MINUTES OF SILICON VALLEY CLEAN WATER SPECIAL MEETING – May 10, 2025 9:00 a.m.

Place: Silicon Valley Clean Water 1406 Radio Road 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.

Commissioner McCune appeared remotely: 2456 Hallmark Drive Belmont, California

ITEM 1

CALL TO ORDER

The meeting was called to order at 9:01 am

ITEM 2

ROLL CALL - Commissioners Duly Appointed by Each Agency 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 – Member

*Commission McCune participated remotely via teleconference

Staff, Consultants and Visitors Present

Jessica Mangual, SVCW Secretary Pro Tem Valerie Phillips, Bob Murray & Associates Gary Phillips, Bob Murray & Associates

ITEM 3

PUBLIC COMMENT
There were no Public Comments

IITEM 4

Closed Session was called to order 9:03 am

ITEM 5

RECONVENE IN OPEN SESSION Open Session reconvened at 4:34 pm Mr. Otte reported that no action was taken.

<u>ITEM 6</u> ADJOURN

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

Minutes prepared by Teresa A. Herrera Reviewed by General Counsel

Thomas McCune
Thomas McCune (Jun 23, 2025 21:04 PDT)

Tom McCune, Secretary