COMMISSION OF SILICON VALLEY CLEAN WATER  
JOINT POWERS AUTHORITY  
REGULAR MEETING – FEBRUARY 12, 2015

Place: Pelican Conference Room  
Silicon Valley Clean Water  
1400 Radio Road, 2nd Floor  
Redwood City, California

COMMISSIONERS
COUNCIL MEMBER JOHN SEYBERT, REDWOOD CITY – CHAIR  
COUNCIL MEMBER WARREN LIEBERMAN, PhD., BELMONT – VICE CHAIR  
COUNCIL MEMBER ROBERT GRASSILLI, SAN CARLOS – SECRETARY  
BOARD PRESIDENT RONALD W. SHEPHERD, WEST BAY SANITARY DISTRICT – MEMBER

MANAGER: DANIEL T. CHILD  
ATTORNEY FOR THE AUTHORITY: DAVID E. SCHRICKER  
CONTROLLER/TREASURER: AUDREY RAMBERG (INTERIM FINANCE DIRECTOR)

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

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. An 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, please 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. Any such item may be referred to staff for a decision with regard to placing it on a future agenda for discussion, action or a report.

5. SAFETY MOMENT and REPORTS
   A. Safety Moment
   B. Manager’s Report (verbal)
C. Financial Reports
   1. Warrant Register 1/03/15-1/16/15
      1/29/15 (Retiree Health)

D. Engineering Projects – Status Update January 2015

6. CONSENT CALENDAR

7. ACTION ITEMS

   A. CONSIDERATION OF RESOLUTION APPROVING AND AWARDING MAINTENANCE AGREEMENT FOR THE COGENERATION PROJECT (CIP #9154)

   Proposed Action:
   (i) Approve motion to SUSPEND COMPETITIVE BIDDING FOR PURCHASE OF SERVICE AGREEMENT FOR TWO JENBACHER CO-GENERATION SYSTEMS ON THE GROUNDS THAT STRICT COMPLIANCE THEREWITH WOULD NOT PROVIDE ECONOMIC ADVANTAGE AND THAT THE SERVICES REQUIRED ARE NOT AVAILABLE FROM ANOTHER SOURCE (WEIGHTED VOTE COUNT OF NOT LESS THAN 72 REQUIRED)

   (ii) Move adoption of RESOLUTION AUTHORIZING MANAGER OF SILICON VALLEY CLEAN WATER, A JOINT POWERS AUTHORITY, TO NEGOTIATE AND EXECUTE AGREEMENT, SUBJECT TO APPROVAL AS TO FORM BY THE ATTORNEY FOR THE AUTHORITY, FOR LONG-TERM COGENERATION SYSTEM MAINTENANCE SERVICES IN THE INITIAL AMOUNT OF $265,600 PER YEAR AND AUTHORIZING MANAGER TO APPROVE CONTINGENCIES FOR ADDITIONAL WORK ON AN AS NEEDED BASIS NOT TO EXCEED TEN PERCENT OF THE CONTRACT PRICE (Western Energy Systems, a Division of Penn Detroit Diesel Allison, LLC.)

8. STUDY ITEMS

   A. Conveyance System Program Update – Presentation, Discussion and Commission Direction
   B. SVCW Debt Outlook – Presentation, Discussion and Commission Direction

9. MATTERS OF COMMISSION MEMBER’S INTEREST

   A. Consideration of Commission Code of Conduct – For Commission discussion and such action as may be desired. If desired, the Code may be approved by motion to adopt the following:
RESOLUTION APPROVING AND ADOPTING COMMISSION OF SILICON VALLEY CLEAN WATER CODE OF CONDUCT

10. CLOSED SESSION – NOT USED

11. RECONVENE IN OPEN SESSION – NOT USED

12. ADJOURN
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.