



**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**

**February 6, 2020**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ORAL COMMUNICATIONS FROM THE PUBLIC**

**WRITTEN COMMUNICATIONS**

None.

**NEW BUSINESS**

1. [Elect Chairperson and Vice-Chairperson.](#)
2. [Approve the 2020 Strategic Priorities.](#)

**CONSENT CALENDAR**

3. Approve [Minutes of the November 7, 2019 Board Meeting.](#)
4. Receive and File a Report on the [Implementation of SB 205.](#)
5. Receive and File the [West Valley Clean Water Program Authority FY2019-20 YTD Financial Report.](#)

[West Valley Clean Water Program Authority FY2019-20 YTD Financial Report-SUPPLEMENTAL](#)

### **FUTURE MEETING ITEMS**

1. Conduct a Public Hearing to Consider Adoption of FY2020-21 Storm Sewer Fees to be Placed on the FY2020-21 Santa Clara County Secured Property Tax Roll.
2. Consider Adoption of the FY2020-21 Budget and Work Plan.
3. Consider Public Finance Consultant Services Agreement to Evaluate Long-term Funding Options.
4. Conduct Annual Employee Evaluation of Executive Director.
5. San Jose State University Presentation on Survey Results.

### **BOARD MEMBER REPORTS**

### **EXECUTIVE DIRECTOR REPORT**

### **ADJOURNMENT**

Next Regular Meeting: May 7, 2020 at 4:00 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.