

**SILICON VALLEY**  
**ANIMAL CONTROL AUTHORITY**

**AGENDA ITEM**

**Minutes of May 25, 2022**

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**RECOMMENDED MOTION**

That the minutes of the May 25, 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 May 25, 2022

**FISCAL IMPACT**

None

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

Wednesday, May 25, 2022

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**Call to Order**

The meeting was called to order at 8:31 a.m. on Wednesday, May 25, 2022, at the offices of Silicon Valley Animal Control Authority, 3370 Thomas Road, Santa Clara, California.

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**Attending**

Board Members attending the meeting were:

<b>Individual</b>	<b>Representing</b>
Paul Resnikoff, Chair	City of Campbell
Raj Chahal, Vice-Chair	City of Santa Clara
Liz Lawler	City of Monte Sereno
Sally Lieber	City of Mountain View

Staff and consultants attending:

<b>Individual</b>	<b>Representing</b>
Dan Soszynski	Executive Director/Secretary
Heidi Springer	Executive Assistant
Elizabeth Klotz	Assistant City Attorney, City of Santa Clara

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**Public Comment: None**

**Staff Awards:**

Staff announced the 2021 award recipients. Best Attitude-Asucena Carreras, Best Represents SVACA-Hong Nguyen and Team Member of the Year-Stacy Lau. Staff was not present; Board members congratulated staff.

**Consent Calendar**

*Motion made (R. Chahal) and seconded (L. Lawler) to approve all items on the Consent Calendar. Motion passed unanimously.*

*AYES: Paul Resnikoff, Raj Chahal and Liz Lawler*

*NOES: None*

*ABSENT: Sally Lieber*

Consent Calendar items approved without discussion were:

- 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.
- That the Income & Expenses Budget vs. Actual---July 2021 through April 2022 and the Balance Sheet as of April 30, 2022.
- That the statistics of SVACA activity be received and filed.
- That the FY 2021-2022 Third Quarter Investment Report
- That the Board of Directors adopt Resolution No. 2022-9 allowing the Board to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code 54953(e).

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### **Conflict of Interest**

Governmental agencies are required to review its conflict of interest code every even-numbered year. Counsel reviewed the current version and determined that no amendments need to be made.

*Motion made (R. Chahal) and seconded (L. Lawler) that the Board of Directors adopt Resolution No. 2022-10 approving the 2022 biennial review of its Conflict of Interest Code. Motion passed unanimously.*

*AYES: Paul Resnikoff, Raj Chahal and Liz Lawler*

*NOES: None*

*ABSENT: Sally Lieber*

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### **Resolution Adopting an Investment Policy**

SVACA adopts an Investment Policy each fiscal year.

*Motion made (L. Lawler) and seconded (R. Chahal) that the Board of Directors adopt Resolution No. 2022-11 establishing an Investment Policy. Motion passed unanimously.*

*AYES: Paul Resnikoff, Raj Chahal and Liz Lawler*

*NOES: None*

*ABSENT: Sally Lieber*

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*Sally Lieber joined the meeting at 8:34 am.*

**Board Announcements and Reports:** Chair Resnikoff thanked staff for the incredible Live Release Rate of 98%. Member Lawler said Great Job!

**Staff Reports:** None

***The meeting was adjourned at 8:35 a.m. to the next regular Board meeting to be held on Wednesday, July 27, 2022 at 8:30 a.m.***