**SOUTH COUNTY REGIONAL WASTEWATER AUTHORITY**

**BOARD OF DIRECTORS MEETING AGENDA**

**JULY 6, 2022**

**8:00 A.M.**

**ADMINISTRATION BUILDING**

**1500 SOUTHSIDE DRIVE**

**GILROY, CA 95020**

---

**THE JULY 6, 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.

**ZOOM:**

<table>
<thead>
<tr>
<th>Link:</th>
<th><a href="https://tinyurl.com/scrwa070622">https://tinyurl.com/scrwa070622</a></th>
</tr>
</thead>
<tbody>
<tr>
<td>Passcode:</td>
<td>141689</td>
</tr>
<tr>
<td>Call In:</td>
<td>669-900-6833</td>
</tr>
<tr>
<td>Webinar ID:</td>
<td>821 9506 3595</td>
</tr>
</tbody>
</table>

---

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

Public comments will be taken via email: gina.bonnell@jaccos.com prior to or during the meeting and must be received before the Board Chair closes 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., July 5, 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 Governor’s 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.
I. Call to Order  
   A. Certification of Posting of the Agenda  
   B. Roll Call  

II. New Business  
   A. Adoption by Roll Call Vote of Resolution 2022-04 in Consideration of Continuation of Resolution 2022-03 Authorizing Virtual Meetings for Thirty Days Pursuant to Section 54953 of the Brown Act for SCRWA Board (copies)  

III. Consent Calendar (Roll Call Vote)  
   A. Approval of Minutes of the May 4, 2022 meeting (copies)  
   B. Notice of Acceptance of Completion for Construction of New Maintenance Facility, Project No. 21-SCRWA-266 (copies)  

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

V. Bids and Proposals  

VI. Old Business  

VII. Communications  
   A. Cash and Investment Report as of June 30, 2022 (copies)  

VIII. Reports  
   A. Jacobs  
      1. Wastewater Acronyms  
      2. Plant Reports – April and May 2022 (copies)  
      3. Recap of Expenses – April and May 2022 (copies)  
      4. Septage Report – April and May 2022 (copies)  
   B. Valley Water  
   C. Stantec  
      1. Engineering Projects Report – July 2022 (copies)  
   D. SCRWA Manager  
   E. SCRWA Attorney  
   F. Board Members  

IX. Adjourn