



**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Thursday, June 11, 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 6 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.

AGENDA - REGULAR MEETING

Thursday, June 11, 2026

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. CLOSED SESSION ONE
 - A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)
(1 case) In the Matter of Petition for Review of Order No. R2-2024-0013
(NPDES NO. CA0038873) of the San Francisco Bay Regional Water Quality Control Board
6. 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. May 14 - Regular Meeting.....pg. 7
 - B. Claims and Checks Dated April 14 – May 25, 2026, and Necessary Payments Through May 25, 2026.....pg.11
 - C. Approval of Agreementspg. 25
 - D. Receive Final Fiscal Year 2026-27 Workplan for Silicon Valley Clean Water.....pg.28

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7. BUSINESS ITEMS

- A. Approve the Purchase of the Pure Water Wagon Owned by Clean Water Services.....pg. 43

Proposed Action: Move approval of the following:

- i. Purchasing the Pure Water Wagon from Clean Water Services in the amount of \$117,000 plus applicable taxes and up to a 10% contingency for incidental expenses (not to exceed \$130,000) and
- ii. Authorizing the Manager to negotiate and execute a purchase agreement with Clean Water Services, with terms approved by General Counsel, for the purchase of the Pure Water Wagon and to take all actions necessary to effectuate the transaction.

- B. Establishing rates of pay and classifications for confidential general, unrepresented general, professional, and management employees.....pg. 46

Proposed Actions:

- i. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION PROVISIONS FOR MANAGEMENT EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING AND RESTATING CERTAIN PROVISIONS OF RESOLUTION NO. SVCW 25-17 AND RESCINDING ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH
- ii. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION PROVISIONS FOR CONFIDENTIAL GENERAL EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 25-18 AND ANY AND ALL OTHER RESOLUTIONS OR PROVISIONS THEREOF IN CONFLICT HEREWITH
- iii. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION FOR UNREPRESENTED GENERAL EMPLOYEE POSITIONS OF ENGINEERING INTERN, LABORATORY ASSISTANT AND GENERAL INTERN AND RESCINDING RESOLUTION NO. SVCW 25-19 AND ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH
- iv. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION PROVISIONS FOR PROFESSIONAL EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION

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NO. SVCW 25-20 AND RESCINDING ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH

v. RESOLUTION AMENDING SECTION 6 OF RESOLUTION NO. SVCW 77-6, THE SVCW PERSONNEL RESOLUTION, RELATING TO CLASSIFICATION OF POSITIONS AND RESCINDING PARAGRAPH 1 OF RESOLUTION NO. SVCW 25-21 AND ANY AND ALL OTHER RESOLUTIONS OR PROVISIONS THEREOF IN CONFLICT HEREWITH

vi. RESOLUTION APPROVING AND ADOPTING CONSOLIDATED PAY SCHEDULE FOR ALL REPRESENTED AND UNREPRESENTED EMPLOYEES OF SILICON VALLEY CLEAN WATER FOR FISCAL YEAR 2026-2027

C. Potential non-salary employee compensation options to improve recruitment and retention.....pg. 88

Proposed Action: Provide feedback and direction on non-salary employee compensation options.

8. REPORTS

A. Manager’s Report.....pg. 94

B. Financial Report

i. Investment Report – April.....pg. 106

ii. Variance Reportpg. 109

C. Engineering Capital Projects Reporting.....pg. 112

9. MATTERS OF COMMISSION MEMBERS’ INTEREST

10. COMMUNICATIONS

11. CLOSED SESSION TWO

A. Conference with Labor Negotiator

(Gov. Code § 54957.6)

Authority designated representative: Commission Chair

Unrepresented Employee: Authority Manager

12. REPORT FROM CLOSED SESSION

13. BREAK FOR CONFERENCE WITH LABOR NEGOTIATOR (if required)

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Authority designated representative: Commission Chair
Unrepresented Employee: Authority Manager

14. RECONVENE FOLLOWING LABOR NEGOTIATIONS

15. ACTION ITEMS FOLLOWING CLOSED SESSION

A. Consider Compensation Adjustment/Contract Amendments for Authority
Manager for FY 2026-27pg. 115

16. ADJOURN

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Microsoft Teams Access Information

Silicon Valley Clean Water
Regular Meeting
Thursday, June 11, 2026

WEBSITE: [Link to access meeting](#)

MEETING ID: 270 547 566 14

CALL IN PHONE NUMBER: [+1 747-216-0281](#) **ID:** 925 412 740#

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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.

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.