

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
SPECIAL MEETING – Monday, February 22, 2021
8:00 a.m.**

TO ADDRESS THE *COVID-19 PANDEMIC*, THIS MEETING WILL BE CONDUCTED TELEPHONICALLY OR OTHERWISE ELECTRONICALLY PURSUANT TO THE PROVISIONS OF GOVERNOR NEWSOM’S EXECUTIVE ORDER N-29-20. THE COMMISSION BOARD ROOM WILL BE CLOSED TO THE PUBLIC. THE PUBLIC MAY OBSERVE AND COMMENT BY TELEPHONE OR ELECTRONIC MEANS AS DESCRIBED ON PAGE 5 OF THIS AGENDA.

SEE PAGE 5 OF THIS AGENDA FOR MEETING ACCESS INFORMATION AND INSTRUCTIONS

COMMISSIONERS

COUNCIL MEMBER ALICIA AGUIRRE, REDWOOD CITY – CHAIR
BOARD MEMBER GEORGE OTTE, WEST BAY SANITARY DISTRICT – VICE CHAIR
MAYOR WARREN LIEBERMAN, BELMONT – SECRETARY
COUNCIL MEMBER RON COLLINS, SAN CARLOS – MEMBER

MANAGER: TERESA A. HERRERA

ATTORNEY FOR THE AUTHORITY: CHRISTINE C. FITZGERALD

CONTROLLER: MICHELLE P. FLAHERTY

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, 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. Written comments received within two hours of the beginning of the meeting will be read into the meeting record.

5. SAFETY MOMENT and REPORTS

- A. Safety Moment.....pg. 7
- B. Manager’s Report
 - 1. Upcoming Commission Actions.....pg. 9
 - 2. Memo re: WIFIA Loans Congratulatory Letter.....pg. 10
- C. Financial Reports
 - 1. Investment Report.....pg. 14
 - 2. Quarterly Investment Update.....pg. 18
 - 3. Quarterly Operating Fund Financials Update.....pg. 39
- D. Engineering Capital Projects Report.....pg. 42
- E. Commission Requested Staff-Level Action Items.....pg. 45
- F. RESCU Program Design-Build Project Status Update.....pg. 48

6. MATTERS OF COMMISSION MEMBER’S INTEREST

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR (begins pg. 56)

8. BUSINESS ITEMS

- A. CONSIDERATION OF RESOLUTION ESTABLISHING CLASSIFICATIONS FOR CONFIDENTIAL GENERAL, UNREPRESENTED GENERAL, PROFESSIONAL AND MANAGEMENT EMPLOYEES; AND APPROVING RATES OF PAY (pg. 67)

Proposed Action:

Move adoptions of:

- i. 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 20-24 AND ANY AND ALL OTHER RESOLUTIONS OR PROVISIONS 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 20-21 AND ANY AND ALL OTHER
RESOLUTIONS OR PROVISIONS THEREOF IN CONFLICT HEREWITH

- iii. RESOLUTION APPROVING AND ADOPTING CONSOLIDATED PAY
SCHEDULE FOR ALL REPRESENTED AND UNREPRESENTED
EMPLOYEES OF SILICON VALLEY CLEAN WATER FOR FISCAL YEAR
2021-2022

- B. CONSIDERATION OF MOTION APPROVING SILICON VALLEY CLEAN
WATER LONG RANGE FINANCIAL PLAN 2021 UPDATE (pg. 71)

Proposed Action:

Move approval of RECEIPT AND ACCEPTANCE OF SILICON VALLEY CLEAN
WATER LONG RANGE FINANCIAL PLAN 2021 UPDATE

- 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 voice 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 –January 25, 2021 – Special Meeting (pg. 56)
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED JANUARY 4, JANUARY 8, JANUARY 14, AND JANUARY 22, 2021 AND NECESSARY PAYMENTS THROUGH JANUARY 22, 2021 (pg. 62)
- C. CONSIDERATION OF RESOLUTIONS APPROVING AND AUTHORIZING EXECUTION OF TWO PERMITS WITH SAN MATEO COUNTY FOR USE OF REAL PROPERTY NEEDED TO FACILITATE CONSTRUCTION ACTIVITIES FOR THE GRAVITY PIPELINE PROJECT (pg. 64)

Proposed Actions:

- i. Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF RESTATED AND AMENDED PERMIT AND RELATED EXPENDITURES FOR CONSTRUCTION SITE, STORAGE AND ASSEMBLY AREA IN CONJUNCTION WITH GRAVITY PIPELINE CONSTRUCTION PROJECT (County of San Mateo – North of Holly)
- ii. Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF PERMIT AND RELATED EXPENDITURES FOR CONSTRUCTION SITE, STORAGE AND ASSEMBLY AREA IN CONJUNCTION WITH GRAVITY PIPELINE CONSTRUCTION PROJECT (County of San Mateo – Bair Island)

Microsoft Teams Access Information
Silicon Valley Clean Water
Regular Meeting
Monday, February 22, 2021

WEBSITE: [Link to access meeting](#)

MEETING ID: 679 647 558#

CALL IN PHONE NUMBER: [+1 747-216-0281](#)

You may view video during the meeting via live stream. An audio will be available after the meeting at SVCW's website. If you experience technical difficulties or have technical questions prior to or during the meeting, please contact Teams meeting support at 707-862-0859. Note: Public participation is not permitted during closed session discussion items.

Public Comment

Public comment may be made by joining the meeting using the link or phone number above or by emailing comments to commission@svcw.org up to two hours prior to the scheduled meeting time. All comments should be in accordance with the three-minute per speaker limit. Indicate in your email the agenda item to which your comment applies. If you have anything that you wish distributed to the Commission and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

SVCW's Clerk will read all written comments into the meeting record.

Accessibility for Individuals with Disabilities

Upon request, SVCW will provide for access to individuals with disabilities to fully engage in the meeting process. Joining the meeting via the teleconference instructions above will provide access to open captioning. For other accommodations, please email your request to commission@svcw.org or call 650-591-7121 at least four (4) days prior to the scheduled meeting time. Requests will be granted whenever possible and resolved in favor of accessibility.

Subject to Change:

Given the current public health emergency and the rapidly evolving federal, state, and local orders, the format of this meeting may be altered or the meeting may be canceled. You may check on the status of the meeting by visiting SVCW's website www.svcw.org.