

**COMMISSION OF SILICON VALLEY CLEAN WATER  
JOINT POWERS AUTHORITY  
REGULAR MEETING – Thursday April 10, 2025  
8:00 a.m.**

Place: Silicon Valley Clean Water  
1406 Radio Road  
Redwood City, California

**Consistent with Government Code Section 54953, this meeting will be held both in person and virtually. See page 5 of this agenda for virtual meeting access information and instructions.**

**COMMISSIONERS**

BOARD MEMBER GEORGE OTTE, WEST BAY SANITARY DISTRICT– CHAIR  
MAYOR ELMER MARTÍNEZ SABALLOS, REDWOOD CITY – VICE CHAIR  
COUNCIL MEMBER TOM McCUNE, BELMONT – SECRETARY  
COUNCIL MEMBER NEIL LAYTON, SAN CARLOS

**MANAGER:** TERESA A. HERRERA

**ATTORNEY FOR THE AUTHORITY:** CHRISTINE C. FITZGERALD

**CONTROLLER:** BETH GOLDBERG

**TREASURER:** MATTHEW ANDERSON

**AMERICANS WITH DISABILITIES ACT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact SVCW (650) 591-7121. Notification in advance of the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT

Any member of the public may address and ask questions of the Chair under this item relating to any matter within the Commission's jurisdiction that does not appear as a separate item on the agenda. Opportunity will be provided for members of the public to address the Chair and ask questions about any item that is listed on the agenda at the time the Commission considers the item and before action is taken. If you address the Commission on a non-agenda item, be aware that the Ralph M. Brown Act (Gov. C. § 54950 et seq.) prohibits the Commission from acting on or

discussing such matters at this meeting. Such item may be referred to staff for a decision with regard to placing it on a future agenda for discussion, action, or report.

5. SAFETY MOMENT and REPORTS
  - A. Safety Moment.....pg. 7
  - B. Manager's Report
    1. Upcoming Commission Actions.....pg. 9
  - C. Financial Report
    1. Investment Report February.....pg. 11
    2. Operating Budget Update Q2.....pg. 15
  - D. Engineering Capital Projects Report.....pg. 18
  - E. Commission Requested Staff-Level Action Items.....pg. 22
  - F. RESCU Program Design-Build Project Status Update..... pg. 24
6. MATTERS OF COMMISSION MEMBERS' INTEREST
7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR (begins pg. 27)
8. BUSINESS ITEMS
  - A. SILICON VALLEY CLEAN WATER MANAGER RECRUITMENT (pg. 45)

Proposed Action:  
DISCUSS AND GAIN CONSENSUS ON OPTIONS FOR MANAGER SELECTION PROCESS
  - B. CONSIDERATION OF RESOLUTIONS APPROVING FISCAL YEAR 2025-26 ANNUAL OPERATING AND CAPITAL EXPENDITURES BUDGET (pg. 48)

Proposed Action:

    - i. FISCAL YEAR 2025-26 REVENUE PLAN IN THE AMOUNT OF \$33,554,045 IN NET OPERATING REVENUES REQUIRED AND \$1,727,200 FOR REVENUE-FUNDED CAPITAL PROJECTS
    - ii. FISCAL YEAR 2025-26 CASH RESERVE DESIGNATIONS IN THE AMOUNT OF \$4,000,000 TO THE CAPITAL IMPROVEMENT PROGRAM RESERVE FUND AND \$808,046 TO THE ANNUAL OPERATIONS AND CAPITAL BUDGET RESERVE FUND
    - iii. FISCAL YEAR 2025-26 CASH IN LIEU OF DEBT CONTRIBUTIONS
    - iv. FISCAL YEAR 2025-26 DEBT SERVICE EXPENDITURES IN AN AMOUNT OF \$28,289,934
    - v. AUTHORIZING SVCW MANAGER TO IMPLEMENT, MANAGE AND APPROVE EXPENDITURES AUTHORIZED WITHIN THE FISCAL YEAR 2025-26 ANNUAL OPERATING AND CAPITAL EXPENDITURES BUDGET

AND CAPITAL IMPROVEMENT PROGRAM RESERVE FUND AS  
ADOPTED BY THE SILICON VALLEY CLEAN WATER COMMISSION

C. RECEIVE PRESENTATION AND TOUR TREATMENT FACILITY (pg. 58)

Proposed Action:

Receive Presentation and Tour Treatment Facility

9. CLOSED SESSION –

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of  
Government Code Section 54956.9 (Two Potential Cases)

10. RECONVENE IN OPEN SESSION – Announce action taken in Closed Session if  
any

11. ADJOURN

## CONSENT CALENDAR

### **NOTICE TO PUBLIC**

All matters listed under CONSENT CALENDAR are considered to be routine. There may be discussion on items on the CONSENT CALENDAR. All items will be enacted by one motion with a voice vote unless members of the Commission, staff, or public request specific items be removed from the CONSENT CALENDAR for separate action.

7. A. APPROVAL OF MINUTES – March 13, 2025 – Regular Meeting (pg. 27)

B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED MARCH 5 – APRIL 1, 2025, AND NECESSARY PAYMENTS THROUGH APRIL 1, 2025 (pg. 32)

C. CONSIDERATION OF RESOLUTION ADOPTING UPDATED SVCW SEWER SYSTEM MANAGEMENT PLAN (SSMP) (pg. 34)

Proposed Action:

Move adoption of RESOLUTION APPROVING AND ADOPTING UPDATED SVCW SANITARY SEWER MANAGEMENT PLAN AND AUTHORIZING THE SVCW MANAGER TO RE-CERTIFY THE SAME

D. CONSIDERATION OF MOTION APPROVING ACCEPTANCE AND AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR THE FIVE CORNERS INTERSECTION PROJECT (CIP #9131) (pg. 38)

Proposed Action:

Move approval of MOTION TO ACCEPT CIP #9131; FIVE CORNERS INTERSECTION PROJECT AND AUTHORIZE FILING NOTICE OF COMPLETION – J.F. SHEA CONSTRUCTION INC.

E. CONSIDERATION OF RESOLUTIONS APPROVING MASTER SERVICES AGREEMENTS FOR STATE AND FEDERAL LOBBYING FIRMS, GONSALVES & SONS AND ENS RESOURCES, INC. (pg. 42)

Proposed Action:

- i. Move Adoption of RESOLUTION APPROVING MASTER SERVICES AGREEMENT WITH ENS RESOURCES, INC. FOR FEDERAL LOBBYING SERVICES
- ii. Move Adoption of RESOLUTION APPROVING MASTER SERVICES AGREEMENT WITH GONSALVES & SONS FOR STATE LOBBYING SERVICES

Microsoft Teams Access Information  
Silicon Valley Clean Water  
Regular Meeting  
Thursday, April 10, 2025

**WEBSITE:** [Link to access meeting](#)

**MEETING ID:** 270 547 566 14

**CALL IN PHONE NUMBER:** +1 747-216-0281 **ID:** 925 412 740#

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Public Comment

Public comment may be made by joining the meeting using the link or phone number above. Members of the public may provide public comments via the Teams platform by using the "raise hand" feature or, if calling in by phone, by unmuting and beginning to speak. In response to a "raised hand", SVCW will unmute the member of public and allow them to speak. In response to a phone request to speak, SVCW will ask what is the nature of the comment and will provide directions to follow to provide comment. Public comments will be limited to three minutes.

Public comment may also be made by emailing comments to [commission@svcw.org](mailto:commission@svcw.org) up to two hours prior to the scheduled meeting time. Indicate in your email the agenda item to which your comment applies. If you have anything that you wish distributed to the Commission and included for the official record, please include it in your email.

Accessibility for Individuals with Disabilities

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Subject to Change:

The format of this meeting may change or the meeting may be canceled. You may check on the status of the meeting by visiting SVCW's website [www.svcw.org](http://www.svcw.org).