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 Zoom. Public comments can be heard on agenda items before action is taken by the Board by using the “Raise Hand” feature and the host will unmute you. Comments can also 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. For verification Chris Vasquez is filling in for Gina Bonnell and the emails will be monitored by Chris Vasquez.

A. Certification of Posting of the Agenda

  Chris Vasquez reported the agenda was posted on June 28, 2022, at 2:00 P.M.

B. Roll Call

  All Board Members were present

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

  Motion to Adopt Resolution 2022-04 authorizing the continuation of virtual meetings for thirty days pursuant to Section 54953 of the Brown Act for SCRWA Board moved by Director McKay, seconded by Director Blankley

  Ayes: Spring, Tovar, Blankley, Bracco, McKay

  Nays 0, Abstain: 0

  Vote: Motion Carried

III. Consent Calendar

A. Approval of Minutes of the May 4, 2022, meeting

  Motion to approve Consent Calendar moved by Director Blankley, seconded by Director McKay.

  Ayes: Spring, Blankley, Bracco, McKay

  Nays 0, Abstain: 0

  Vote: Motion Carried
B. Notice of Acceptance of Completion for Construction of New Maintenance Facility, Project No. 21-SCRWA-266

_motion to approve Notice of Acceptance of Completion of Construction of New Maintenance Facility 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. Saeid Vaziry, City of Gilroy, reviewed the Cash and Investment Report as of March 31, 2022.

VIII. Reports

A. Jacobs
   1. Wastewater Acronyms
   2. Plant Reports – April and May 2022
   3. Recap of Expenses – April and May 2022
   4. Septage Report – April and May 2022

_Chris Vasquez reviewed the Jacobs reports, has nothing to report compliance wise. He mentioned Jacobs Community Involvement in Morgan Hill and Gilroy by donating several cases of art and craft supplies to the Boys and Girls Club for their summer program and donating first aid kits to the Gilroy Police Foundation Canine Unit and Mounted Police Unit._

Saeid Vaziry noted that SCRWA had received the Plant of the Year award given by CWEA, and customary to provide a plant tour and BBQ. A plant tour and BBQ will be held on July 21, 2022. Chris Vasquez mentioned if Board would like to attend to let him know so he can add them to the list of guests.

B. Valley Water – Director Santos and Director Varela were in attendance as well as staff member, Tucker. Director Varela reported on the extreme water crises we are in. Water recycling and water purification is our sustainable water supply for our future. Encouraged those interested to come take a tour of the water purification facility.

C. Stantec

_Billy Wong reviewed the Engineering Projects Report – July 2022._

D. SCRWA Manager

_No report_

E. SCRWA Attorney

_No report_

F. Board Members

_No report_

Adjourn

Chairman Spring adjourned the meeting at 8:26 A.M

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