



**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 4, 2021  
4:00 p.m.**

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

**CALL TO ORDER**

The meeting was called to order at 4:04 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Member Agency</b>	<b>Status</b>
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.

**WRITTEN COMMUNICATIONS**

None.

**NEW BUSINESS**

1. Elect Chairperson and Vice-Chairperson.

Upon a motion by Board Member Kumar seconded by Board Member Badame, the Board unanimously nominated Board Member Resnikoff to serve as chairperson effective immediately and continue until the last regular meeting in November 2021.

Upon a motion by Board Member Kumar seconded by Board Member Badame, the Board unanimously nominated Board Member Mekechuk to serve as Vice-Chairperson effective immediately and continue until the last regular meeting in November 2021.

2. Approve the West Valley Clean Water Program Authority's 2021 Strategic Priorities.

Upon a motion by Board Member Kumar and seconded by Vice-Chair Mekechuk, the Board unanimously approved the 2021 Strategic Priorities.

### **CONSENT CALENDAR**

Upon a motion by Vice-Chair Mekechuk, seconded by Board Member Kumar, the Board unanimously approved all items on the consent calendar.

3. Approve Minutes of November 5, 2020 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's FY2020-21 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**

None.

### **EXECUTIVE DIRECTOR REPORT**

The Executive Director provided a brief update on the Municipal Regional Permit 3.0 timeline, National Pollutant Discharge Elimination System (NPDES) permit fees for the upcoming years, public outreach and other administration, finance and human resource items.

### **ADJOURNMENT**

The meeting was adjourned at 4:40pm.