

**Board Members**

Paul Resnikoff  
Barbara Spector  
Daniel LaBouve  
Rishi Kumar

**Member Agencies**

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

**MEETING AGENDA****September 3, 2020****4:00 p.m.****Teleconference/Public Participation Information to Mitigate the Spread of COVID-19**

This meeting will be entirely by teleconference. Board Members, the Executive Director and Authority Counsel will be participating remotely via Zoom Meetings using the process described below. The meeting is being conducted in compliance with the Governor's Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act.

Members of the public can view and participate in the Regular Session of the meeting by:

1. Using the Zoom website at: <https://us02web.zoom.us/j/85873459540>, Webinar ID: 858 7345 9540 and Password: 669125 and using the tool to raise their hand in the Zoom platform to speak on an agenda item when directed by the Chair; OR
2. Calling +1 (669) 900-9128; OR
3. Sending comments to Authority staff at [office@wvcwp.org](mailto:office@wvcwp.org) via email. Please be sure to:
  - Identify the agenda item number in the subject line of the email. Emailed comments will be accepted during the Public Comment meeting item and for Consent, Regular or Public Hearing items.
  - Emailed comments on each Consent, Regular or Public Hearing item will be accepted until the Board Chair announces that public comment for that item is closed.
  - Emailed comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.
  - Each emailed comment will be read aloud for up to three minutes.
  - Emails received by [office@wvcwp.org](mailto:office@wvcwp.org) outside of the comment period outlined above will not be included in the record.

The public will not be able to participate in the meeting in person. During the meeting the Chair will explain the process for members of the public to be recognized to offer public comment.

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****ORAL COMMUNICATIONS FROM THE PUBLIC**

### **WRITTEN COMMUNICATIONS**

None.

### **NEW BUSINESS**

1. Authorize the Executive Director to Execute an [Agreement Between the West Valley Clean Water Program Authority and SCI Consulting Group](#) to Conduct a Cost of Service Study, and Evaluate Long-term Funding Options in an Amount not to Exceed \$69,890.
2. Authorize the Executive Director to Execute an [Agreement Between the West Valley Clean Water Program Authority and Koff and Associates](#) to Conduct a Salary and Benefit Review and Analysis in an Amount not to Exceed \$20,850.
3. Receive and File [Public Opinion Survey Report](#).

### **CONSENT CALENDAR**

4. Approve [Minutes of May 7, 2020 Regular Board Meeting](#).
5. Approve [Minutes of May 7, 2020 Special Board Meeting](#).
6. Receive and File a Report on the [2020 Strategic Priorities](#).
7. Receive and File the [West Valley Clean Water Program Authority FY2020-21 YTD Financial Report](#).

### **FUTURE MEETING ITEMS**

1. Receive and File FY2019-20 Annual Report to the San Francisco Regional Water Quality Control Board.

### **BOARD MEMBER REPORTS**

### **EXECUTIVE DIRECTOR REPORT**

### **ADJOURNMENT**

Next Regular Meeting: November 5, 2020 at 4:00 p.m.