



SOUTH COUNTY REGIONAL WASTEWATER AUTHORITY

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Board of Director Minutes

April 7, 2021

MEMBERS PRESENT:

Marie Blankley
Rene Spring
Dion Bracco
John McKay
Fred Tovar

STAFF PRESENT:

Gilroy
Jimmy Forbis
Saeid Vaziry
Harjot Sangha

Morgan Hill
Chris Ghione
Christina Turner
Dat Nguyen
James Sylvain

VALLEY WATER:

John Varela
Kirsten Struve
Jason Chiar

I. Call to Order

Chairwoman Blankley called the meeting to order at 8:00 A.M.

She announced that all Board Members are participating remotely pursuant to the Governor's Executive Order Number N-29-20 in order to minimize the spread of the COVID 19 virus. This meeting is being conducted live via Webex. Public comments can be submitted throughout the meeting by emailing gina.bonnell@jacobs.com. Comments must be received before he closes the public comment portion for each item. The Deputy Secretary will read the first 3 minutes of each comment into the record.

A. Certification of Posting of the Agenda

Gina Bonnell reported the agenda was posted on March 31, 2021 @ 3:50 PM.

B. Roll Call

II. Appointments

A. Consent to appoint Harjot Sangha as SCRWA Treasurer

Motion to appoint Harjot Sangha as SCRWA Treasurer moved by Vice Chairman Spring, seconded by Director McKay.

Ayes: Blankley, Spring, Bracco, McKay, Tovar

Nays 0, Abstain: 0

Vote: Motion Carried

III. Consent Calendar

A. Approval of Minutes of the February 3, 2021 meeting

Motion to approve Consent Calendar moved by Vice Chairman Spring, seconded by Director Tovar.

Ayes: Blankley, Spring, Bracco, McKay, Tovar

Nays 0, Abstain: 0

Vote: Motion Carried

IV. Presentation by Members of the Public on items not on the Agenda

None

V. Bids and Proposals

None

VI. Old Business

None

VII. New Business

- A. Adoption by Roll Call Vote of Resolution 2021-03 Amending SCRWA’s Resolution 2017-03 Approving Participation in the Local Agency Investment Fund and Naming Officials Authorized to Order Deposits and Withdrawals

Motion to Adopt Resolution No. 2021-03 amending SCRWA’s Resolution 2017-03 Approving Participation in the Local Agency Investment Fund and Naming Officials Authorized to Order Deposits and Withdrawals moved by Vice Chairman Spring, seconded by Director Tovar.

Ayes: Blankley, Spring, Bracco, McKay, Tovar

Nays 0, Abstain: 0

Vote: Motion Carried

VIII. Communications

- A. Cash and Investment Report as of December 31, 2020
- B. Presentation of Audited Financial Statements for the Year Ended June 30, 2020

Jimmy Forbis and Harjot Sangha answered questions from Board Members.

IX. Reports

- A. Jacobs
 - 1. Wastewater Acronyms
 - 2. Plant Reports – January and February 2021
 - 3. Recap of Expenses – January and February 2021
 - 4. Septage Report – January and February 2021

Chris Vasquez reviewed the Jacobs reports and reported on a Community Involvement donation to St Joseph Family Center. He also clarified “Notice of Violations” to Director McKay as being self-reported to the State.

- B. Valley Water – Directors Varela was in attendance.

Director Varela reported that they are in the middle of budget hearings. He talked about drought conditions and the escalating price of water. South County ground water is at about 90% of capacity. They are moving forward with public hearings for a potential new dam, Pacheco Reservoir. Measure S passed, allowing the continuation of the Open Space Credit to famers. Rate hearings are continuing and talks about water recycling in South County.

- C. Stantec
Billy Wong reviewed the Engineering Projects Report – April 2021.

- D. SCRWA Manager
No Report

- E. SCRWA Attorney
No Report

- F. Board Members
No Report

Adjourn

Vice Chair Blankley adjourned the meeting at 8:26 A.M.



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