

1. 2:00 P.M. SCRWA Special Meeting Agenda

Documents:

[7-22-22 SCRWA SPECIAL AGENDA.PDF](#)

1.1. 7-22-2022 Minutes

Documents:

[SCRWA MIN 7-22-2022.PDF](#)



**SOUTH COUNTY REGIONAL
WASTEWATER AUTHORITY**

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING –
PLANT TOUR**

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

**FRIDAY, JULY 22, 2022
2:00 P.M.**

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

CHAIR:
Rene Spring, Morgan Hill

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

BOARD MEMBERS:
Marie Blankley, Gilroy
Dion Bracco, Gilroy
John McKay, Morgan Hill

SECRETARY:
Saeid Vaziry, P.E.

SCRWA MANAGER:
Jimmy Forbis, Gilroy

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 54956, AT A SPECIAL MEETING, COMMENTS BY THE PUBLIC WILL BE TAKEN ONLY ON THOSE ITEMS ON THE AGENDA. 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.

SOUTH COUNTY REGIONAL WASTEWATER AUTHORITY

Friday, July 22, 2022 2:00 P.M.

Wastewater Treatment Facility, Administration Building
1500 Southside Drive, Gilroy, California 95020
www.cityofgilroy.org

- I. Certification of Posting of Agenda and Roll Call**
- II. Orders of the Day**
 - A. Special Meeting of the Board for Tour of the SCRWA Plant. No Actions.**
- III. Adjournment**



**SOUTH COUNTY REGIONAL
WASTEWATER AUTHORITY**

**BOARD OF DIRECTORS
MEETING MINUTES**

JULY 22, 2022

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Gilroy, California 95020
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John McKay, Morgan Hill

SECRETARY:
Saeid Vaziry, P.E.

SCRWA MANAGER:
Jimmy Forbis, Gilroy

MEMBERS PRESENT:

Rene Spring
Marie Blankley
John McKay
Yvonne Martinez Beltran

STAFF PRESENT:

Gilroy
Jimmy Forbis
Harjot Sangha
Saeid Vaziry

Morgan Hill
Chris Ghione

VALLEY WATER:

I. Call to Order

Chairman Spring called the meeting to order at 8:00 A.M.

A. Certification of Posting of the Agenda

Gina Bonnell reported the agenda was posted on July 12, 2022 @ 2:00 PM.

B. Roll Call

Vice Chairman Tovar and Director Bracco were absent

II. Orders of the Day

A. Saeid Vaziry welcomed Assembly Member Rivas and gave a brief overview and history of SCRWA. Chris Vasquez from Jacobs gave a presentation of the plant and its processes. A tour of the plant was given.

III. Adjourn

Chairman Spring adjourned the meeting at 3:00 P.M.

Gina Bonnell, Deputy Secretary of the Board
South County Regional Wastewater Authority