MINUTES OF SILICON VALLEY CLEAN WATER
SPECIAL MEETING OF MAY 17, 2016

ITEM 1
CALL TO ORDER
Commissioner Seybert called the meeting to order at 4:00 p.m.

ITEM 2
ROLL CALL - Commissioners Duly Appointed By Each Agency
  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

Staff, Consultants and Visitors Present
  Christine Fitzgerald, SVCW Legal Counsel
  Daniel T. Child, Manager
  Linda Bruemmer, Administrative Services Director
  Monte Hamamoto, SVCW Wastewater Superintendent

ITEM 3
PUBLIC COMMENT
There was no Public Comment

ITEM 4A
Mr. Child began the discussion, briefly explaining that during Closed Session discussion at the May 12th Commission Meeting, he had explained that staff found a clerical error existed in Resolution 14-22. The clause establishing parts of the “Rates of Pay for Management Employees,” specifically, the “Performance Incentive” authorization during the Fiscal Year 2014 - 2015 was omitted. The Resolution needs to be amended to include the clause that was accidentally omitted through a clerical error at the time it was approved in 2014. Mr. Child went on to explain that this clause has been in every Pay Resolution for several years prior to the 2014 resolution and is also included in all that have followed. It is clearly a clerical error due to the “cut and pasting” procedure used in updating the resolution each year.

There being no further discussion, Chair Seybert called for a Motion on Item 4A.
Motion/Second: Mr. Lieberman / Mr. Moritz
Move adoption of RESOLUTION AMENDING RESOLUTION NO. SVCW 14-22 NUNC PRO TUNC TO CORRECT INADVERTENT CLERICAL DRAFTING ERROR RELATING TO THE ESTABLISHMENT OF RATES OF PAY FOR MANAGEMENT EMPLOYEES OF SILICON VALLEY CLEAN WATER

The motion carried by unanimous roll call vote.

ITEM 5

ADJOURN
There being no further business, the meeting adjourned at 4:02 p.m.

[Signature]
Robert Grassilli, Secretary
By: Daniel T. Child, Manager