



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 MINUTES

February 2, 2023

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

CALL TO ORDER

The meeting was called to order at 4:02 p.m.

ROLL CALL

Attendee Name	Title	Member Agency	Status
Bryan Mekechuk	Chairperson	City of Monte Sereno	Present
Dan Furtado	Vice-Chairperson	City of Campbell	Present
Mary Badame	Board Member	Town of Los Gatos	Present
Chuck Page	Board Member	City of Saratoga	Present

ORAL COMMUNICATIONS FROM THE PUBLIC

None.

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Elect Chairperson and Vice-Chairperson.

Upon a motion by Board Member Badame, seconded by Board Member Page, the Board unanimously nominated Board Member Mekechuk to serve as Chairperson.

Upon a motion by Board Member Page, seconded by Board Member Badame, the Board unanimously nominated Board Member Furtado to serve as Vice-Chairperson.

2. Approve the West Valley Clean Water Program Authority's 2023 Strategic Priorities.

Upon a motion by Board Member Badame, seconded by Board Member Page, the Board unanimously approved the Authority's 2023 Strategic Priorities.

3. Approve Public Opinion Poll for Potential Prop 218 Stormwater Fee.

Upon a motion by Board Member Page, seconded by Board Member Badame, the Board unanimously approved conducting a public opinion poll for a potential future Prop 218 Stormwater Fee.

CONSENT CALENDAR

Upon a motion by Board Member Page, seconded by Vice-Chair Furtado, the Board unanimously approved all items on the consent calendar except for Item 6.

Board Member Page inquired about the grant fund revenue and expenses. Staff explained that the grant was a multi-year grant and that the overall grant revenue exceeded expenses. Upon a motion by Board Member Page, seconded by Board Member Badame, the Board unanimously approved Item 6 on the 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 4th Amendment of Santa Clara Valley Urban Runoff Pollution Prevention Program's Memorandum of Agreement.
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

None.

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.

EXECUTIVE DIRECTOR REPORT

The Executive Director provided an update regarding the Santa Clara Valley Urban Runoff Pollution Prevention Program's (SCVURPPP) 4th Amendment to its Memorandum of Agreement (MOA). SCVURPPP is comprised of the 13 cities and towns in Santa Clara County, the County and Valley Water and exists to assist agencies to comply with the Municipal Regional Stormwater permit (MRP3.0) The Amendment must be approved and executed by the governing bodies of SCVURPPP's 15 member agencies within 90 days to allow the SCVURPPP program to continue. The amendment will be coming forward to City and Town Councils within the next two months for consideration. The amendment extends the MOA for an additional 5-year term with no changes to the original terms.

ADJOURNMENT

The meeting was adjourned at 5:02 p.m.

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