

1. SCRWA Meeting Agenda

Documents:

[5-5-21 SCRWA AGENDA.PDF](#)



**SOUTH COUNTY REGIONAL  
WASTEWATER AUTHORITY**

**BOARD OF DIRECTORS  
MEETING AGENDA**

**MAY 5, 2021  
8:00 A.M.**

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

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

**CHAIR:**  
Marie Blankley, Gilroy

**VICE CHAIR:**  
Rene Spring, Morgan Hill

**BOARD MEMBERS:**  
Dion Bracco, Gilroy  
John McKay, Morgan Hill  
Fred M. Tovar, M.Ed., Gilroy

**SECRETARY:**  
Saeid Vaziry, P.E.

**SCRWA MANAGER:**  
Jimmy Forbis, Gilroy

**THE MAY 5, 2021 MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE  
GOVERNOR’S EXECUTIVE ORDER N-29-20**

**PUBLIC PARTICIPATION IN THIS MEETING WILL BE LIMITED  
IN ORDER TO MINIMIZE THE SPREAD OF THE COVID-19 VIRUS.**

**MEMBERS OF THE PUBLIC MAY VIEW THE MEETING TWO WAYS:**

<b>WebEx:</b>	
Link:	<a href="https://tinyurl.com/scrwa0521">https://tinyurl.com/scrwa0521</a>
Password:	rUBAVx3BR76
Call In:	US Toll +1-415-655-0001
Access Code:	187 763 1321

**PARTICIPATE BY EMAIL OR TELEPHONE AS FOLLOWS:**

Public comments will be taken via email: [gina.bonnell@jacobs.com](mailto:gina.bonnell@jacobs.com) prior to or during the meeting and must be received before the chairman opens public comment for the item. Additionally, comments may be made by leaving a voice message at (408) 422-7459, prior to 3:30 P.M. May 4, 2021.

**Important:** *Identify the Agenda Item Number or Public Comment in the subject line of your email. The Deputy Secretary will read the first three minutes of each email into the public 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 have made comments 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 comments have been read, the hearing is closed and brought to Board level for discussion and action.

In compliance with the Americans with Disabilities Act, and Governors Order N-29-20, 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) 422-7459 at least 48 hours prior to the hearing for accommodations.

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.

Wednesday, May 5, 2021, 8:00 a.m.

**I. Call to Order**

- A. Certification of Posting of the Agenda
- B. Roll Call

**II. Consent Calendar (Roll Call Vote)**

- A. Approval of Minutes of the April 7, 2021 meeting (copies)

**III. Presentation by Members of the Public on Items not on the Agenda**

**IV. Bids and Proposals**

- A. Wastewater Treatment Plant Capacity Expansion Project No. 20-SCRWA-258 (copies)
  - 1. Award of Contract, by roll call vote, in the amount of \$62,207,000 to C. Overaa & Co. for the Wastewater Treatment Plant Capacity Expansion Project, No. 20-SCRWA-258
  - 2. Approval, by roll call vote, of \$9,331,050 (15%) for contract contingency, only to be expended by approved change orders, thus allowing for a maximum expenditure of \$71,538,050

**V. Old Business**

**VI. New Business**

- A. Review of the Draft Budget and the Capital Improvements Budget for Fiscal Years 2022 and 2023 (copies)

**VII. Communications**

- A. Cash and Investment Report as of March 31, 2021 (copies)
- B. Announcement Regarding SCRWA Receiving Top Award by The California Water Environment Association (copies)

**II. Reports**

- A. Jacobs
  - 1. Wastewater Acronyms
  - 2. Plant Reports – March 2021 (copies)
  - 3. Recap of Expenses – March 2021 (copies)
  - 4. Septage Report – March 2021 (copies)
- B. Valley Water
- C. Stantec - Engineering Projects Report – May 2021 (copies)
- D. SCRWA Manager
- E. SCRWA Attorney
- F. Board Members

**III. Adjourn**