

**Silicon Valley Clean Water**

**AGENDA ITEM 5A  
NOVEMBER 13, 2023**

**MINUTES OF SILICON VALLEY CLEAN WATER  
STRATEGIC PLAN COMMITTEE  
JOINT POWERS AUTHORITY  
REGULAR MEETING – Monday, October 9, 2023  
9:00 a.m.**

**(or as soon thereafter as the regular SVCW Commission meeting is concluded)**

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 9:28 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

**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  
Jessica Mangual, SVCW Secretary Pro Tem

**ITEM 3**

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance had been recited in the regular meeting of the commission and was not repeated.

**ITEM 4**

**PUBLIC COMMENT**

There was no Public Comment

**ITEM 5**

**CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR – No Items**

**ITEM 6**

**BUSINESS ITEMS**

**CONSIDERATION OF STRATEGIC PLAN COMMITTEE SCOPE, DURATION,  
OFFICERS AND MEETING SCHEDULE**

**Proposed Actions:**

- i. Appoint Committee Chair and Secretary
- ii. Move adoption of Resolution of the Strategic Plan Committee of Silicon Valley  
Clean Water Establishing Its Duration and Regular Meeting Schedule

No action was taken

**ITEM 7**

**CLOSED SESSION – Not Used**

**ITEM 8**

**RECONVENE IN OPEN SESSION – Not Used**

**ITEM 9**

**ADJOURN**

There being no further business, the meeting adjourned at 10:14 a.m.

Minutes prepared by Teresa A. Herrera  
Reviewed by General Counsel

DocuSigned by:  
  
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Ron Collins, SVCW Commission Secretary