

**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 MINUTES

May 7, 2020
4:00 p.m.

Teleconference/Public Participation Information to Mitigate the Spread of COVID-19**CALL TO ORDER**

The meeting was called to order at 4:08 p.m.

PLEDGE OF ALLEGIANCE**ROLL CALL**

Attendee Name	Title	Member Agency	Status
Paul Resnikoff	Chair	City of Campbell	Present
Barbara Spector	Vice-Chair	Town of Los Gatos	Present
Daniel LaBouve	Board Member	City of Monte Sereno	Present
Rishi Kumar	Board Member	City of Saratoga	Present

ORAL COMMUNICATIONS FROM THE PUBLIC

None.

WRITTEN COMMUNICATIONS

None.

PUBLIC HEARING

1. Conduct a Public Hearing to Consider Adoption of Fiscal Year 2020-21 Storm Sewer Fees to be Placed on the 2020-21 Santa Clara County Secured Property Tax Roll.

Board member Rishi Kumar inquired whether rate increase could be avoided. Staff confirmed there will be no rate increase.

Staff provided a presentation on the background of the storm sewer, schedule of rates and revenue for FY2020-21, public hearing process and reported no protests had been received. Chair Resnikoff opened the public hearing. Vice Chair Spector inquired if the fees will be impacted due to the COVID-19 pandemic. Staff confirmed fees are under the Santa Clara County Teeter Plan and should not be affected. Upon a motion by Vice Chair Barbara Spector seconded by Board Member Kumar, the Board unanimously approved the Adoption of Fiscal Year 2020-21 Storm Sewer Fees to be placed on the 2020-21 Santa Clara County Secured Property Tax Roll.

NEW BUSINESS

2. Consider Adoption of the FY2020-21 Budget and FY2020-21 Work Plan.

Vice Chair Spector asked staff whether the goals set under the Work Plan were realistic knowing the change of events in the past few months. Staff reported that the program had some minimal service interruptions but affirmed that at this time the goals are believed to be achievable. In addition, Vice Chair Spector requested clarification about paid holidays for staff. The Executive Director noted that staff has no medical or pension benefits and that this was an important incentive to help attract and retain employees, and for morale.

Staff provided an overview of the FY2020-21 Work Plan. Upon a motion by Board Member Daniel LaBouve seconded by Board Member Kumar, the Board unanimously approved the Work Plan for FY2020-21.

CONSENT CALENDAR

Upon a motion by Vice Chair Barbara Spector seconded by Board Member Kumar, the Board unanimously approved all items in the consent calendar.

3. Approve Minutes of February 6, 2020 Board Meeting.
4. Consider Board Meeting Schedule for FY2020-21.
5. Receive and File a Report on the 2020 Strategic Priorities.
6. Santa Clara Valley Water District Grant
 - a. Adopt Resolution 2020-012 accepting Santa Clara Valley Water District Priority B3 Pollution Prevention Partnership Grant.
 - b. Authorize Executive Director to negotiate and execute a final agreement with Santa Clara Valley Water District and execute all documents necessary to implement and secure payment.
7. Consider adoption of the West Valley Clean Water Program Authority's Social Media Policy.
8. Receive and File the West Valley Clean Water Program Authority FY2019-20 YTD Financial Report.

FUTURE MEETING ITEMS

1. Consider Public Finance Consultant Services Agreement to Evaluate Long-term Funding Options.
2. Receive and File FY2019-20 Annual Report to the San Francisco Regional Water Quality Control Board.
3. Receive and File San Jose State University Survey Report.

BOARD MEMBER REPORTS

None.

EXECUTIVE DIRECTOR REPORT

Executive Director provided an update regarding the change in day to day operations due to COVID-19 as well as the great feedback received for the social media launch.

ADJOURNMENT

The meeting was adjourned at 4:51 p.m.