



**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

**SPECIAL MEETING MINUTES**

**May 30, 2019**

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

**CALL TO ORDER**

Due to the absence of Chair Resnikoff, Vice-Chair Spector chaired the meeting. The meeting was called to order at 4:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Member Agency</b>	<b>Status</b>
Paul Resnikoff	Chair	City of Campbell	Absent
Susan Landry	Alternate	City of Campbell	Present
Barbara Spector	Vice-Chair	Town of Los Gatos	Present
Daniel LaBouve	Board member	Monte Sereno	Present
Rishi Kumar	Board Member	City of Saratoga	Present (arriving at 4:01)

**ORAL COMMUNICATIONS FROM THE PUBLIC**

None.

**PUBLIC HEARING**

1. Conduct a Public Hearing to Consider Adoption of Fiscal Year 2019-2020 Storm Sewer Fees to be Placed on the 2019-2020 Santa Clara County Secured Property Tax Roll.

Staff provided a presentation on the background of the storm sewer fees, schedule of rates and revenue for FY2019-20, public hearing process and reported no protests had been received. Vice Chair Spector opened the public hearing. Seeing no one wishing to speak, the public hearing was closed. Upon a motion by Board Member Daniel LaBouve, seconded by Board Member Kumar, the Board unanimously approved the Adoption of Fiscal Year 2019-2020 Storm Sewer Fees to be placed on the 2019-2020 Santa Clara County Secured Property Tax Roll.

## **NEW BUSINESS**

2. Consider Adoption of the FY2019-20 Budget and Work Plan.

Chair Spector separated the FY2019-20 Budget and Work Plan into two discussion items and motions. Staff provided an overview of the proposed FY2019-20 Budget. Board Member Kumar moved approval of the FY2019-20 budget with direction to staff to return to the Board with options for providing benefits to staff for the next fiscal year, other revenue opportunities, and a discussion about increasing the Authority's Reserve Fund. Board Member LaBouve seconded the motion with an amendment to direct staff to also return to the Board with a comparison of other city costs for staffing and benefits. The motion passed unanimously.

Staff provided an overview of the FY2019-20 Work Plan. Upon a motion by Board Member Kumar seconded by Vice-Chair Spector, the Board unanimously approved the Work Plan for FY2019-20.

## **CONSENT CALENDAR**

Upon a motion by Board Member Kumar and a second by Vice-Chair Spector, the Board unanimously approved the minutes of May 2, 2019 Board Meeting.

## **ADJOURNMENT**

The meeting was adjourned at 4:53pm.

## **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.