

WEST VALLEY CLEAN WATER AUTHORITY

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

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

JOINT SPECIAL MEETING MINUTES

April 7, 2022
4:00 p.m.

Call to Order

Meeting was called to order at 3:59 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	Board Member	City of Campbell	Present
Mary Badame	Vice-Chair	Town of Los Gatos	Present
Bryan Mekechuk	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. 2022-017 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 Vice-chair Badame seconded by Chair Mekechuk, the Board unanimously approved Resolution No. 2022-017 authorizing virtual meetings pursuant to AB 361.

2. Consider Resolution No. 2022-04 of the Board of Directors of the West Valley Solid Waste Management Authority authorizing virtual meetings pursuant to AB 361.

Upon a motion by Board Member Kumar seconded by Board Member Resnikoff, the Board unanimously approved Resolution No. 2022-04 of the West Valley Solid Waste Management Authority authorizing virtual meetings pursuant to AB 361.

Adjournment

The meeting was adjourned at 4:05 pm.