



**Board Members**

Paul Resnikoff  
Barbara Spector  
Rowena Turner  
Rishi Kumar

**Member Agencies**

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

**MEETING MINUTES**

**May 2, 2019**

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

**CALL TO ORDER**

The meeting was called to order at 4:02 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Vice-Chair, Paul Resnikoff representing the City of Campbell, Board Member Barbara Spector representing the Town of Los Gatos, Board member Rowena Turner representing Monte Sereno were present. Board Member Rishi Kumar representing the City of Saratoga was absent at the time of roll call.

**CONVENE TO CLOSED SESSION**

**PUBLIC EMPLOYEE EVALUATION**

Legal Authority: Govt Code Section 54957 (b)(1)  
Position: Executive Director  
Staff Present: Executive Director, Legal Counsel

Board member Rishi Kumar joined closed session at 4:18pm.  
Executive Director, Sheila Tucker was called in to closed session at 4:22pm.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 4:35pm

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

Vice-Chair Paul Resnikoff indicated that there was nothing to report from closed session.

**ORAL COMMUNICATIONS FROM THE PUBLIC**

None.

### **WRITTEN COMMUNICATIONS**

None.

### **NEW BUSINESS**

1. Elect Chairperson and Vice Chairperson.

Upon a motion by Board Member Barbara Spector, seconded by Member Turner, the Board unanimously approved Vice-Chair Resnikoff as the new Chair through May 2020. Upon a motion by new Chair Resnikoff seconded by Member Kumar the Board unanimously approved Member Barbara Spector as the new Vice-Chair through May 2020.

2. Receive and File a Report on New Regulations Managing PCBs-Containing Materials During Building Demolition Projects.

EOA Vice-President Chris Sommers, gave a presentation to the Board on the new regulations to manage PCBs-containing materials during building demolition projects that will go into effect July 1, 2019. Staff provided an overview of various upcoming actions that member agencies will take to comply with the new PCB regulations.

### **CONSENT CALENDAR**

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

3. Approve Minutes of February 7, 2019 Board Meeting.
4. Consider Board Meeting Schedule for FY2019-20.
5. Receive and File a Report on the 2019 Strategic Priorities.
6. Receive and File a Report on Public Outreach Activities.
7. Receive and File the West Valley Clean Water Program Authority FY 2018-2019 YTD Financial Report.

### **FUTURE MEETING ITEMS**

#### **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.

1. Conduct a Public Hearing to Consider Adoption of Fiscal Year 2019-2020 Storm Sewer Fees to be Placed on the 2019-2020 Santa Clara County Secured Property Tax Roll.
2. Consider Adoption of the FY2019-20 Budget and Work Plan.

### **BOARD MEMBER REPORTS**

### **EXECUTIVE DIRECTOR REPORT**

Executive Director Sheila Tucker updated the Board on the community outreach events that have been attended or are scheduled during FY18-19, the Authority's new logo and the redesign of the Authority's website.

### **ADJOURNMENT**

The meeting was adjourned at 4:58pm

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