

1. SCRWA Board Agenda

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[2-5-20 SCRWA AGENDA.PDF](#)



**SOUTH COUNTY REGIONAL  
WASTEWATER AUTHORITY**

**BOARD OF DIRECTORS  
MEETING AGENDA**

**FEBRUARY 5, 2020  
8:00 A.M.**

**ADMINISTRATION BUILDING  
1500 SOUTHSIDE DRIVE  
GILROY, CA 95020**

**CHAIR:**  
Fred M. Tovar, M.Ed., Gilroy

**VICE CHAIR:**  
Larry Carr, Morgan Hill

**BOARD MEMBERS:**  
Marie Blankley, Gilroy  
Dion Bracco, Gilroy  
Rene Spring, Morgan Hill

**SECRETARY:**  
Saeid Vaziry, P.E.

**SCRWA MANAGER:**  
Gabriel A. Gonzalez, Gilroy

**1500 Southside Drive**  
Gilroy, California 95020  
Telephone (408) 848-0480  
Facsimile (408) 842-0873  
scrwamail@ci.gilroy.ca.us  
www.cityofgilroy.org

COMMENTS BY THE PUBLIC WILL BE TAKEN ON ANY AGENDA ITEM BEFORE ACTION IS TAKEN BY THE SCRWA BOARD OF DIRECTORS. Persons speaking on any matter are asked to state their name and address for the record. Public testimony is subject to reasonable regulations, including but not limited to time restrictions on particular issues and for each individual speaker.

All matters listed under Consent Calendar are considered by Board of Directors to be routine and will be enacted by a single motion. There will be no separate discussion of these items unless a request is made by a member of the public, a Board Member or Staff prior to the time the Board votes on the motion to adopt.

Persons who wish to speak on matters set for PUBLIC HEARING will be heard when the presiding officer calls for comments from those persons who are in support of or in opposition thereto. After persons have spoken, the hearing is closed and brought to Board level for discussion and action. There is no further comment permitted from the audience unless requested by the Board.

In compliance with the Americans with Disabilities Act, SCRWA will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Secretary to the Joint Powers Authority at (408) 848-0480 at least 48 hours prior to the hearing for accommodations. Please ask for assistance at the Secretary's desk PRIOR to the start of the meeting or during a break in the meeting.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the Board of Directors at, or prior to, the public hearing.

A Closed Session may be called during this meeting pursuant to Government Code Section 54956.9(b)(1) if a point has been reached where, in the opinion of the legislative body of the Joint Powers Authority on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the Joint Powers Authority.

Meeting Schedule: The Joint Powers Authority meets regularly on the first Wednesday of each month, at 8:00 a.m. If a holiday should fall on the regular meeting date, the meeting will be rescheduled to the following Wednesday.

Wednesday, February 5, 2019, 8:00 a.m.

- I. Certification of Posting of the Agenda**
- II. Roll Call**
- III. Consent Calendar**
  - A. Approval of Minutes of the January 8, 2020 meeting (copies)
  - B. Notice of Acceptance of Completion for Construction of Recycled Water Pump Station Improvements, Project No. 18-PW-245 (copies)
- IV. Presentation by Members of the Public on Items not on the Agenda**
- V. Bids and Proposals**
- VI. Old Business**
- VII. New Business**
  - A. Memorandum of Understanding with the South Bay Regional Public Training Consortium to perform due diligence investigations of SCRWA property for development of a Public Safety Training Facility (copies)
- VIII. Communications**
  - A. Presentation of Audited Financial Statements for the Year Ended June 30, 2019 (copies)
  - B. Cash and Investment Report as of December 31, 2019 (copies)
- IX. Reports**
  - A. Jacobs
    - 1. Wastewater Acronyms
    - 2. Plant Reports – December 2019 (copies)
    - 3. Recap of Expenses – December 2019 (copies)
    - 4. Septage Report – December 2019 (copies)
  - B. Valley Water
  - C. Stantec
    - 1. Engineering Projects Report – February 2020 (copies)
  - D. SCRWA Manager
  - E. SCRWA Attorney
  - F. Board Members
- X. Adjourn**