

Silicon Valley Clean Water

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

**MINUTES OF SILICON VALLEY CLEAN WATER
SPECIAL MEETING – August 14, 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
Vice Mayor Davina Hurt, Belmont – Member

Staff, Consultants and Visitors Present

Teresa A. Herrera, SVCW Manager
Christine C. Fitzgerald, SVCW Legal Counsel
Jessica Mangual, SVCW Secretary Pro Tem

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 – None

ITEM 6

MATTERS OF COMMISSION MEMBER'S INTEREST – None

ITEM 7

CONSENT CALENDAR – None

ITEM 8

BUSINESS ITEMS – None

ITEM 9

Closed Session was called to order at 8:01 a.m.

ITEM 10

RECONVENE IN OPEN SESSION

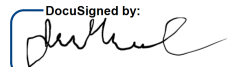
Open Session reconvened at 10:14 a.m.

ITEM 11

ADJOURN

There being no further business, the meeting adjourned at 10:15 a.m.

Minutes prepared by Teresa A. Herrera
Reviewed by General Counsel

DocuSigned by:

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Jessica Mangual, Secretary Pro Tem