

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 MINUTES

August 22, 2022
12:00 p.m.

Call to Order

Meeting was called to order at 12:03 p.m.

Pledge of Allegiance

Roll Call for the West Valley Clean Water Authority and the West Valley Solid Waste Management Authority

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

Oral Communications from the Public

None

Special Items

1. Upon a motion by Member Resnikoff and seconded by Vice Chair Badame, the Board unanimously approved Resolution No. 2022-022 of the West Valley Clean Water Authority authorizing virtual meetings pursuant to AB 361.
2. Upon a motion by Member Resnikoff and seconded by Vice Chair Badame, the Board unanimously approved Resolution No. 2022-07 of the West Valley Solid Waste Management Authority authorizing virtual meetings pursuant to AB 361.

Adjournment

The meeting was adjourned at 12:08 p.m.