



**Commission of Silicon Valley Clean Water
Joint Powers Authority
Regular Meeting – Thursday, October 8, 2026 - 8:00 AM**

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

How to Access Meetings

This meeting will be conducted in-person, at the SVCW's 1400 Radio Rd, Pelican Board Room. The public may participate in-person or remotely via Teams. The Teams meeting link is available below:

MEETING LINK: [Join Teams Meeting](#) **MEETING ID:** 270 547 566 14

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

Should Teams not be operational, please check online at: [Commission Meetings | SVCW](#) for any updates or further instructions.

Public Comments - (Must be received by 6:00 a.m.in advance of the meeting) Public comments may be submitted via email to Business Operations Supervisor, Jessica Mangual, at jmangual@svcw.org. Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Board before or during the meeting. Submissions received after the deadline will be uploaded to the SVCW's Commission webpage under the applicable meeting on the following day and will become a part of the official record.

Americans with Disabilities Act

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Clerk's Office at (650) 832-6223, or by email at jmangual@svcw.org at least 48 hours before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

Posting Locations of Agenda and/or Cancellation Notices

Regular meeting agendas will be posted at least 72 hours before the meeting (GC§ 54954(a)(1)). Agenda and Cancellation Notices can be viewed online and are also posted at SVCW, 1400 Radio Rd, Redwood City, CA 94065.

Belmont	San Carlos	Redwood City	West Bay Sanitary District
Tom McCune	Neil Layton	Elmer Martinez-Saballos	George Otte

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

- A. Conference with Legal Counsel - Anticipated Litigation
 - i. Significant exposure to litigation pursuant to Gov. Code §54956.9(d)(2): (2 cases)
 - ii. Initiation of litigation pursuant to Gov. Code §54956.9(d)(4): (1 case)

6. Consideration of Motion Approving Consent Calendar

Notice to Public: All matters listed under the 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
- B. Claims and Checks Dated August 18 - September 14, 2026, and Necessary Payments Through September 14, 2026

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7. Business Items

A. Utility of the Future Today Award Recognition

B. Review and Provide Feedback on Draft Commuter Benefit Policy

Proposed Action: Staff recommends that the Commission provide input on draft Commuter Benefit Policy.

C. Standard Contract Documents Update - 2026

Proposed Action: Move Approval of 2026 Updated Standard Contract Documents

D. Adopt a Miscellaneous Fees Schedule

Proposed Action: Move adoption of RESOLUTION NO. SVCW 26-21 approving Silicon Valley Clean Water's (SVCW) miscellaneous receiving fees based on current cost-of-service analyses and market benchmarking.

E. Review Commission Policy 2013-03 SVCW Reserve Fund Policy and Procedures

Proposed Action: Move adoption of RESOLUTION NO. SVCW 26-22 Approving and Adopting Revision I to Commission Policy No. 2013-03, Silicon Valley Clean Water Reserve Fund Policy and Procedure

F. Quarterly Investment Portfolio Performance as of June 30, 2026

Proposed Action: None - Informational Only

G. Receive Update on Environmental, Social, and Governance (ESG) and Socially Responsible Investing (SRI) Practices

Proposed Action: Staff recommends that the Commission provide input on ESG and SRI investment practices.

8. Reports

A. Manager's Report

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- B. Finance and Administration Report
- C. September Engineering Report
- D. Operations and Maintenance Report

9. Matters of Commission Members' Interest

10. Communications

11. Adjourn