

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of September 28, 2022

RECOMMENDED MOTION

That the minutes of the September 28, 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 September 28, 2022

FISCAL IMPACT

None

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

Wednesday, September 28, 2022

Call to Order

The meeting was called to order at 8:32 a.m. on Wednesday, September 28, 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
Liz Lawler	City of Monte Sereno
Sally Lieber	City of Mountain View

Staff and consultants attending:

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

Others: Scott Nelson, TAC, City of Mountain View

Public Comment: None

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 July 27, 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 2022 through August 2022 and the Balance Sheet as of August 31, 2022.
- That the statistics of SVACA activity be received and filed.
- That the FY 2021-22 Fourth Quarter Investment Report be received and filed.
- That the Board of Directors adopt Resolution No. 2022-17 allowing the Board to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code 54953(e).

Annual Report of SVACA Activities and Accomplishments for FY 2021-22

Staff noted Education and Outreach returning to 2019 levels, Field Services service calls increasing 36% from previous year and Live Release Rate for 2021-22 at 98%.

Motion made (R. Chahal) and seconded (L. Lawler) that the Annual Report of Activities and Accomplishments for FY 2021-22 be received and filed. Motion passed unanimously.

AYES: Paul Resnikoff, Raj Chahal, Liz Lawler and Sally Lieber

NOES: None

ABSENT: None

Designation of labor representatives for negotiating compensation with Executive Director.

Motion made (L. Lawler) and seconded (S. Lieber) that each member of the current Board of Directors is designated as an agency labor representative for negotiating compensation with Executive Director, and will also substitute for previously-identified from their respective Member Agencies. Motion passed unanimously.

AYES: Paul Resnikoff, Raj Chahal, Liz Lawler and Sally Lieber

NOES: None

ABSENT: None

Adjournment Regular Session: 8:38 am

Begin Closed Session: 8:38 am

Conference with Labor Negotiators (Government Code §54957.6)

- a. Agency designated representatives: Paul Resnikoff, Raj Chahal, Liz Lawler and Sally Lieber
- b. Unrepresented Employee: Executive Director

End Closed Session: 9:04 am

Reconvene Regular Session: 9:04 am

Consideration of Executive Director Salary Increase

Motion made (R. Chahal) and seconded (L. Lawler) that the Board of Directors approve a salary increase for the Executive Director in the amount of 7.5% effective September 28, 2022. Motion passed unanimously.

AYES: Paul Resnikoff, Raj Chahal, Liz Lawler and Sally Lieber

NOES: None

ABSENT: None

Board Announcements and Reports: Chair Resnikoff thanked staff for the amazing Live Release Rate of 98% and Vice-Chair Chahal thanked staff for the financial stability during the pandemic.

Staff Reports: Staff mentioned the great Pour for Paws event and the current SVACA Bunny Special (all rabbits are now 50% off).

The meeting was adjourned at 9:06 a.m. to the next regular Board meeting to be held on Wednesday, November 16, 2022 at 8:30 a.m.