II. New Business

A. Adoption by Roll Call Vote of Resolution 2022-03 in Consideration of Continuation of Resolution 2022-01 Authorizing Virtual Meetings for Thirty Days Pursuant to Section 54953 of the Brown Act for SCRWA Board

Motion to Adopt Resolution 2022-03 authorizing the continuation of virtual meetings for thirty days pursuant to Section 54953 of the Brown Act for SCRWA Board moved by Director Blankley, seconded by Vice Chairman Tovar.

Ayes: Spring, Tovar, Blankley, Bracco, McKay
Nays 0, Abstain: 0

Vote: Motion Carried

B. Adoption by Roll Call Vote of Resolution 2022-02 approving the update to SCRWA’s Conflict of Interest Code Pursuant to the Political Reform Act

Motion to Adopt Resolution 2022-02 approving the update to SCRWA’s Conflict of Interest Code Pursuant to the Political Reform Act moved by Director McKay, seconded by Director Blankley.

Ayes: Spring, Tovar, Blankley, Bracco, McKay
Nays 0, Abstain: 0

Vote: Motion Carried

C. Saeid Vaziry informed the Board that a new reporter from a local media outlet contacted him about
doing a story on the plant expansion project.
Billy Wong, Stantec presented the Capital Projects Construction Update for Plant Expansion and New Maintenance Building. Board Members asked for a tour of the maintenance building during construction.

III. Consent Calendar
   A. Approval of Minutes of the February 2, 2022, meeting

   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 Cash and Investment Report as of December 31, 2021. He answered a Board Member question.
   B. Saied Vaziry announced that SCRWA had received top awards given by The Environmental Association.

VIII. Reports
   A. Jacobs
      1. Wastewater Acronyms
      2. Plant Reports – January, February, and March 2022
      Chris Vasquez talked about coordinating with the construction contractors to minimize impact to the facility and the treatment process. He reported on staff’s community involvement activities. Jacobs reports were reviewed with comments. A question was answered from Board Member McKay and noted that a report could be provided with more detail.
   B. Valley Water – Director Santos was in attendance as well as two staff members, Tucker and Struve. Director Santos reported on the legislative conference directed toward water conservation.
   C. Stantec
   D. SCRWA Manager
      Jimmy Forbis reminded the Board that Mayor Blankley conducts monthly “Coffee with the Mayor” gatherings with this month featuring Saeid Vaziry.
   E. SCRWA Attorney
      Andy Faber reminded the Board Members of all the years of litigation and noted the satisfaction of the awards that the plant receives.
   F. Board Members
      Chairman Spring noted that he would not be available for a June meeting.
      Director Blankley noted “Coffee with the Mayor” would be highlighting SCRWA and to share the invitation to residents of Morgan Hill as well.
Adjourn

Chairman Spring adjourned the meeting at 8:40 A.M.

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