



**COMMISSION OF SILICON VALLEY CLEAN WATER  
JOINT POWERS AUTHORITY  
REGULAR MEETING – Thursday, February 12, 2026  
8:00 a.m.**

**Place: Silicon Valley Clean Water  
1400 Radio Road  
Redwood City, California**

Consistent with Government Code Section 54953, this meeting will be held both in person and virtually. See page 4 of this agenda for virtual meeting access information and instructions.

**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

**AUTHORITY MANAGER:**

Matthew Zucca, PE

**AUTHORITY ATTORNEY:**

Christine C. Fitzgerald

**CONTROLLER:**

Beth Goldberg (Redwood City)

**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 - REGULAR MEETING

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### 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. CONSIDERATION OF MOTION APPROVING 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 roll call vote unless members of the Commission, staff, or public request specific items be removed from the CONSENT CALENDAR for separate action.

A. APPROVAL OF MINUTES –

i. January 2026 - Regular Meeting.....pg. 6

ii. January 2026 - Special Meeting .....pg. 8

B. CLAIMS AND CHECKS DATED DECEMBER 23, 2025 – JANUARY 19, 2026, AND NECESSARY PAYMENTS THROUGH JANUARY 19, 2026

.....pg. 10

6. BUSINESS ITEMS –

A. Election of Chair and Vice Chair; Appointment of Secretary.....pg. 18

**Proposed Action:** Hold elections for Chair and Vice Chair and appoint Secretary for upcoming year.

B. Solicitation of new General Counsel services for Silicon Valley Clean Water

.....pg. 20

**Proposed Action:** Provide direction on the process for selecting new general

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counsel services considering the planned transition of SVCW's current General Counsel.

- C. Approval of Engagement Letter with Hanson Bridgett for outside legal services associated with updating the SVCW Joint Exercise of Powers Agreement.....pg. 23

**Proposed Action:** Motion to approve RESOLUTION NO. SVCW 26-01 APPROVAL OF ENGAGEMENT LETTER WITH HANSON BRIDGETT FOR LEGAL SERVICES ASSOCIATED WITH THE UPDATE OF THE SVCW JOINT EXERCISE OF POWERS AGREEMENT AND OTHER TASKS

- D. Approval of purchase for an Alfa Laval sludge heat exchanger.....pg. 36

**Proposed Action:** Motion to approve purchase order with Alfa Laval, Inc. (\$125,006)

- E. Receive the Silicon Valley Clean Water 2025 Total Compensation Study.....pg. 45

**Proposed Action:** Receive the study and provide direction to staff on desired approach to establishing an updated compensation structure.

### 7. REPORTS

- A. Manager's Report.....pg. 199

#### B. Financial Report

- i. Investment Report – December.....pg. 209

- C. Engineering Capital Projects Report.....pg. 212

### 8. MATTERS OF COMMISSION MEMBERS' INTEREST

### 9. COMMUNICATIONS

### 10. ADJOURN

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### Microsoft Teams Access Information

Silicon Valley Clean Water  
Regular Meeting  
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**WEBSITE:** [Link to access meeting](https://svcw.org/about/governance/commission-meetings)

**MEETING ID:** 270 547 566 14

**CALL IN PHONE NUMBER:** [+1 747-216-0281](tel:+17472160281) **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. SVCW does not impose a fixed time limit in advance for public comment on individual agenda items. Members of the public will be afforded a reasonable opportunity to address each item before action is taken. To ensure the orderly and efficient conduct of the meeting, the Commission Chair, as presiding officer, may impose reasonable time limits during the meeting, including limits on individual speakers or total comment time, based on the number of speakers, the length of the agenda and other relevant factors.

Public comment may also be made by emailing comments to [commission@svcw.org](mailto: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](mailto: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.

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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](http://www.svcw.org).