



**Board Members**

Dan Furtado  
Mary Badame  
Bryan Mekechuk  
Chuck Page

**Member Agencies**

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

**REGULAR MEETING AGENDA**

**February 2, 2023**

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

**Teleconference/Public Participation Information**

Members of the public can view and participate in the Regular Session of the meeting by:

1. Using the Zoom website at: <https://us02web.zoom.us/j/85056034134>, Webinar ID: 850 5603 4134 and Password: 669125 and using the tool to raise their hand in the Zoom platform to speak on an agenda item when directed by the Chair; OR
2. Calling +1 (669) 900-9128; OR
3. Sending comments to Authority staff at [office@wvcwp.org](mailto:office@wvcwp.org) via email. Please be sure to:
  - Identify the agenda item number in the subject line of the email. Emailed comments will be accepted during the Public Comment meeting item and for Consent, Regular or Public Hearing items.
  - Emailed comments on each Consent, Regular or Public Hearing item will be accepted until the Board Chair announces that public comment for that item is closed.
  - Emailed comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.
  - Each emailed comment will be read aloud for up to three minutes.
  - Emails received by [office@wvcwp.org](mailto:office@wvcwp.org) outside of the comment period outlined above will not be included in the record.

During the meeting the Chair will explain the process for members of the public to be recognized to offer public comment.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

## **ORAL COMMUNICATIONS FROM THE PUBLIC**

### **WRITTEN COMMUNICATIONS**

#### **NEW BUSINESS**

1. [Elect Chairperson and Vice-Chairperson.](#)
2. Approve the West Valley Clean Water Program Authority's [2023 Strategic Priorities.](#)
3. Approve [Public Opinion Poll for Potential Prop 218 Stormwater Fee.](#)

#### **CONSENT CALENDAR**

4. Approve [Minutes of November 3, 2022](#) Regular Board Meeting.
5. Approve [Minutes of November 3, 2022](#) Special Board Meeting.
6. Review and Approve [FY2021-22 Annual Audit.](#)
7. Receive and File an Update on [4<sup>th</sup> Amendment of Santa Clara Valley Urban Runoff Pollution Program's Memorandum of Understanding.](#)
8. Receive and File the West Valley Clean Water Program Authority [FY2022-23 YTD Financial Report.](#)

#### **FUTURE MEETING ITEMS**

1. Conduct a Public Hearing to Consider Adoption of FY2023-24 Storm Sewer Fees to be Placed on the FY2023-24 Santa Clara County Secured Property Tax Roll.
2. Consider Adoption of the Authority's FY2023-24 Budget and Work Plan.
3. Approval of Contract for Consulting Services to Conduct Public Opinion Poll.

#### **BOARD MEMBER REPORTS**

#### **EXECUTIVE DIRECTOR REPORT**

#### **ADJOURNMENT**

Next Regular Meeting: May 4, 2023 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.