



SOUTH COUNTY REGIONAL WASTEWATER AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

Oct. 1, 2025
8:00 A.M.

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:

Harjot Sangha

SCRWA MANAGER:

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

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, Oct. 1, 2025, 8:00 A.M.

I. Call to Order

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

II. Introduction

- A. Introduction of Senior Environmental Engineer for the SCRWA Plant – Bret Swain

III. Consent Calendar (by Motion)

- A. Approval of Minutes of the June 4, 2025 meeting
- B. Approval of the 2026 SCRWA Board Meeting Schedule
- C. Approval of Five Agricultural Lease Agreements
 - 1. Third Amendment to Agreement with San Felipe Farms for Assessor's Parcel No. 841-30-004 containing 141.8 gross acres, approximately 125.1 farmable acres of land.
 - 2. Third Amendment to Agreement with San Felipe Farms for Assessor's Parcel No. 841-30-003 containing 104.4 gross acres, approximately 60 farmable acres of land.
 - 3. First Amendment to Agreement with San Felipe Farms for Assessor's Parcel No. 841-30-007 containing 117.5 gross acres, approximately 20 farmable acres of land.
 - 4. Fifth Amendment to Agreement with B&T Farms for Assessor's Parcel No. 841-28-001 containing 49.1 gross acres, approximately 40 farmable acres of land.
 - 5. Fifth Amendment to Agreement with B&T Farms for Assessor's Parcel No. 841-29-024 containing 66.9 gross acres, approximately 37 farmable acres of land.

IV. Presentation by Members of the Public on Items Not on the Agenda

V. Bids and Proposals

- A. Agreement for Legal Services with Berliner and Cohen

VI. Public Hearing

VII. New Business

- A. Adopt a Resolution Appointing the Authority Manager
- B. Adopt a Resolution Appointing the SCRWA Secretary

VIII. Communications

- A. Cash and Investment Report as of June 30, 2025.

IX. Report

- A. Jacobs
 - 1. Wastewater Acronyms
 - 2. Plant Reports – May, June, July, August 2025
 - 3. Recap of Expenses – May, June, July 2025
 - 4. Septage Report – May, June, July, August 2025
- B. Valley Water
- C. Stantec
 - 1. Engineering Projects Report – Sept. 2025

- D. SCRWA Manager
- E. SCRWA Attorney
- F. Board Members

X. Adjourn