



**SOUTH COUNTY REGIONAL
WASTEWATER AUTHORITY**

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SOUTH COUNTY REGIONAL WASTEWATER AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA

**ADMINISTRATION BUILDING
1500 SOUTHSIDE DRIVE
GILROY, CA 95020**

CHAIR:
Yvonne Martinez Beltran,
Morgan Hill

VICE CHAIR:
Kelly Ramirez, Gilroy

BOARD MEMBERS:
Dion Bracco, Gilroy
Soraida Iwanaga, Morgan Hill
Terence Fugazzi, Gilroy

SECRETARY:
Bret Swain, PE

SCRWA MANAGER:
Matt Morley

WEDNESDAY, APRIL 1, 2026 | 8:00 AM

COMMENTS BY THE PUBLIC WILL BE TAKEN ON ANY AGENDA ITEM BEFORE ACTION IS TAKEN BY THE SCRWA BOARD OF DIRECTORS. Persons speaking on any matter are asked to state their name and address for the 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 wish to speak 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 persons have spoken, the hearing is closed and brought to Board level for discussion and action. There is no further comment permitted from the audience unless requested by the Board.

In compliance with the Americans with Disabilities Act, SCRWA will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Secretary to the Joint Powers Authority at (408) 848-0480 at least 48 hours prior to the hearing for accommodations. Please ask for assistance at the Secretary's desk PRIOR to the start of the meeting or during a break in the meeting.

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 of Directors 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 Joint Powers Authority on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the Joint Powers Authority.

Meeting Schedule: The Joint Powers Authority meets regularly on the first Wednesday of each quarter, at 8:00 a.m. If a holiday should fall on the regular meeting date, the meeting will be rescheduled to the following Wednesday.

The agenda for this **regular meeting** is as follows:

I. CALL TO ORDER

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

II. CONSENT CALENDAR

- A. Approval of Minutes of the October 1, 2025 meeting

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

IV. BIDS AND PROPOSALS

- A. Approve the Purchase of Two (2) Aqualitec DL1000 Bar Screen Units at the SCRWA Plant

V. PUBLIC HEARINGS

VI. NEW BUSINESS

- A. Adopt a Resolution Confirming the Appointing of Matt Morley as Authority Manager
- B. Adopt a Resolution Naming Access Road to S. Vaziry Dr.
- C. Adopt a Resolution Amending the SCRWA Conflict of Interest Code

VII. COMMUNICATIONS

- A. Cash and Investment Report as of September 30, 2025 and December 31, 2025
- B. Presentation of Audited Financial Statement for the Year Ended June 30, 2025
- C. Announcement Regarding SCRWA Receiving Awards from the California Water Environmental Association Monterey Bay Section

VIII. REPORTS

- A. Wastewater Acronyms
- B. Jacobs Plant Reports - September 2025 through January 2026
- C. Jacobs Recap of Expenses - August 2025 through January 2026
- D. Jacobs Septage Reports - September 2025 through February 2026

- E. Valley Water Report
- F. Stantec Engineering Projects Report
- G. SCRWA Manager Report
- H. SCRWA Attorney Report
- I. Board Member Reports

IX. ADJOURNMENT