



**SOUTH COUNTY REGIONAL
WASTEWATER AUTHORITY**

**BOARD OF DIRECTORS
MEETING AGENDA**

OCTOBER 4, 2023
8:00 A.M.

ADMINISTRATION BUILDING
1500 SOUTHSIDE DRIVE
GILROY, CA 95020

1500 Southside Drive
Gilroy, California 95020
Telephone (408) 848-0480
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CHAIR:
Rene Spring, Morgan Hill

VICE CHAIR:
Dion Bracco, Gilroy

BOARD MEMBERS:
Marie Blankley, Gilroy
Fred M. Tovar, M.Ed., Gilroy
Yvonne Martinez Beltran, Morgan Hill

SECRETARY:
Saeid Vaziry, P.E.

SCRWA MANAGER:
Jimmy Forbis, Gilroy

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.

Wednesday, October 4, 2023, 8:00 A.M.

I. Call to Order

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

II. Consent Calendar (by Motion)

- A. Approval of Minutes of the June 7, 2023, meeting (copies)
- B. Approval of the 2024 SCRWA Board Meeting Schedule (copies)
- C. Approval of Five Agricultural Lease Agreements (copies)
 - 1. Second Amendment to Agreement with San Felipe Farms for Assessor's Parcel No. 841-30-004 containing 141.8 gross acers, approximately 125.1 farmable acers of land.
 - 2. Second Amendment to Agreement with San Felipe Farms for Assessor's Parcel No. 841-30-003 containing 104.4 gross acers, approximately 60 farmable acers of land.
 - 3. Agreement with San Felipe Farms for Assessor's Parcel No. 841-30-007 containing 117.5 gross acers, approximately 20 farmable acers of land.
 - 4. Fourth Amendment to Agreement with B&T Farms for Assessor's Parcel No. 841-28-001 containing 49.1 gross acers, approximately 40 farmable acers of land.
 - 5. Fourth Amendment to Agreement with B&T Farms for Assessor's Parcel No. 841-29-024 containing 66.9 gross acers, approximately 37 farmable acers of land.

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

IV. Bids and Proposals

V. Old Business

VI. New Business

- A. Approval to Amend SCRWA Bylaws Section 3.01 Changing the Date of the Regular Meetings of the Board and Adoption by Roll Call Vote of Resolution 2023-02 (copies)

VII. Communications

- A. Cash and Investment Report as of June 30, 2023 (copies)

VIII. Report

- A. Jacobs
 - 1. Wastewater Acronyms
 - 2. Plant Reports – May, June, July, and August 2023 (copies)
 - 3. Recap of Expenses – May, June, July, and August 2023 (copies)
 - 4. Septage Report – May, June, July, and August 2023 (copies)
- B. Valley Water
- C. Stantec
 - 1. Engineering Projects Report – October 2023 (copies)
- D. SCRWA Manager
- E. SCRWA Attorney
- F. Board Members

IX. Adjourn