



SOUTH COUNTY REGIONAL WASTEWATER AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

April 2, 2025
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:
Dion Bracco, Gilroy

VICE CHAIR:
Yvonne Martinez Beltran, Morgan Hill

BOARD MEMBERS:
Terence Fugazzi, Gilroy
Kelly Ramirez, Gilroy
Soraida Iwanaga, Morgan Hill

SECRETARY:

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, April 2, 2025, 8:00A.M.

I. Call to Order in Memory of Saeid Vaziry

- A. Certification of Posting of the Agenda
- B. Roll Call
- C. Welcome Newly Appointed Board Members

II. Consent Calendar (by Motion)

- A. Approval of Minutes of the June 5, 2024 meeting (copies)
- B. 2025 SCRWA Meeting Schedule (copies)
- C. Approve Budget Amendment for the SCRWA Expansion Project Change Orders within the Authorized Contingency (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. Consent to the Appointment of Interim SCRWA Secretary
- B. Review of the Draft Budget and Capital improvements Budget for FY2026 and FY2027 (copies)

VII. Communications

- A. Cash and Investment Report as of June 30, 2024, September 30, 2024 and December 31, 2024 (copies)
- B. Presentation of Audited Annual Financial Statements for Year Ended June 30, 2024 (copies)

VIII. Report

- A. Jacobs
 - 1. Wastewater Acronyms (copies)
 - 2. Plant Reports – May 2024 to February 2025 (copies)
 - 3. Recap of Expenses – May 2024 to February 2025 (copies)
 - 4. Septage Report – May 2024 to February 2025 (copies)
 - 5. Plant Awards and Certifications
- B. Valley Water
- C. Stantec
 - 1. Engineering Projects Report – April 2025 (copies)
- D. SCRWA Manager
- E. SCRWA Attorney
- F. Board Members

IX. Adjourn