

**MINUTES OF SILICON VALLEY CLEAN WATER
SPECIAL MEETING – January 8, 2026
8:30 a.m.**

Place: Silicon Valley Clean Water
1400 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 8:44 a.m.

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

Staff Present

Matthew P. Zucca, SVCW Manager
Christine C. Fitzgerald, SVCW Legal Counsel
Eileen Goodwin, Apex Strategies

ITEM 3

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance

ITEM 4

Instructions for enabling live captioning and providing public comment remotely during the meeting were provided.

PUBLIC COMMENT

There were no Public Comments

ITEM 5

BUISNESS ITEMS

A. Goal Setting Workshop

Proposed Action: None – Information Only

ITEM 6
ADJOURN

There being no further business, the meeting adjourned at 10:57 am

Minutes prepared by Matthew P. Zucca
Reviewed by General Counsel

Thomas McCune

[Thomas McCune \(Feb 19, 2026 11:49:43 PST\)](#)

Tom McCune, Secretary