COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
SPECIAL MEETING – Saturday, May 10, 2025
9:00 a.m.

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

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. 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.

4. CONVENE IN CLOSED SESSION

   A. **PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYEE PERFROMANCE EVALUATION (Gov. Code § 54957)**
   Title: General Manager

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

6. ADJOURN

Microsoft Teams Access Information
Silicon Valley Clean Water
Special Meeting
Saturday, May 10, 2025

WEBSITE: Link to access meeting
MEETING ID: 286 158 563 946 5
CALL IN PHONE NUMBER: +1 747-216-0281 **ID**: 712356163#

You may log in via URL located on SVCW's website at https://svcw.org/about/governance/commission-meetings. You may view video during the meeting via live stream. An audio will be available after the meeting at SVCW's website. If you experience technical difficulties or have technical questions prior to or during the meeting, please contact Teams meeting support at 707-862-0859. Note: Public participation is not permitted during closed session discussion items.

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 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
Upon request, SVCW will provide for access to individuals with disabilities to fully engage in the meeting process. Joining the meeting via the teleconference instructions above will provide access to open captioning. For other accommodations, please email your request to commission@svcw.org or call 650-591-7121 at least four (4) days prior to the scheduled meeting time. Requests will be granted whenever possible and resolved in favor of accessibility.

Subject to Change:
The format of this meeting may change or the meeting may be canceled.