

**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 AGENDA**November 5, 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 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 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. Receive and File [FY2019-20 Annual Report to the San Francisco Regional Water Quality Control Board](#).
2. Consider Adoption of the [West Valley Clean Water Program's Electronic Signature Policy](#).

CONSENT CALENDAR

3. Approve [Minutes of September 3, 2020 Board Meeting](#).
4. Receive and File a [Report on the 2020 Strategic Priorities](#).
5. Receive and File the [West Valley Clean Water Program Authority FY2020-21 YTD Financial Report](#).

FUTURE MEETING ITEMS

1. Approve Chair and Vice-Chair for 2021-22
2. Consider Adoption of the 2021-22 Strategic Priorities

BOARD MEMBER REPORTS

EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

Next Meeting: February 4, 2021 at 4:00 p.m.