

# WEST VALLEY CLEAN WATER AUTHORITY

## WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

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**Member Agencies**  
City of Campbell  
Town of Los Gatos  
City of Monte Sereno  
City of Saratoga

### JOINT SPECIAL MEETING MINUTES

January 27, 2022  
1:30 p.m.

#### Call to Order

Meeting was called to order at 1:30 p.m.

#### Pledge of Allegiance

#### Roll Call for the West Valley Clean Water Authority and the West Valley Solid Waste Management Authority

Attendee Name	Title	Member Agency	Status
Paul Resnikoff	Chair	City of Campbell	Present
Mary Badame	Board Member	Town of Los Gatos	Present
Bryan Mekechuk	Vice-Chair	City of Monte Sereno	Present
Rishi Kumar	Board Member	City of Saratoga	Present

#### Oral Communications from the Public

None.

#### Special Items

1. Consider Resolution No. 2022-016 of the Board of Directors of the West Valley Clean Water Authority authorizing virtual meetings pursuant to AB 361.

Authority Counsel provided background information regarding AB 361 which amends the Brown Act to allow a local agency to use teleconferencing during a state of emergency. Upon a motion by Board Member Kumar seconded by Vice-Chair Mekechuk, the Board unanimously approved Resolution No. 2022-016 authorizing virtual meetings pursuant to AB 361.

2. Consider Resolution No. 2022-01 of the Board of Directors of the West Valley Solid Waste Management Authority authorizing virtual meetings pursuant to AB 361.

Upon a motion by Vice-Chair Mekechuk seconded by Board Member Badame, the Board unanimously approved Resolution No. 2022-01 of the West Valley Solid Waste Management Authority authorizing virtual meetings pursuant to AB 361.

#### Adjournment

The meeting was adjourned at 1:37 pm.