



**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Thursday, May 14, 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 5 of this agenda for virtual meeting access information and instructions.

COMMISSIONERS:

Council Member Neil Layton, San Carlos – Chair
Mayor Elmer Martínez Saballos, Redwood City – Vice Chair
Council Member Tom McCune, Belmont – Secretary
Board Member George Otte, West Bay Sanitary District

AUTHORITY MANAGER:

Matthew Zucca, PE

AUTHORITY ATTORNEY:

Allison Schutte

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.

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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. April 9 - Regular Meeting.....pg. 7

B. CLAIMS AND CHECKS DATED MARCH 17- APRIL 13, 2026, AND

NECESSARY PAYMENTS THROUGH APRIL 13, 2026.....pg. 11

C. APPROVAL OF AGREEMENTSpg. 20

6. BUSINESS ITEMS

A. Award and Recognition of General Counsel.....pg. 23

B. Reaffirm declaration emergency conditions and authorization of Manager to take necessary action to effectuate the repair of essential facilitiespg. 26

Proposed Action: Move to reaffirm RESOLUTION NO. SVCW 26-02
DECLARATION OF THE EXISTENCE OF EMERGENCY CONDITIONS
POTENTIALLY REQUIRING THE IMMEDIATE EXPENDITURE OF FUNDS
IN FURTHERANCE OF PUBLIC HEALTH, WELFARE, AND SAFETY AND
AUTHORIZE THE MANAGER TO TAKE NECESSARY ACTION TO

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EFFECTUATE THE REPAIR OF ESSENTIAL FACILITIES, AND DETERMINING THAT THE EMERGENCY CONDITION CONTINUES AND THE NEED FOR EMERGENCY ACTION REMAINS (4/5s weighted vote count required)

C. Introduction of the Local Hazard Mitigation Plan.....pg. 29

Proposed Action: None – Informational Only

D. Approve Master Services Agreement and Task Order for Condition Assessment Services.....pg. 34

Proposed Actions:

i. Move adoption of RESOLUTION NO. SVCW 26-07 APPROVING MASTER SERVICES AGREEMENT WITH AECOM FOR PROFESSIONAL ENGINEERING SERVICES AND TASK ORDER FOR CONDITION ASSESSMENT SERVICES RELATED TO THE CONDITION ASSESSMENT OF EXISTING SVCW ASSETS PROJECT (CIP #9274)

E. Award Construction Contract and Task Order for the Digester 3 Rehabilitation and Digester Gas Replacement Project (CIP #9244).....pg. 57

Proposed Actions:

i. Move adoption of RESOLUTION NO. SVCW 26-08 APPROVING CONSTRUCTION CONTRACT DOCUMENTS AND AWARDDING A CONTRACT FOR THE DIGESTER 3 REHABILITATION AND DIGESTER GAS PIPING REPLACEMENT PROJECT (CIP #9244) TO OVERAA & CO. IN THE AMOUNT OF \$5,495,000

ii. Move approval of TASK ORDER SCOPE OF WORK AND BUDGET FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE DIGESTER 3 REHABILITATION AND DIGESTER GAS REPLACEMENT PROJECT (CIP# 9244) IN AN AMOUNT NOT TO EXCEED \$401,642 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – Kenndey/Jenks Consultants, Inc.

F. Approve the appointment of Hanson Bridgett LLP as General Counsel...pg. 77

Proposed Action: Move adoption of RESOLUTION NO. SVCW 26-09 APPROVING APPOINTMENT OF HANSON BRIDGETT LLP AS GENERAL COUNSEL AND EXECUTION OF ENGAGEMENT LETTER

G. Discuss Draft Updated Mission and Vision Statements and Draft 2026-2027 Workplan for Silicon Valley Clean Water.....pg. 89

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Proposed Action: Provide input on the draft mission and vision statements and proposed 2026-2027 workplan.

- 7. REPORTS
 - A. Manager’s Report.....pg. 106
 - B. Financial Report
 - i. Investment Report – March.....pg. 118
 - C. Engineering Capital Projects Reporting.....pg. 121
- 8. MATTERS OF COMMISSION MEMBERS’ INTEREST
- 9. COMMUNICATIONS
 - A. SVCW Budget-at-a-Glance, Fiscal Year 2026-2027.....pg. 125
- 10. CLOSED SESSION
 - A. Public Employee Performance Evaluation
Title: Authority Manager
Closed Session Pursuant to Government Code Section 54957
 - B. Conference with Labor Negotiator
Authority designated representative: Commission Chair
Unrepresented Employee: Authority Manager
- 11. REPORT FROM CLOSED SESSION
- 12. BREAK FOR CONFERENCE WITH LABOR NEGOTIATOR (if required)
Authority designated representative: Commission Chair
Unrepresented Employee: Authority Manager
- 13. RECONVENE FOLLOWING LABOR NEGOTIATIONS
- 14. ACTION ITEMS FOLLOWING CLOSED SESSION
 - A. Consider Compensation Adjustment/Contract Amendments for Authority Manager for FY 2026-27 (Under Separate Cover)
- 15. ADJOURN

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Microsoft Teams Access Information

Silicon Valley Clean Water
Regular Meeting
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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. 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 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.

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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.