



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

SPECIAL MEETING AGENDA

**May 7, 2020
3:30 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 the beginning of this meeting and participate during public comment time prior to the closed session by:

1. Using the Zoom website at: <https://zoom.us/j/93074386626> or App **Webinar ID:** 930 7438 6626 and **Password:** 041823 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) 900-6833; 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.

CALL TO ORDER

ROLL CALL

CONVENE TO CLOSED SESSION

PUBLIC EMPLOYEE EVALUATION

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

ADJOURNMENT

Next Meeting: May 7, 2020 at 4:00 p.m.