

9. RECONVENE IN OPEN SESSION – Announce action taken in Closed Session if any
10. CLOSED SESSION
 - A. **PUBLIC EMPLOYEE APPOINTMENT** (Gov. Code § 54957)
Title: General Manager
 - B. **CONFERENCE WITH LABOR NEGOTIATORS** (Gov. Code §54957.6)
Unrepresented Employee: General Manager
11. ADJOURN

AGENDA ITEM 5A

AGENDA ITEM 5B

AGENDA ITEM 5B2

AGENDA ITEM 5C1

AGENDA ITEM 5C2

AGENDA ITEM 5D

AGENDA ITEM 5E

AGENDA ITEM 7A

Tom McCune, Secretary

ITEM 6

ADJOURN

There being no further business, the meeting adjourned at 4:35 pm

Minutes prepared by Teresa A. Herrera

Reviewed by General Counsel

Tom McCune, Secretary

ITEM 11
ADJOURN

There being no further business, the meeting adjourned at 3:58 pm

Minutes prepared by Teresa A. Herrera
Reviewed by General Counsel

Tom McCune, Secretary

AGENDA ITEM 7B

SVCW WARRANT REGISTER

SVCW Warrant Registers dated April 15 – May 12, 2025, will be distributed to the Commission and Legal Counsel on June 5, 2025.

AGENDA ITEM 7C

**INDEPENDENT ACCOUNTANT'S REPORT ON
APPLYING AGREED UPON PROCEDURES FOR
SILICON VALLEY CLEAN WATER (SVCW)
INTERNAL CONTROL (IC) ASSESSMENT
FOR THE YEAR ENDED JUNE 30, 2024**

AGENDA ITEM 8A

AGENDA ITEM 8B

AGENDA ITEM 8C

