

**Silicon Valley Clean Water**

**AGENDA ITEM 9A  
JUNE 12, 2023**

**MINUTES OF SILICON VALLEY CLEAN WATER  
REGULAR MEETING – MAY 8, 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 8:01 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  
Council Member Ron Collins, San Carlos – Secretary  
Vice Mayor Davina Hurt, Belmont

**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  
Cindy Hui, SVCW Finance Supervisor  
Kiki Newberry, SVCW Financial Analyst  
Jane Kao, SVCW Senior Engineer  
E.J Shalaby – DNS Strategies  
Sergio Ramirez, West Bay Sanitary District

**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 the importance of reporting near misses.

Item 5B Manager's Report included a presentation on the laboratory TNI certification efforts.

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 7B**

A. APPROVAL OF MINUTES – April 10, 2023 - Regular Meeting

B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED MARCH 21, 2023 – APRIL 10, 2023, AND NECESSARY PAYMENTS THROUGH APRIL 10, 2023

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

The Motion carried by Unanimous Vote

## **ITEM 8A**

### **CONSIDERATION OF RESOLUTION AND MOTION APPROVING CONTINUATION OF DECLARATION OF EMERGENCY FOR 54-INCH DIAMETER FORCE MAIN**

Proposed Actions:

- i. Move adoption of RESOLUTION CONTINUING EXISTENCE OF EMERGENCY CONDITION REQUIRING IMMEDIATE EXPENDITURE OF FUNDS IN FURTHERANCE OF PUBLIC HEALTH, WELFARE AND SAFETY AND APPROVING AND RATIFYING EXECUTION OF CONTRACTS FOR REPAIR OF ESSENTIAL PUBLIC FACILITIES RELATING THERETO (54-INCH INFLUENT FORCE MAIN) (4/5<sup>th</sup> weighted vote required)

- ii. Move approval of EXPENDITURES UP TO \$545 THOUSAND AT THE DIRECTION OF THE SVCW MANAGER FOR REPAIRS OF THE 54-INCH INFLUENT FORCE MAIN FROM CAPITAL BUDGET RESERVE FUND

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

The Motion carried by Unanimous Vote

**ITEM 9**

Closed Session was called to order at 8:19 a.m.

**ITEM 10**

RECONVENE IN OPEN SESSION

Open Session reconvened at 8:53 a.m.

Ms. Fitzgerald reported that, in regard to closed session item 9A, the Commission unanimously approved the MOU with Stationary Engineers Local 39 for a five year period from 2023 to 2028 and that has been ratified and accepted by the Union.

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

The Motion carried by Unanimous Vote

Ms. Fitzgerald reported that, as to closed session items 9B and 9C, no action was taken and direction was given to staff.


**ITEM 11**

ADJOURN

There being no further business, the meeting adjourned at 8:56 a.m.

Minutes prepared by Teresa A. Herrera

Reviewed by General Counsel

DocuSigned by:  
  
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Ron Collins, Secretary