COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
SPECIAL MEETING – Tuesday, May 17, 2016, 4:00 p.m.

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
BOARD PRESIDENT EDWARD MORITZ, WEST BAY SANITARY DISTRICT – MEMBER
COUNCIL MEMBER ROBERT GRASSILLI, SAN CARLOS – SECRETARY

MANAGER: DANIEL T. CHILD
ATTORNEY FOR THE AUTHORITY: CHRISTINE C. FITZGERALD
CONTROLLER/TREASURER: STARLA JEROME-ROBINSON (Interim)

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. 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.
4. **ACTION ITEM**

A. **CONSIDERATION OF RESOLUTION AMENDING RESOLUTION NO. SVCW 14-22 NUNC PRO TUNC TO CORRECT INADVERTENT CLERICAL DRAFTING ERROR RELATING TO THE ESTABLISHMENT RATES OF PAY FOR MANAGEMENT EMPLOYEES OF SILICON VALLEY CLEAN WATER**

   Proposed Action: Move adoption of RESOLUTION AMENDING RESOLUTION NO. SVCW 14-22 NUNC PRO TUNC TO CORRECT INADVERTENT CLERICAL DRAFTING ERROR RELATING TO THE ESTABLISHMENT RATES OF PAY FOR MANAGEMENT EMPLOYEES OF SILICON VALLEY CLEAN WATER

5. **ADJOURN**