

**SILICON VALLEY
ANIMAL CONTROL AUTHORITY**

AGENDA ITEM

Minutes of January 26, 2022

RECOMMENDED MOTION

That the minutes of the January 26, 2022, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

DOCUMENTS ATTACHED

Minutes of January 26, 2022

FISCAL IMPACT

None

**SILICON VALLEY ANIMAL CONTROL AUTHORITY
Board of Directors Meeting Minutes**

Wednesday, January 26, 2022

Call to Order

The meeting was called to order at 8:33 a.m. on Wednesday, January 26, 2022, at the offices of Silicon Valley Animal Control Authority, 3370 Thomas Road, Santa Clara, California.

Attending

Board Members attending the meeting were:

| Individual | Representing |
|-----------------------|-----------------------|
| Paul Resnikoff-Chair | City of Campbell |
| Raj Chahal-Vice-Chair | City of Santa Clara |
| Sally Lieber | City of Mountain View |

Staff and consultants attending:

| Individual | Representing |
|-------------------|---|
| Dan Soszynski | Executive Director/Secretary |
| Heidi Springer | Executive Assistant |
| Luis Haro | Deputy City Attorney, City of Santa Clara |

Absent: Liz Lawler, City of Monte Sereno

Others Attending: Michelle Radcliffe, TAC, City of Monte Sereno, Armando Ramos, Mountain View Police Department.

Public Comment: None

Election of Chairperson and Vice-Chairperson

Motion made (R. Chahal) and seconded (S. Lieber) to nominate Paul Resnikoff as Chair of the Board of Directors. Motion passed unanimously.

Motion made (S. Lieber) and seconded (P. Resnikoff) to nominate Raj Chahal as Vice-Chair for the Board of Directors. Motion passed unanimously.

Chair Resnikoff thanked Liz Lawler for a good job!

Staff Awards- Moved to next Board meeting scheduled for March 23, 2022.

Consent Calendar

Motion made (R. Chahal) and seconded (S. Lieber) to approve all items on the Consent Calendar. Motion passed unanimously.

AYES: Paul Resnikoff, Raj Chahal and Sally Lieber

NOES: None

ABSENT: Liz Lawler

Consent Calendar items approved without discussion were:

- That the minutes of the November 17, 2021, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.
- That the Income & Expenses Budget vs. Actual---July 2021 through December 2021 and the Balance Sheet as of December 31, 2021.
- That the statistics of SVACA activity be received and filed.

General Purpose Financial Statements FY 2020-21

Grace Zhang with Maze & Associates gave a presentation of the audited FY 2020-2021 financial statements.

Vice-Chair Chahal inquired about the high balance in the Bank of America account. Staff explained that the balance was due to receiving the JPA member payments; staff will transfer to LAIF account.

Chair Resnikoff thanked staff on the successful audit.

Motion made (R. Chahal) and seconded (S. Lieber) that the General Purpose Financial Statements for the period of July 1, 2020 to June 30, 2021 prepared by Maze & Associates be received and filed. Motion passed unanimously.

AYES: Paul Resnikoff, Raj Chahal and Sally Lieber

NOES: None

ABSENT: Liz Lawler

Board Announcements and Reports: Chair Resnikoff mentioned that the Department Statistics always look great!

Staff Reports:

Staff thanked Heidi Springer for her work on the audit.

The meeting was adjourned at 8:49 a.m. to the next regular Board meeting to be held on Wednesday, March 23, 2022 at 8:30 a.m.