

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of January 25, 2023

RECOMMENDED MOTION

That the minutes of the January 25, 2023, 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 25, 2023

FISCAL IMPACT

None

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

Wednesday, January 25, 2023

Call to Order

The meeting was called to order at 8:36 a.m. on Wednesday, January 25, 2023, 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, Chair	City of Santa Clara
Anne Bybee, Vice-Chair	City of Campbell
Alison Hicks	City of Mountain View

Staff and consultants attending:

Individual	Representing
Dan Soszynski	Executive Director/Secretary
Heidi Springer	Executive Assistant
Elizabeth Klotz	Assistant City Attorney

Absent: Evert Wolsheimer, City of Monte Sereno

Others Attending: Ian White, TAC, City of Campbell

Public Comment: None

Election of Chairperson and Vice-Chairperson

Motion made (A. Bybee) and seconded (A. Hicks) to nominate Raj Chahal as Chair of the Board of Directors. Motion passed unanimously.

Motion made (R. Chahal) and seconded (A. Hicks) to nominate Anne Bybee as Vice-Chair of the Board of Directors. Motion passed unanimously.

Consent Calendar

Motion made (A. Bybee) and seconded (A. Hicks) to approve all items on the Consent Calendar. Motion passed unanimously.

AYES: Raj Chahal, Anne Bybee and Alison Hicks

NOES: None

ABSENT: Evert Wolsheimer

Consent Calendar items approved without discussion were:

- That full reading of the resolutions and ordinances on the regular agenda of the Board of Directors of the Silicon Valley Animal Control Authority be waived.
- That the minutes of the November 16, 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 December 2022 and the Balance Sheet as of December 31, 2022.
- That the statistics of SVACA activity be received and filed.

General Purpose Financial Statements FY 2021-22

Grace Zhang with Maze & Associates gave a presentation of the audited FY 2021-2022 financial statements discussing the CalPERS Payroll Liability.

Salaries wages and benefits reported in the Income Statement were reduced by 62% compared to FY21, mainly due to the impact of Pension liabilities reduction, as CalPERS has a very good return year for the Measurement date of 6/30/21. As a result, the Authority reported a "Net Pension Asset" instead of liabilities reported in FY22 financials statements.

Chair Chahal asked if the CalPERS pension was rate of return? Grace answered yes.

Motion made (A. Bybee) and seconded (A. Hicks) that the General Purpose Financial Statements for the period of July 1, 2021 to June 30, 2022 prepared by Maze & Associates be received and filed. Motion passed unanimously.

AYES: Raj Chahal, Anne Bybee and Alison Hicks

NOES: None

ABSENT: Evert Wolsheimer

Board Announcements and Reports:

Chair Chahal asked Board members to introduce themselves.

Raj Chahal, City of Santa Clara, second term on council, Anne Bybee, Mayor, City of Campbell, second term on council and Alison Hicks, Mayor, City of Mountain View, second term on council temporarily replacing Sally Lieber on SVACA board.

Chair Chahal invited Board members to tour SVACA.

Staff Reports:

Staff thanked Heidi Springer for the successful audits for the last two decades. Staff also announced that the next Board meeting March 22, 2023 will be in person at SVACA. Staff also mentioned the Adoption fee special of \$23 for select animals.

The meeting was adjourned at 8:53 a.m. to the next regular Board meeting to be held on Wednesday, March 22, 2023 at 8:30 a.m.

AYES: Raj Chahal, Anne Bybee and Alison Hicks

NOES: None

ABSENT: Evert Wolsheimer