

Silicon Valley Clean Water

**AGENDA ITEM 7A
SEPTEMBER 11, 2023**

**MINUTES OF SILICON VALLEY CLEAN WATER
SPECIAL MEETING – July 17, 2023
8:00 a.m.**

Place: Pelican Conference Room
Silicon Valley Clean Water
1400 Radio Road, 2nd 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
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 – SVCW Senior Engineer
Teresa Yee - City of Redwood City

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 7A Safety Moment concerned tips on international travel.

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

ITEM 6

MATTERS OF COMMISSION MEMBER'S INTEREST

Election of New Chairperson, Vice Chairperson, and Appoint New Secretary

Commissioner Aguirre - Chair

Commissioner Otte – Vice Chair

Commissioner Collins - Secretary

Motion/Second: Mr. Collins / Mr. Otte

The Motion carried by Unanimous Vote

ITEM 7

CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR ITEMS 7A THROUGH 7F

- A. APPROVAL OF MINUTES – June 12, 2023 - Regular Meeting
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED MAY 30 – JUNE 26, 2023, AND NECESSARY PAYMENTS THROUGH JUNE 26, 2023
- C. CONSIDERATION OF RESOLUTION APPROVING MASTER SERVICES AGREEMENT WITH JDH CORROSION CONSULTANTS, INC. FOR ON-CALL CORROSION CONSULTING AND CONDITION ASSESSMENT SERVICES

Proposed Action:

Move adoption of RESOLUTION APPROVING MASTER SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES – JDH Corrosion Consultants, Inc.

- D. CONSIDERATION OF RESOLUTION AMENDING SECTION 16 OF RESOLUTION NO. SBSA 77-6 RELATING TO THE INCOME PROTECTION PLAN AND RESCIND RESOLUTION NO. SBSA 80-22

Proposed Action:

Move adoption of RESOLUTION NO. SVCW 23-26 AMENDING SECTION 16 OF RESOLUTION NO. SVCW 77-6 AND RESCINDING RESOLUTION NO. SBSA 80-22

E. CONSIDERATION OF RESOLUTION APPROVING REVISION TO COMMISSION POLICY NO. 1980-01, PREPARATION OF COMMISSION AGENDA AND PROCEDURES FOR IMPLEMENTING BROWN ACT

Proposed Action:

Move adoption of RESOLUTION APPROVING REVISION E TO COMMISSION POLICY NO. SVCW 1980-01

F. CONSIDERATION OF RESOLUTION APPROVING SVCW STANDARD CONTRACT DOCUMENTS, VERSION JULY 2023

Proposed Action:

Move adoption of RESOLUTION APPROVING SVCW'S STANDARD LONG-FORM CONTRACT DOCUMENTS - VERSION JULY 2023

Motion/Second: Mr. Otte / Mr. Collins

The Motion carried by Unanimous Vote

ITEM 8

BUSINESS ITEMS – None

ITEM 9

CLOSED SESSION – None

ITEM 10

RECONVENE IN OPEN SESSION – None

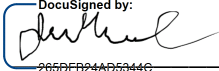
ITEM 11

ADJOURN

There being no further business, the meeting adjourned at 8:12 a.m.

Minutes prepared by Teresa A. Herrera

Reviewed by General Counsel

DocuSigned by:

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Jessica Mangual, Secretary Pro Tem