



Board Members

Paul Resnikoff
Mary Badame
Bryan Mekechuk
Rishi Kumar

Member Agencies

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

MEETING MINUTES

**May 6, 2021
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 4:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Attendee Name	Title	Member Agency	Status
Paul Resnikoff	Chair	City of Campbell	Present
Mary Badame	Board Member	Town of Los Gatos	Present
Bryan Mekechuk	Vice-Chair	City of Monte Sereno	Present
Rishi Kumar	Board Member	City of Saratoga	Present

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Conduct Public Hearing to Consider Adoption of Fiscal Year 2021-2022 Storm Sewer Fees to be Placed on the 2021-2022 Santa Clara County Secured Property Tax Roll.

Vice Chair Mekechuk requested staff to provide the preliminary revenue summary for the FY2021-22 tax roll by parcel for the City of Monte Sereno. Upon motion by Vice Chair Mekechuk, seconded by Board Member Kumar, the Board unanimously approved the Adoption of Fiscal Year 2021-22 Storm Sewer Fees to be placed on the 2021-22 Santa Clara County Secured Property Tax Roll.

2. Consider Adoption of the FY2021-22 Budget and Work Plan.

Vice Chair Mekechuk requested a separate meeting with staff to discuss Monte Sereno's budget. Upon a motion by Board Member Badame, seconded by Vice Chair Mekechuk, the Board unanimously approved the FY2021-22 Budget and Work Plan.

3. Receive and File a Report on Classification, Compensation and Benefit Study.

Koff and Associates provided an update to the Board on the progress of the study and next steps. Vice Chair Mekechuk commented that the analysis is extensive given the size of our organization and size of the comparator agencies, and noted that there may be an easier solution. Additionally, Board Member Kumar commented that he believed that the Authority could not support a model that provided pension and benefits to its employees and suggested evaluating use of contractors to meet staffing needs and address turnover. Chair Resnikoff commented that options and fiscal impact from study findings will be informative, but would also like to see any analysis about staff turnover when the item returns to the Board.

Upon a motion by Board Member Kumar, seconded by Board Member Badame, the Board unanimously approved to receive and file the report on the classification, compensation, and benefit study.

CONSENT CALENDAR

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

4. Approve Minutes of February 4, 2021 Regular Board Meeting.
5. Consider Board Meeting Schedule for FY2021-22.
6. Receive and File a Report on the 2021 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 FY2020-21 Annual Report to the San Francisco Regional Water Quality Control Board.
2. Cost of Service and Long-term Funding Options Study.

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.

3. Classification, Compensation and Benefit Study.

BOARD MEMBER REPORTS

Chair Resnikoff requested that future email correspondence with Board meeting agendas include the attachments in one PDF document. Board Member Kumar requested staff ensure Board Meeting invites include the Zoom meeting details.

EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

The meeting was adjourned at 4:57p.m.

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