I. Call to Order

Chairman Spring called the meeting to order at 8:00 A.M. He 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 January 27, 2022 @ 9:57 AM.
B. Roll Call
   All Board Members were present

II. New Business

A. Consideration of authorizing virtual meetings pursuant to Section 54953 of the Brown Act for SCRWA Board

   Motion to approve Resolution 2022-01 Authorizing Virtual Meetings for Thirty Days Pursuant to Section 54953 of the Brown Act for SCRWA Board moved by Director Blankley, seconded by Director Bracco.
   Ayes: Spring, Tovar, Blankley, Bracco, McKay
   Nays 0, Abstain: 0
   Vote: Motion Carried

III. Consent Calendar

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

   Motion to approve Consent Calendar moved by Director Blankley, seconded by Director McKay.
   Ayes: Spring, Tovar, Blankley, Bracco, McKay
   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. Communications
   A. Harjot Sangha, City of Gilroy, reviewed the Audited Financial Statement for the Year Ended June 30, 2021 and answered Board Member questions.
   B. Billy Wong, Stantec, presented an update of the capital projects construction for Plant Expansion and Maintenance Facilities.

VIII. Reports
   A. Jacobs
      1. Wastewater Acronyms
      2. Plant Reports – October, November, and December 2021
      3. Recap of Expenses – October, November, and December 2021
      4. Septage Report – October, November, and December 2021
      Chris Vasquez reviewed the Jacobs reports. The plant was in compliance all three months and he discussed an informational note on the December report regarding a BOD sample. Plant activities included Community Involvement donations, marrying SCRWA/Valley Water asset lists and working on a transformer for the RAS building after a storm event took it out of service. Operations has been working on annual UV flow calibrations and prepping for an Ox Ditch take down for inspections. Chris introduced a new OIT. The Laboratory as been working on permit samples due in March. He also gave an update on Covid at the facility.
      Saeid Vaziry noted that Jacobs completed the year end actuals for 2021. The plant had a record year for recycled water production and noted the CIP projects made a difference.
   B. Valley Water – Directors Santos and Varela were in attendance as well as two staff members, Tucker and Struve.
      Director Varela reported water conservations levels are now above 20%, however, we are still in a significant drought due to lack of rain and early snowpack melt. Preliminary ground water production charge projections are in review. We are receiving water from the federal government and state water project. The cost of imported water has escalated significantly. Federal and State dollars are available for water for zero and or reduced rates. Desalination plants as well as new water pipelines are being discussed.
      Director Santos encouraged participation in Valley Water’s rebate programs for water conservation.
      Kirsten Struve commented that purified water efforts in northern Santa Clara County benefit the entire county
      David Tucker reminded the Board that the Technical Working Group meets monthly
      Director Varela answered questions from the Board.
   C. Stantec
   D. SCRWA Manager
      No report
   E. SCRWA Attorney
      No report
F. Board Members
No reports

Adjourn
Chairman Spring adjourned the meeting at 8:42 A.M.

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