

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of March 23, 2022

RECOMMENDED MOTION

That the minutes of the March 23, 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 March 23, 2022

FISCAL IMPACT

None

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

Wednesday, March 23, 2022

Call to Order

The meeting was called to order at 8:31 a.m. on Wednesday, March 23, 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
Raj Chahal-Vice-Chair	City of Santa Clara
Anne Bybee-Alternate	City of Campbell
Sally Lieber	City of Mountain View
Liz Lawler	City of Monte Sereno

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: Paul Resnikoff, City of Campbell

Others Attending: Scott Nelson, TAC, City of Mountain View and Ian White, TAC, City of Campbell.

Public Comment: None

Consent Calendar

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

AYES: Raj Chahal, Liz Lawler, Sally Lieber and Anne Bybee

NOES: None

ABSENT: Paul Resnikoff

Consent Calendar items approved without discussion were:

- 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.
 - That the Income & Expenses Budget vs. Actual---July 2021 through February 2022 and the Balance Sheet as of February 28, 2022.
 - That the statistics of SVACA activity be received and filed.
 - That the FY 2021-2022 Second Quarter Investment Report
 - That the Board of Directors adopt Resolution No. 2022-6 allowing the Board to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code 54953(e).
-

Fee Schedule

Member Lieber inquired about the \$375 fee for puppies less than six months old. Staff mentioned that the price matched the Humane Society. Member Lawler asked if the change in costs were covering inexpensive services offered. Staff noted changes are for full cost recovery.

Motion made (L. Lawler) and seconded (S. Lieber) that Resolution 2022-4 adopting the Silicon Valley Animal Control Authority Fee Schedule be approved as presented. Motion passed unanimously.

AYES: Raj Chahal, Liz Lawler, Sally Lieber and Anne Bybee

NOES: None

ABSENT: Paul Resnikoff

Fiscal Year 2022-23 Proposed Operating Budget

Staff reviewed the 5% reduction in 2020-21 due to the pandemic and keeping member contributions flat for the 2021-22 budget.

Member Lawler asked if the 3.6% was restoring SVACA or still below prepandemic. Staff expects to return to prepandemic operations in 2022-23.

Motion made (L. Lawler) and seconded (S. Lieber) that the Board approve the fiscal year 2022-23 Operating Budget Option One as presented.

AYES: Raj Chahal, Liz Lawler, Sally Lieber and Anne Bybee

NOES: None

ABSENT: Paul Resnikoff

Approving the Authority's Salary Schedule for 2022-23

CalPERS regulations require the Authority's salary schedule be made available to the public and the salary schedule must be approved by the Authority's governing body at a duly noticed public meeting prior to being made public.

*Motion made (S. Lieber) and seconded (A. Bybee) that the Board of Director's adopt Resolution No. 20225 Approving the Authority's Salary Schedule for 2022-23
Motion passed unanimously.*

AYES: Raj Chahal, Liz Lawler, Sally Lieber and Anne Bybee

NOES: None

ABSENT: Paul Resnikoff

Board Announcements and Reports: Member Lawler inquired about in person meetings. Vice-Chair Chahal stated Santa Clara would begin in person meetings mid-April, Member Bybee explained that meetings began in December or January for Campbell and Member Lieber said Mountain View would coincide with the Board of Supervisors determinations. Luis Haro, Deputy City Attorney suggested that the Board discuss at the next Special Board meeting.

Staff Reports: None

The meeting was adjourned at 8:47 a.m. to the next regular Board meeting to be held on Wednesday, May 25, 2022 at 8:30 a.m.