



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

May 4, 2023

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

Teleconference/Public Participation Information

CALL TO ORDER

The 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
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. Consider Approval of a Contract with SCI Consulting Group in an Amount Not to Exceed \$42,000 to Conduct a Public Opinion Poll to Measure Community Priorities and Willingness to Support a Stormwater Property-Related Fee.

The Executive Director reported that staff conducted a request for proposals during March and April 2023 to hire a consultant to conduct a public opinion poll to measure community priorities and willingness to support a stormwater property-related fee. The Authority received three responsive proposals. Following the completion of the panel

evaluation of the proposals, oral interviews, and reference checks, SCI Consulting Group was unanimously selected as the recommended firm to perform the public opinion poll and assist with pre-polling education.

Upon a motion by Board Member Badame, seconded by Board Member Page, the Board unanimously approved an agreement between the West Valley Clean Water Program Authority and SCI Consulting Group to conduct a public opinion poll in an amount not to exceed \$42,000.

2. Conduct Public Hearing to Consider Adoption of FY2023-2024 Storm Sewer Fees to be Placed on the 2023-2024 Santa Clara County Secured Property Tax Roll.

Upon a motion by Vice-Chair Furtado, seconded by Board Member Badame, the Board unanimously approved the FY2023-2024 Storm Sewer Fees to be placed on the 2023-2024 Santa Clara County Secured Property Tax Roll.

3. Consider Adoption of the FY2023-24 Operating Budget and Work Plan.

Upon a motion by Board Member Page, seconded by Board Member Badame, the Board unanimously approved the FY2023-24 Operating Budget and Work Plan.

CONSENT CALENDAR

Upon a motion by Board Member Badame seconded by Board Member Page, the Board unanimously approved all items on the consent calendar.

1. Adopt Proclamation of Appreciation – Stefanny Moreno, Executive Assistant.
2. Approve Minutes of February 2, 2023, Regular Board Meeting.
3. Receive and File a Report on the 2023 Strategic Priorities.
4. Adopt Resolution Authorizing the Authority to Apply for Grant Funds Under the Safe, Clean Water and Natural Flood Protection Program.
5. Receive and File the West Valley Clean Water Program Authority FY2022-23 YTD Financial Report.

FUTURE MEETING ITEMS

1. Receive and File FY2022-23 Annual Report to the San Francisco Regional Water Quality Control Board.
2. Consider the Results of the Public Opinion Poll to Measure Community Support for a Stormwater Property-Related Fee and Provide Direction on Next Steps.

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.

BOARD MEMBER REPORTS

Chair Mekechuk reported that the City of Monte Sereno held a meeting with the Authority to discuss a green stormwater parking lot project and acknowledged Jill Bicknell's (representative from Santa Clara Valley -Urban Runoff Pollution Prevention Program) support and participation.

EXECUTIVE DIRECTOR REPORT

The Executive Director provided an update on MRP 3.0 Trash Plan requirements including upcoming assessments on private land draining areas. In addition, a report was provided on the number and type of illegal discharges in each community over the past fiscal year. The Executive Director also reported on updates underway to several MRP 3.0 provisions related to new and redevelopment in the areas of innovative treatment measures, flexibility on affordable housing projects, and impacts of road requirements on disadvantaged communities. A summary of the recent and upcoming community events, school presentations, and outreach campaigns was presented.

ADJOURNMENT

The meeting was adjourned at 4:59 p.m.

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