

WEST VALLEY CLEAN WATER AUTHORITY

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

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

JOINT SPECIAL MEETING AGENDA

January 27, 2022

1:30 p.m.

Teleconference/Public Participation Information

This meeting will be held exclusively via teleconference participation by the Board members in locations not open to the public in order to be in compliance with the Governor's Executive order N-25-20 (March 12, 2020), superseded by Order N-29-20 (March 17, 2020), allowing physical location and teleconference meetings required by the Ralph M. Brown Act. The purpose of the order is to ensure the safest environment for both staff and the public, consistent with Santa Clara County Public Health Department's current recommendations.

On June 11, 2021 the Governor issues Executive Order N-08-21, which stated the Brown Act teleconferencing suspension were to expire on September 30, 2021. On September 16, 2021, the Governor signed Assembly Bill 361 (AB 361), which amended the Brown Act to allow legislative bodies to meet via teleconferencing provided that particular conditions are met. AB 361 allows legislative bodies to use teleconferencing to conduct public meetings during a proclaimed State Emergency. Pursuant to AB 361, this meeting is held for the sole purpose of determining whether or not conditions exist to continue virtual meetings.

For this meeting, there will be no physical location from which members of the public may observe the meeting. Instead, members of the public can attend and/or participate using the following:

- Submit written comments via email to Hailey Gordon at hgordon@hfh-consultants.com prior or during the time for public comment at the meeting. Ms. Gordon will share all comments with the Board at the meeting and make them part of the public record.
- Observe and address the Board telephonically, at the appropriate time for public comment during the meeting, following these instructions:

Link to join the Virtual Meeting: <https://us02web.zoom.us/j/84011342320>

Call in Phone Number: +1 (669) 900-9128

Meeting ID: 840 1134 2320

- During the meeting, the Chairperson will call for public comment. If you wish to address the Board, please use the "raise hand" feature and Chairperson will call on you when it is your turn.

Note: To improve everyone's opportunity to participate, please mute your phone until you are called to speak.

Call to Order

Pledge of Allegiance

Roll Call

Oral Communications from the Public

Special Items

1. Consider Resolution No. 2022-016 of the Board of Directors of the West Valley Clean Water Program Authority authorizing virtual meetings pursuant to AB 361.
2. Consider Resolution No. 2022-01 of the Board of Directors of the West Valley Solid Waste Management Authority authorizing virtual meetings pursuant to AB 361.

Adjournment

Next Regular Meetings: February 3, 2022

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.