



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

September 1, 2022
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 4:01 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	Present

ORAL COMMUNICATIONS FROM THE PUBLIC

None.

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Receive information on the new Municipal Regional Permit (Order R2-2022-0018) adopted by the San Francisco Bay Regional Water Quality Control Board on May 11, 2022, effective July 1, 2022.

Chris Sommers, Assistant Program Manager for the Santa Clara Valley Water Runoff Program provided a presentation summarizing the new Municipal Regional Permit (MRP3.0) requirements. No action was taken.

2. Receive a report on and discuss West Valley Clean Water Authority (Authority) Reserve Fund Policy.

The Executive Director provided a summary of the Authority's Reserve Fund Policy and an analysis of the Authority's revenue, expenses, and cash flow. The Board concluded that no revisions to the Policy were needed at this time and recommended that the Executive Director return to the Board with any recommended revisions as needed.

CONSENT CALENDAR

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

3. Approve Minutes of May 5, 2022 Regular Board Meeting.
4. Approve Minutes of August 22, 2022 Joint Special Board Meeting with Solid Waste Joint Powers Authority.
5. Receive and File a Report on the 2022 Strategic Priorities.
6. Receive and File the West Valley Clean Water Authority FY2022-23 YTD Financial Report.

FUTURE MEETING ITEMS

1. Receive and File FY2021-22 Annual Report to the San Francisco Regional Water Quality Control Board.

BOARD MEMBER REPORTS

EXECUTIVE DIRECTOR REPORT

The Executive Director reported that Authority staff and municipal staff are preparing the FY2021-22 Annual Reports for submission to the State Water Board by September 30, 2022. Following the submittal, the reports will be available at [FY2021-22 Annual Reports](#) and a summary of the accomplishments will be presented to the Board at its November 3, 2022 meeting.

ADJOURNMENT

The meeting was adjourned at 5:00 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.