

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

Wednesday, December 14, 2022

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**Call to Order**

The meeting was called to order at 8:34 a.m. on Wednesday, December 14, 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
Sally Lieber	City of Mountain View
Evert Wolsheimer	City of Monte Sereno

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

\*Note: Evert Wolsheimer arrived at 8:35 am.

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**Public Comment: None**

**Board Awards:** Staff thanked outgoing board members Chair Resnikoff, Member Lawler (not present at meeting) and Member Lieber for their service to the SVACA Board of Directors.

**SVACA Staff Awards**

Staff announced the 2022 award recipients-Best Represents SVACA Asucena Carreras, Team Member of the Year Hong Nguyen, and Best Attitude Heidi Springer. Chair Resnikoff congratulated staff.

**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, Sally Lieber and Evert Wolsheimer*  
*NOES: None*  
*ABSENT: None*

Consent Calendar items approved without discussion were:

- That the minutes of the October 26, 2022, special meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.
- That the Board of Directors adopt Resolution No. 2022-20 allowing the Board to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code 54953(e).

**Board Announcements and Reports:** Vice-Chair Chahal thanked Chair Resnikoff, Member Lawler (not present at meeting) and Member Lieber for their service to the SVACA Board of Directors. Member Lieber said she will spread the word about SVACA and its services.

**Staff Reports:** Thank you for the non-pensionable staff compensation; staff greatly appreciated it.

**Adjournment:** *The meeting was adjourned at 8:41 a.m.*