



**SOUTH COUNTY REGIONAL  
WASTEWATER AUTHORITY**

**BOARD OF DIRECTORS  
MEETING AGENDA**

**FEBRUARY 2, 2022  
8:00 A.M.**

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

**1500 Southside Drive**  
Gilroy, California 95020  
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**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

**THE FEBRUARY 2, 2022 MEETING WILL BE CONDUCTED PURSUANT TO  
GOVERNMENT CODE SECTION 54953**

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 VIA ZOOM  
PUBLIC COMMENTS WILL BE TAKEN ON AGENDA ITEMS BEFORE ACTION IS TAKEN BY THE BOARD**

<b>ZOOM:</b>	
Link:	<a href="https://tinyurl.com/scrwa02022022">https://tinyurl.com/scrwa02022022</a>
Passcode:	678542
Call In:	669-900-6833
Webinar ID:	945 3662 3309

**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 Board Chair opens public comment for the item. Additionally, comments may be made by leaving a voice message at (408) 848-0480, prior to 3:30 P.M., February 1, 2022.

**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, the SCRWA will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Deputy Secretary a minimum of 72 hours prior to the meeting for accommodations at (408) 848-0480.

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 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 Board on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the SCRWA.

Meeting Schedule: The Board 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, February 2, 2022, 8:00 A.M.

**I. Call to Order**

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

**II. New Business**

- A. Consideration of authorizing virtual meetings pursuant to Section 54953 of the Brown Act for SCRWA Board (copies)
  - 1. Staff Report: Jimmy Forbis, Authority Manager
  - 2. Public Comment
  - 3. Possible Action: Adopt Resolution authorizing virtual meetings pursuant to Section 54953 of the Brown Act for SCRWA Board.

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

- A. Approval of Minutes of the November 3, 2021 meeting (copies)
- B. Board Meeting Schedule for 2022 (copies)

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

**V. Bids and Proposals**

**VI. Old Business**

**VII. Communications**

- A. Presentation of Audited Financial Statement for the Year Ended June 30, 2021 (copies)
  - 1. Staff Report: Harjot Sangha, Authority Treasurer
  - 2. Public Comment
  - 3. Possible Action: Accept and file report.
- B. Capital Projects Construction Update for Plant Expansion and Maintenance Building Facilities

**VIII. Reports**

- A. Jacobs
  - 1. Wastewater Acronyms
  - 2. Plant Reports – October, November, and December 2021 (copies)
  - 3. Recap of Expenses – October, November, and December 2021 (copies)
  - 4. Septage Report – October, November, and December 2021 (copies)
- B. Valley Water
- C. Stantec - Engineering Projects Report – February 2022 (copies)
- D. SCRWA Manager
- E. SCRWA Attorney
- F. Board Members

**IX. Adjourn**