

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Monday, February 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
COUNCIL MEMBER TOM McCUNE, BELMONT
MAYOR ELMER MARTÍNEZ SABALLOS, REDWOOD CITY
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 December.....pg. 11
- D. Engineering Capital Projects Report.....pg. 15
- E. Commission Requested Staff-Level Action Items.....pg. 20
- F. RESCU Program Design-Build Project Status Update..... pg. 23

6. MATTERS OF COMMISSION MEMBERS’ INTEREST

- A. Election of New Chairperson, Vice Chairperson and Appoint New Secretary (pg. 26)

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR (begins pg. 29)

8. BUSINESS ITEMS

- A. CONSIDERATION OF MOTIONS APPROVING DESIGN TASK ORDER AMENDMENTS WITH BROWN AND CALDWELL AND BEECHER ENGINEERING INC. (pg. 39)

Proposed Action:

- i. Move approval of TASK ORDER AMENDMENT FOR BIOGAS UTILIZATION PROJECT (CIP #9269) IN AN AMOUNT NOT TO EXCEED \$95,758 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – BROWN AND CALDWELL
- ii. Move approval of TASK ORDER AMENDMENT FOR BIOGAS UTILIZATION PROJECT (CIP #9269) IN AN AMOUNT NOT TO EXCEED \$72,952 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – BEECHER ENGINEERING INC

- B. CONSIDERATION OF RESOLUTION APPROVING THE 2025 CIP UPDATE AND CORRESPONDING CEQA CONCLUSIONS (pg. 43)

Proposed Action:

Move adoption of RESOLUTION APPROVING AND ADOPTING THE 2025 UPDATE OF THE SILICON VALLEY CLEAN WATER CAPITAL IMPROVEMENT PROGRAM AND CORRESPONDING CEQA CONCLUSIONS

- C. CONSIDERATION OF MOTION APPROVING RECEIPT OF THE SILICON VALLEY CLEAN WATER LONG RANGE FINANCIAL PLAN 2025 UPDATE (pg. 48)

Proposed Action:

Move approval of RECEIPT AND ACCEPTANCE OF SILICON VALLEY CLEAN WATER LONG-RANGE FINANCIAL PLAN 2025 UPDATE

- D. CONSIDERATION OF RESOLUTION APPROVING CHANGE TO THE REGULAR DAY OF THE MONTHLY SVCW COMMISSION MEETING AND ADOPT CALENDAR YEAR 2025 REGULAR MEETING SCHEDULE (pg. 107)

Proposed Action:

- i. Move adoption of RESOLUTION ESTABLISHING DAY, TIME, AND PLACE OF REGULAR MEETINGS OF THE COMMISSION OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 23-44
- ii. Move adoption of RESOLUTION ESTABLISHING AND ADOPTING COMMISSION'S REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2025

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 (One Potential Case)

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 – January 13, 2025 – Regular Meeting (pg. 29)
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED DECEMBER 10, 2024 – JANUARY 6, 2025, AND NECESSARY PAYMENTS THROUGH JANUARY 6, 2025 (pg. 34)
- C. CONSIDERATION OF RESOLUTION APPROVING CONTRACT CHANGE ORDER TO ENERGY EFFICIENCY UPGRADES PROJECT (pg. 36)

Proposed Action:

Move adoption of RESOLUTION AUTHORIZING THE SILICON VALLEY CLEAN WATER MANAGER TO APPROVE A CONTRACT CHANGE ORDER FOR THE ENERGY EFFICIENCY UPGRADES PROJECT IN AN AMOUNT NOT TO EXCEED \$73,254.48 TO BE PAID WITH 0% INTEREST OVER 94-MONTHS

Microsoft Teams Access Information
Silicon Valley Clean Water
Regular Meeting
Monday, February 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#

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. You may check on the status of the meeting by visiting SVCW's website www.svcw.org.