



SOUTH COUNTY REGIONAL WASTEWATER AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

JANUARY 3, 2024
8:00 A.M.

ADMINISTRATION BUILDING
1500 SOUTHSIDE DRIVE
GILROY, CA 95020

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

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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, January 3, 2024, 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 October 4, 2023 meeting (copies)

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

- IV. **Bids and Proposals**

- V. **Old Business**

- VI. **New Business**
 - A. Review of Updates to Pretreatment Program and Introduction of an Ordinance of the SCRWA Amending Existing Sewer Use Ordinance 2013-01 to Include Required and Recommended Actions of 2020 Pretreatment Compliance Audit – Including Regulations for Industrial Users and Setting Uniform Requirements for Discharge into the Wastewater Collection and Treatment System
 - 1. Staff Report: Jonathan Crick, Pretreatment Program Manager (copies)
 - 2. Open Public Hearing
 - 3. Close Public Hearing
 - 4. Possible Action:
 - a) Motion to read the ordinance by title only and waive the reading of the ordinance; and
 - b) Introduce an ordinance of the Board of SCRWA amending Sewer Use Ordinance to improve Authority’s Pretreatment Program; and
 - c) Update the Enforcement Response Plan to currently accepted best practices.
 - B. Re-adoption of Investment Policy (copies)

- VII. **Communications**
 - A. Cash and Investment Report as of September 30, 2023 (copies)

- VIII. **Report**
 - A. Jacobs
 - 1. Wastewater Acronyms (copies)
 - 2. Plant Reports – September, October, and November 2023 (copies)
 - 3. Recap of Expenses – September, October, and November 2023 (copies)
 - 4. Septage Report – September, October, and November 2023 (copies)
 - A. Valley Water
 - B. Stantec
 - 1. Engineering Projects Report – January 2024 (copies)
 - C. SCRWA Manager
 - D. SCRWA Attorney
 - E. Board Members

- IX. **Adjourn**