



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 MINUTES

**September 3, 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 4:01 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
Rowena Turner	Board Member (Alternate)	City of Monte Sereno	Present
Rishi Kumar	Board Member	City of Saratoga	Present

ORAL COMMUNICATIONS FROM THE PUBLIC

None.

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Authorize the Executive Director to Execute an Agreement Between the West Valley Clean Water Program Authority and SCI Consulting Group to Conduct a Cost of Service Study and Evaluate Long-term Funding Options in an Amount not to Exceed \$69,890.

Upon a motion by Vice Chair Spector, seconded by Board Member Kumar, the Board unanimously approved the agreement between the West Valley Clean Water Program Authority and SCI Consulting Group to conduct a cost of service study and evaluate long-term funding options in an amount not to exceed \$69,890.

2. Authorize the Executive Director to Execute an Agreement Between the West Valley Clean Water Program Authority and Koff and Associates to Conduct a Salary and Benefit Review and Analysis in an Amount not to Exceed \$20,850.

Upon a motion by Vice Chair Spector, seconded by Board Member Turner, the Board unanimously approved the Agreement between the West Valley Clean Water Program Authority and Koff and Associates to conduct a salary and benefit review and analysis in an amount not to exceed \$20,850.

3. Receive and File Public Opinion Survey Report.

In March 2020, the Authority partnered with a Public Administration class at San Jose State University to conduct a 10-minute survey of residents in the West Valley to measure knowledge, perceptions, and behaviors related to stormwater pollution. Staff presented the findings of the Public Opinion Survey Report.

Upon a motion by Vice Chair Spector, seconded by Board Member Kumar, the Board unanimously approved to receive and file the Public Opinion Survey Report.

CONSENT CALENDAR

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

1. Approve Minutes of May 7, 2020 Regular Board Meeting.
2. Approve Minutes of May 7, 2020 Special Board Meeting.
3. Receive and File a Report on the 2020 Strategic Priorities.
4. Receive and File the West Valley Clean Water Program Authority FY2020-21 YTD Financial Report.

FUTURE MEETING ITEMS

1. Receive and File FY2019-20 Annual Report to the San Francisco Regional Water Quality Control Board.

BOARD MEMBER REPORTS

None.

EXECUTIVE DIRECTOR REPORT

The Executive Director introduced the Authority's new stormwater inspector Rafles Warnars and provided updates on the FY2019-20 Annual Report, MRP 3.0 priority issues, administration, finance and public outreach.

ADJOURNMENT

The meeting was adjourned at 4:48 p.m.