

**Silicon Valley Clean Water**

**AGENDA ITEM 7A  
FEBRUARY 13, 2023**

**MINUTES OF SILICON VALLEY CLEAN WATER  
REGULAR MEETING – January 9, 2023  
8:00 a.m.**

Place: Pelican Conference Room  
Silicon Valley Clean Water  
1400 Radio Road, 2<sup>nd</sup> Floor  
Redwood City, California

*Members of the public and SVCW staff and consultants were also able to observe and participate remotely per instructions provided in the agenda.*

**ITEM 1**

**CALL TO ORDER**

The meeting was called to order at 8:00 a.m.

**ITEM 2**

**ROLL CALL - Commissioners Duly Appointed by Each Agency**

Council Member Alicia Aguirre, Redwood City – Chair  
Board Member George Otte, West Bay Sanitary District – Vice-Chair  
Vice Mayor Davina Hurt, Belmont – Alternate  
Council Member Ron Collins, San Carlos – Secretary

**Staff, Consultants and Visitors Present**

Teresa A. Herrera, SVCW Manager  
Christine C. Fitzgerald, SVCW Legal Counsel  
Matt Anderson, SVCW Chief Financial Officer/Assistant Manager  
Monte Hamamoto, SVCW Chief Operating Officer  
Kim Hackett, SVCW Authority Engineer  
Jennifer Flick, SVCW Human Resources Director  
Arvind Akela, SVCW Engineering & Environmental Services Director  
Jessica Mangual, SVCW Secretary Pro Tem  
Anir Bhagwat – Senior Engineer  
Mark Minkowski, Kennedy Jenks  
Sheryl Chia, Kennedy Jenks  
Theresa Yee, City of Redwood City  
Aren Hansen, Brown & Caldwell  
Sergio Ramirez, West Bay Sanitary District  
Bill Tanner, TPI  
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 and providing public comment during the remote meeting site were provided.

Item 5A Safety Moment concerned tips on how tips to keep your vehicle under control if you begin hydroplaning.

Item 5B Manager's Report, a summary of response to storm flows and was provided.

For other written reports contained within the agenda packet, there were no questions or comments.

**ITEM 6**

**MATTERS OF COMMISSION MEMBER'S INTEREST**

**ITEM 7**

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

- A. APPROVAL OF MINUTES – December 12, 2022 - Regular Meeting
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED NOVEMBER 29 – DECEMBER 27, 2022, AND NECESSARY PAYMENTS THROUGH DECEMBER 27, 2022
- C. CONSIDERATION OF RESOLUTION APPROVING REMOTE COMMISSION MEETINGS UNDER GOVERNMENT CODE SECTION 54953 OF THE BROWN ACT DURING EMERGENCY CONDITIONS

Proposed Action:

Move adoption of RESOLUTION MAKING FINDINGS AND DETERMINATIONS AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE COMMISSION OF SILICON VALLEY CLEAN WATER UNDER GOVERNMENT CODE SECTION 54953 OF THE BROWN ACT DURING EXISTENCE OF STATE OF EMERGENCY CONDITIONS RELATED TO THE COVID-19 PANDEMIC

- D. CONSIDERATION OF RESOLUTION APPROVING APPLICATION FOR GRANT FUNDING THROUGH THE UNITED STATES DEPARTMENT OF ENERGY

Proposed Action:

Move adoption of RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF APPLICATION TO UNITED STATES DEPARTMENT OF ENERGY FOR “DECARBONIZATION OF WATER RESOURCE RECOVERY FACILITIES” GRANT AND RELATED EXISTING MATCHING FUNDS

- E. CONSIDERATION OF MOTION APPROVING ADDENDUM NO. 2 TO ORGANICS CO-DIGESTION PROJECT (CIP# 9229) MEMORANDUM OF UNDERSTANDING

Proposed Action:

Move approval of ADDENDUM NO. 2 TO MEMORANDUM OF UNDERSTANDING BETWEEN SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY AND SILICON VALLEY CLEAN WATER

- F. CONSIDERATION OF RESOLUTION APPROVING ADOPTION OF THE SILICON VALLEY CLEAN WATER PROCUREMENT MANUAL

Proposed Action:

Move adoption of RESOLUTION ADOPTING THE SILICON VALLEY CLEAN WATER PROCUREMENT MANUAL

- G. CONSIDERATION OF RESOLUTION APPROVING AGREEMENT WITH BIOFORCETECH FOR SVCW BIOSOLIDS DRYING AND PYROLYSIS

Proposed Action:

Move adoption of RESOLUTION APPROVING SERVICES AGREEMENT AND NON-DISCLOSURE AGREEMENT WITH BIOFORCETECH

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

The Motion carried by Unanimous Vote

### **ITEM 8A**

CONSIDERATION OF RESOLUTION APPROVING APPLICATIONS FOR GRANT FUNDING FOR DESIGN, ENVIRONMENTAL REVIEW, STATE LAND USE APPROVAL, AND PERMITTING PHASES

Proposed Action:

Move adoption of RESOLUTION AUTHORIZING SUBMITTAL OF GRANT FUNDING APPLICATIONS FOR DESIGN, ENVIRONMENTAL REVIEW, STATE LAND USE APPROVAL, AND PERMITTING PHASES FOR AN AVIAN HABITAT ENHANCEMENT PROJECT

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

The Motion carried by Unanimous Vote

**ITEM 8B**

CONSIDERATION OF MOTION ACCEPTING THE SILICON VALLEY CLEAN WATER  
LONG RANGE FINANCIAL PLAN 2023

Proposed Action:

Move approval of RECEIPT AND ACCEPTANCE OF SILICON VALLEY CLEAN WATER  
LONG-RANGE FINANCIAL PLAN 2023 UPDATE

**Motion/Second: Ms. Hurt / Mr. Collins**

The Motion carried by Unanimous Vote

**ITEM 9**

Closed Session – No Closed Session

**ITEM 10**

RECONVENE IN OPEN SESSION – No Closed Session

**ITEM 11**

ADJOURN

There being no further business, the meeting adjourned at 8:58 a.m.

Minutes prepared by Teresa A. Herrera  
Reviewed by General Counsel

DocuSigned by:

*Ron Collins*

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Ron Collins, Secretary