

The Motion carried by Unanimous Roll Call Vote

ITEM 8A

CONSIDERATION OF RESOLUTION AND MOTION APPROVING MEMORANDUM OF AGREEMENT WITH U.S. FISH & WILDLIFE SERVICE (USFWS) FOR BENEFICIAL REUSE OF GRAVITY PIPELINE TUNNEL MUCK

Proposed Actions:

- i. Move adoption of RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH USFWS FOR BENEFICIAL REUSE OF TUNNEL MUCK FOR GRAVITY PIPELINE RESCU PROJECT
- ii. Move approval of QUALITY ASSURANCE TASK ORDER FOR GRAVITY PIPELINE PROJECT (CIP# 6008) IN AN AMOUNT NOT TO EXCEED \$132,272 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS - WRA INC.

Motion/Second: Mr. Olbert / Mr. Otte

The Motion carried by Unanimous Roll Call Vote

ITEM 8B

DISCUSS PUBLIC OUTREACH ACTIVITIES FOR SILICON VALLEY CLEAN WATER

An email was received from a member of the public on this item; it is included as an attachment to the minutes.

Discussion ensued and direction was provided to the Manager to continue working with the Redwood City Communications Manager with whom SVCW is contracting public information services.

ITEM 9

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Description: 525 Skyway Road, San Carlos

SVCW Negotiators: Kim Hackett, Authority Engineer

Negotiating Parties: Samantha Bechtel, General Manager, Izzy's Steak House

Under Negotiation: Price and terms

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Description: 525 Skyway Road, San Carlos

SVCW Negotiators: Kim Hackett, Authority Engineer

Negotiating Parties: City of San Carlos

Under Negotiation: Price and terms

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (One Potential Case)

Prior to convening in Closed Session, SVCW General Counsel Christine C. Fitzgerald stated as follows: Pursuant to paragraph 2 of subdivision (e) of Govt Code Section 54956.9, the facts and circumstances supporting item 9C arise from SVCW's construction of the RESCU Program Pump Stations Improvements Project on a portion of property located on Skyway Road and owned by the City of San Carlos; Commissioner Olbert also recused himself from all Closed Session Agenda Items which relate to matters concerning property owned by the City of San Carlos, the SVCW Member Agency which he represents, based on a conflict of interest.

Closed Session was then called to order at 9:06 a.m.

ITEM 10

RECONVENE IN OPEN SESSION

Open Session reconvened at 10:15 a.m.


Ms. Fitzgerald reported that as to Items 9A, 9B, and 9C no reportable action was taken and Commission gave direction to staff and Counsel.

ITEM 11

ADJOURN

There being no further business, the meeting adjourned at 10:16 a.m.

Minutes prepared by Teresa A. Herrera
Reviewed by General Counsel

DocuSigned by:

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Warren Lieberman, Secretary