



**WEST VALLEY CLEAN WATER AUTHORITY & WEST VALLEY SOLID WASTE  
MANAGEMENT AUTHORITY**

**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

**JOINT SPECIAL MEETING MINUTES**

**October 13, 2022  
12:00 p.m.**

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

The meeting was called to order at 12:03 p.m.

**ROLL CALL**

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

**NEW BUSINESS**

1. Consider Resolution No. 2022-020 of the Board of Directors of the West Valley Clean Water Authority authorizing virtual meetings pursuant to AB 361.

Upon a motion by Vice-Chair Badame, seconded by Board Member Resnikoff, the Board unanimously approved Resolution No. 2022-020 authorizing virtual meetings pursuant to AB 361.

2. Consider Resolution No. 2022-09 of the Board of Directors of the West Valley Solid Waste Management Authority authorizing virtual meetings pursuant to AB 361.

Upon a motion by Vice-Chair Badame, seconded by Board Member Resnikoff, the Board unanimously approved Resolution No. 2022-09 authorizing virtual meetings pursuant to AB 361.

## **ADJOURNMENT**

The meeting adjourned at 12:08 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.