

**Silicon Valley Clean Water**

**AGENDA ITEM 7A  
MARCH 15, 2021**

**MINUTES OF SILICON VALLEY CLEAN WATER  
SPECIAL MEETING – February 22, 2021  
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 8:02 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 Ron Collins, 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  
Jessica Mangual, SVCW Secretary Pro Tem  
Arvind Akela, SVCW Engineering/Environmental Services Director  
Eric Hansen, SVCW Senior Engineer  
EJ Shalaby, Senior Consultant, DNS Strategic Partners  
Bill Tanner, Tanner Pacific, Inc.  
Mark Minkowski, Kennedy/Jenks  
Aren Hansen, Brown & Caldwell  
Derek Rampone, City of Redwood City  
Molly Flowerday, City of Redwood City  
Sergio Ramirez, West Bay Sanitary District  
Lora Carpenter, Fieldman, Rolapp & Associates  
Robert Porr, Fieldman, Rolapp & Associates

**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 on how to prevent back injury.

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

**ITEM 6**

**MATTERS OF COMMISSION MEMBER'S INTEREST**

No items noted

**ITEM 7**

**CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR ITEMS 7A THROUGH 7C**

- A. APPROVAL OF MINUTES –January 25, 2021 – Special Meeting
- 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
- 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

**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)

**Motion/Second: Dr Lieberman. / Mr. Otte**

The Motion carried by Unanimous Roll Call Vote

**ITEM 8A**

CONSIDERATION OF RESOLUTION ESTABLISHING CLASSIFICATIONS FOR CONFIDENTIAL GENERAL, UNREPRESENTED GENERAL, PROFESSIONAL AND MANAGEMENT EMPLOYEES; AND APPROVING RATES OF PAY

Proposed Actions:

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

**Motion/Second: Dr Lieberman. / Mr. Otte**

The Motion carried by Unanimous Roll Call Vote

**ITEM 8B**

CONSIDERATION OF MOTION APPROVING SILICON VALLEY CLEAN WATER LONG RANGE FINANCIAL PLAN 2021 UPDATE

Proposed Action:

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

Mr. Anderson noted that in the Long Range Financial Plan (agenda packet pg. 73) there were two sentences under the chart that were included in error and should be deleted.

**Motion/Second: Mr. Otte / Mr. Collins**

The Motion carried by Unanimous Roll Call Vote

The Commission did not convene in closed session.

**ITEM 9**

CLOSED SESSION – none

**ITEM 10**

RECONVENE IN OPEN SESSION – none

**ITEM 11**

ADJOURN

There being no further business, the meeting adjourned at 8:36 a.m.

Minutes prepared by Teresa A. Herrera

Reviewed by General Counsel

DocuSigned by:

*Warren Lieberman*

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Warren Lieberman, Secretary