



SOUTH COUNTY REGIONAL WASTEWATER AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

AUGUST 3, 2022
8:00 A.M.

ADMINISTRATION BUILDING
1500 SOUTHSIDE DRIVE
GILROY, CA 95020

1500 Southside Drive
Gilroy, California 95020
Telephone (408) 848-0480
Facsimile (408) 842-0873
scrwamail@ci.gilroy.ca.us
www.cityofgilroy.org

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 AUGUST 3, 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:	
Link:	https://tinyurl.com/scrwa080322
Passcode:	613869
Call In:	669-900-6833
Webinar ID:	870 3409 8175

PARTICIPATE BY EMAIL OR TELEPHONE AS FOLLOWS:

Public comments will be taken via email: kerry.edmonds@jacobs.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., August 2, 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, August 3, 2022, 8:00 A.M.

I. Call to Order

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

II. Consent Calendar (Roll Call Vote)

- A. Approval of Minutes of the July 6 and July 22, 2022, meetings (copies)

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

IV. Bids and Proposals

V. New Business

- A. Selection of SCRWA Chairperson, Vice Chairperson, and Secretary for Fiscal Year 2022-2023 (copies)
- B. Approval to Amend SCRWA Bylaws Section 3.01 Changing the Date of the Regular Meetings of the Board (copies)
 - 1. Staff Report: Jimmy Forbis, Authority Manager
 - 2. Public Comment
 - 3. Possible Action: Adoption by Roll Call Vote of Resolution 2022-05 in Consideration of Amending the SCRWA Bylaws for Quarterly Meetings

VI. Old Business

VII. Reports

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

VIII. Adjourn