



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 MINUTES

February 3, 2022
4:00 p.m.

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

CALL TO ORDER

Meeting was called to order at 4:04 p.m.

ROLL CALL

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

ORAL COMMUNICATIONS FROM THE PUBLIC

None.

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Elect Chairperson and Vice-Chairperson

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

Upon a motion by Board Member Resnikoff seconded by Chair Mekechuk, the Board unanimously nominated Board Member Badame to serve as Vice-Chair.

2. Approve the West Valley Clean Water Authority's 2022 Strategic Priorities.

Upon a motion by Vice-Chair Badame and seconded by Board Member Resnikoff, the Board unanimously approved the 2022 Strategic Priorities.

CONSENT CALENDAR

Upon a motion by Vice-Chair Badame, seconded by Chair Mekechuk, the Board unanimously approved all items in the consent calendar.

1. Approve Minutes of November 4, 2021 Regular Board Meeting.
2. Approve Minutes of November 4, 2021 Special Board Meeting.
3. Review and Approve FY2020-21 Annual Audit.
4. Receive and File the West Valley Clean Water Authority FY2021-22 YTD Financial Report.

FUTURE MEETING ITEMS

1. Conduct a Public Hearing to Consider Adoption of FY2022-23 Storm Sewer Fees to be Placed on the FY2022-23 Santa Clara County Secured Property Tax Roll.
2. Consider Adoption of the Authority's FY2022-23 Budget and Work Plan.

BOARD MEMBER REPORTS

None.

EXECUTIVE DIRECTOR REPORT

The Executive Director provided updates on the Municipal Regional Permit reissuance schedule, increases in the State Water Board and Santa Clara Urban Runoff Pollution Prevention Program fees, and outreach.

ADJOURNMENT

The meeting was adjourned at 4:40 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.