



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 MINUTES

September 5, 2019

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

CALL TO ORDER

The meeting was called to order at 4:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Attendee Name	Title	Member Agency	Status
Paul Resnikoff	Chair	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	Absent

ORAL COMMUNICATIONS FROM THE PUBLIC

None.

NEW BUSINESS

None.

CONSENT CALENDAR

Upon a motion by Vice Chair Spector and a second by Board Member LaBouve, the Board unanimously approved all items on the consent calendar.

1. Approve Minutes of May 30, 2019 Board Meeting
2. Receive and File 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

Executive Director Sheila Tucker introduced the Authority's new part time stormwater inspector Kiley Kinnon and updated the Board on key strategic initiatives underway or implemented in the last quarter including the development of the FY2018-19 Annual Report, adoption of PCB Demolition Programs, Green Infrastructure Plans and community outreach activities.

ADJOURNMENT

The meeting was adjourned at 4:42 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.