

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
SPECIAL MEETING – Tuesday, August 17, 2021
10:30 a.m.**

Place: Front of the Plant Project Site
(see attached aerial view)
Silicon Valley Clean Water
1400 Radio Road
Redwood City, California

Due to the current COVID-19 pandemic and active construction site, Personal Protective Equipment (PPE) is required and will be available to all attendees. PPE consists of face covering, hardhat, and safety glasses. Persons planning to attend are encouraged to contact Manager Teresa Herrera at therrera@svcw.org prior to the meeting so that adequate PPE can be made available.

COMMISSIONERS

COUNCIL MEMBER ALICIA AGUIRRE, REDWOOD CITY – CHAIR
BOARD MEMBER GEORGE OTTE, WEST BAY SANITARY DISTRICT – VICE CHAIR
COUNCIL MEMBER 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 (none)
6. MATTERS OF COMMISSION MEMBER'S INTEREST (none)
7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR (none)
8. BUSINESS ITEMS
 - A. U.S. Environmental Protection Agency Press Event and Project Site Tour for SVCW RESCU Program "Water Infrastructure Finance and Innovation Act" (WIFIA) Funding

No proposed action to be taken.
9. CLOSED SESSION (none)
10. RECONVENE IN OPEN SESSION – (none)
11. ADJOURN

Silicon Valley Clean Water – 1400 Radio Road, Redwood City, CA 94065

