MINUTES OF SILICON VALLEY CLEAN WATER SPECIAL MEETING – May 29, 2025 8:00 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.

ITEM 1

CALL TO ORDER

The meeting was called to order at 8:29 a.m.

<u>ITEM 2</u>

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 Neil Layton San Carlos – Member

Staff, Consultants and Visitors Present
Jessica Mangual, SVCW Secretary Pro Tem

ITEM 3

PUBLIC COMMENT
There were no Public Comments

IITEM 4

Closed Session was called to order at 8:30 am

ITEM 5

RECONVENE IN OPEN SESSION
Open Session reconvened at 8:49 am
Commissioner Otte reported no action was taken.

ITEM 11

ADJOURN

There being no further business, the meeting adjourned at 8:50 am

Minutes prepared by Teresa A. Herrera Reviewed by General Counsel



Tom McCune, Secretary