



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

November 2, 2023
4:00 p.m.

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 56034134 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 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 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

CONVENE TO CLOSED SESSION

PUBLIC EMPLOYEE EVALUATION

Legal Authority: Govt Code Section 54957 (b)(1)
Position: Executive Director
Staff Present: Executive Director, Authority Counsel

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN IN CLOSED SESSION (if any)

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Receive and File [FY2022-23 Annual Report](#) to the San Francisco Regional Water Quality Control Board.

CONSENT CALENDAR

1. Approve [Minutes of September 2, 2023 Regular Board Meeting](#).
2. Receive and File a Report on the [2023 Strategic Priorities](#).
3. Receive and File the West Valley Clean Water Program Authority [FY2023-24 YTD Financial Report](#).

FUTURE MEETING ITEMS

1. Approve 2024 Chair and Vice-Chair.
2. Consider Adoption of the 2024 Strategic Priorities.

BOARD MEMBER REPORTS

EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

Next Regular Meeting: February 1, 2024 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.