

**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

February 4, 2021
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 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.

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

None.

NEW BUSINESS

1. [Elect Chairperson and Vice-Chairperson.](#)
2. [Approve the West Valley Clean Water Program Authority's 2021 Strategic Priorities.](#)

CONSENT CALENDAR

3. [Approve Minutes of November 5, 2020 Regular Board Meeting.](#)
4. [Approve Minutes of November 5, 2020 Special Board Meeting.](#)
5. [Review and Approve FY2019-20 Annual Audit.](#)
6. [Receive and File the West Valley Clean Water Program Authority FY2019-20 YTD Financial Report.](#)

FUTURE MEETING ITEMS

1. Conduct a Public Hearing to Consider Adoption of FY2021-22 Storm Sewer Fees to be Placed on the FY2021-22 Santa Clara County Secured Property Tax Roll.
2. Consider Adoption of the Authority's FY2021-22 Budget and Work Plan.
3. Conduct Annual Employee Evaluation of Executive Director.
4. Consider Board Meeting Schedule for FY2021-22

BOARD MEMBER REPORTS

EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

Next Regular Meeting: May 6, 2021 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.