COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – July 9, 2015
8:00 a.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 MEMBER RONALD W. SHEPHERD, WEST BAY SANITARY DISTRICT – MEMBER
COUNCIL MEMBER ROBERT GRASSILLI, SAN CARLOS – SECRETARY

MANAGER: DANIEL T. CHILD
ATTORNEY FOR THE AUTHORITY: DAVID E. SCHRICKER
CONTROLLER/TREASURER: AUDREY RAMBERG

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 Agency 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
         05/23/15 – 06/05/15
         06/06/15 – 06/19/15
         07/01/15 (Retiree Health)
         07/02/15 (SRF Debt Payment)
      2. Investment Report
         April 30, 2015
   D. Engineering Projects – Status Update
   E. Technical Committee Meeting – Notes June 2015 Meeting

6. MATTERS OF COMMISSION MEMBER’S INTEREST

7. CONSENT CALENDAR

8. ACTION ITEMS

A. CONSIDERATION OF RESOLUTION OF THE COMMISSION OF THE SILICON VALLEY CLEAN WATER AUTHORIZING THE ISSUANCE AND SALE OF 2015 WASTEWATER REVENUE BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED $40 MILLION AND APPROVING RELATED FINANCING DOCUMENTS AND OFFICIAL ACTIONS

   Proposed Action: Move adoption of RESOLUTION OF THE COMMISSION OF SILICON VALLEY CLEAN WATER AUTHORIZING THE ISSUANCE AND SALE OF 2015 WASTEWATER REVENUE BONDS TO PROVIDE ADDITIONAL FINANCING FOR WASTEWATER FACILITIES IMPROVEMENT PROJECT, TO REFINANCE OUTSTANDING 2008 WASTEWATER REVENUE BONDS AND 2009 WASTEWATER REVENUE BONDS, AND APPROVING RELATED FINANCING DOCUMENTS AND OFFICIAL ACTIONS

B. CONSIDERATION OF RESOLUTION APPROVING A MASTER SERVICES AGREEMENT AND TASK ORDER WITH FIELDMAN, ROLAPP & ASSOCIATES, FINANCIAL CONSULTANTS
Proposed Actions:

(i) Move adoption of RESOLUTION APPROVING MASTER SERVICES AGREEMENT FOR FINANCIAL CONSULTING SERVICES - FIELDMAN, ROLAPP & ASSOCIATES

(ii) Move approval of TASK ORDER FOR AN AMOUNT NOT TO EXCEED $95,000 – FIELDMAN, ROLAPP & ASSOCIATES

9. CLOSED SESSION – Manager’s Performance Review

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)
   Title: Manager

10. RECONVENE IN OPEN SESSION

11. 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.

7.

A. APPROVAL OF MINUTES – JUNE 11, 2015

B. CONSIDERATION OF CONVEYANCE SYSTEM PROGRAM ALTERNATIVES INDEPENDENT PEER REVIEW EVALUATION

Proposed Action: RECEIVE REPORT

C. CONSIDERATION OF DETERMINATION THAT PRIMARY SEDIMENTATION TANK REHABILITATION PROJECT (CIP #9080, 9128) IS "SUBSTANTIALLY COMPLEX"

Proposed Action: Move approval of DETERMINATION THAT THE PRIMARY SEDIMENTATION TANK REHABILITATION PROJECT (CIP #9080, 9128) IS SUBSTANTIALLY COMPLEX BASED UPON FINDINGS SET FORTH IN STAFF REPORT ENTITLED, “PRIMARY SEDIMENTATION TANK REHABILITATION (CIP #9080, 9128) APPROVAL FOR RETENTION INCREASE TO 10% OF THE CONTRACT AMOUNT,” DATED JULY 9, 2015, AND APPROVE RETENTION OF 10% OF THE CONTRACT AMOUNT FOR THE PROJECT

D. CONSIDERATION OF RESOLUTION APPROVING SVCW STANDARD CONSTRUCTION CONTRACT DOCUMENTS - VERSION JULY 2015

Proposed Action: Move adoption of RESOLUTION APPROVING SILICON VALLEY CLEAN WATER STANDARD CONSTRUCTION CONTRACT DOCUMENTS - VERSION JULY 2015

E. CONSIDERATION OF INVESTMENT POLICY AND GUIDELINES

Proposed Action: Review and move to confirm approval of SILICON VALLEY CLEAN WATER INVESTMENT POLICY AND GUIDELINES CONTAINED IN ADMINISTRATIVE POLICY 1992-01 Rev: N
F. CONSIDERATION OF ACCOUNTANT POSITION CLASSIFICATION

Proposed Action: Move adoption of RESOLUTION AMENDING SECTION 6 OF RESOLUTION NO. SBSA 77-6, THE SBSA PERSONNEL RESOLUTION, RELATING TO CLASSIFICATION OF EMPLOYMENT POSITIONS FOR SILICON VALLEY CLEAN WATER AND RESCINDING PARAGRAPH 1 OF RESOLUTION NO. SVCW 14-21 AND ANY AND ALL OTHER RESOLUTIONS, OR PROVISIONS THEREOF, IN CONFLICT HEREWITH.