



**Board Members**

Paul Resnikoff  
Barbara Spector  
Daniel LaBouve  
Rishi Kumar

**Member Agencies**

City of Campbell  
Town of Los Gatos  
City of Monte Sereno  
City of Saratoga

**MEETING AGENDA**

**September 5, 2019**

Monte Sereno City Hall  
18041 Saratoga-Los Gatos Road  
Monte Sereno, CA 95030  
**4:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ORAL COMMUNICATIONS FROM THE PUBLIC**

**WRITTEN COMMUNICATIONS**

None.

**NEW BUSINESS**

None.

**CONSENT CALENDAR**

1. Approve [Minutes of May 30, 2019 Board Meeting](#).
2. Receive and File a Report on the [2019 Strategic Priorities](#).
3. Receive and File the West Valley Clean Water Program Authority [FY2019-20 YTD Financial Report](#).

### **FUTURE MEETING ITEMS**

1. Receive and File FY2018-19 Annual Report to the San Francisco Regional Water Quality Control Board.
2. Review and Consider Approval of Public Information and Outreach Strategy.
3. Consider Public Finance Consultant Services Agreement to Evaluate Long-term Funding Options.
4. Review and Approve FY2018-19 Annual Audit.

### **BOARD MEMBER REPORTS**

### **EXECUTIVE DIRECTOR REPORT**

### **ADJOURNMENT**

Next Meeting: November 7, 2019 at 4:00 p.m.

### **ADDRESSING THE BOARD**

Any person shall have the right to address the Board during consideration of any item on the Board's agenda or during the time for oral communication if not on the agenda but pertaining to subject matter within the jurisdiction of the Board. Any person wishing to address the Board should stand or raise the hand and wait to be recognized by the Chairperson. Please stand at the podium, if able, state your name and address for the record, and proceed to address the Board. All remarks and questions should be addressed to the Board through the Chairperson and not to any member thereof or to the public. No question should be asked a Board member or a member of Authority staff without first obtaining permission of the Chairperson.