



**Board Members**

Paul Resnikoff  
Mary Badame  
Bryan Mekechuk  
Rishi Kumar

**Member Agencies**

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

**MEETING AGENDA**

**September 1, 2022  
4:00 p.m.**

**Teleconference/Public Participation Information to Mitigate the Spread of COVID-19**

This meeting will be entirely by teleconference. Board Members, the Executive Director and Authority Counsel will be participating remotely via Zoom Meetings using the process described below. The meeting is being conducted in compliance with the Governor's Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act.

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.

The public will not be able to participate in the meeting in person. 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. Receive information on the new [Municipal Regional Permit](#) (Order R2-2022-0018) adopted by the San Francisco Bay Regional Water Quality Control Board on May 11, 2022 and effective July 1, 2022.
2. Receive a report on and discuss [West Valley Clean Water Authority \(Authority\) Reserve Fund Policy](#).

### **CONSENT CALENDAR**

3. Approve Minutes of [May 5, 2022 Regular Board Meeting](#).
4. Approve Minutes of [August 22, 2022 Joint Special Board Meeting](#) with Solid Waste Joint Powers Authority.
5. Receive and File a Report on the [2022 Strategic Priorities](#).
6. Receive and File the West Valley Clean Water Program Authority [FY2022-23 YTD Financial Report](#).

### **FUTURE MEETING ITEMS**

1. Receive and File FY2021-22 Annual Report to the San Francisco Regional Water Quality Control Board.

### **BOARD MEMBER REPORTS**

### **EXECUTIVE DIRECTOR REPORT**

### **ADJOURNMENT**

Next Regular Meeting: November 3, 2022 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.