

SILICON VALLEY
ANIMAL CONTROL AUTHORITY

AGENDA ITEM

Minutes of March 27, 2024

RECOMMENDED MOTION

That the minutes of the March 27, 2024, 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 27, 2024

FISCAL IMPACT

None

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

Wednesday, March 27, 2024

Call to Order

The meeting was called to order at 8:42 a.m. on Wednesday, March 27, 2024, at the offices of Silicon Valley Animal Control Authority, 3370 Thomas Road, Santa Clara, California.

Attending

Board Members attending the meeting were:

Individual	Representing
Anne Bybee, Chair	City of Campbell
Raj Chahal	City of Santa Clara
Lucas Ramirez	City of Mountain View

Staff and consultants attending:

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

Public Comment: None

Consent Calendar

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

AYES: Anne Bybee, Raj Chahal, and Lucas Ramirez

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 January 24, 2024, 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 2023 through February 2024 and the Balance Sheet as of February 29, 2024 be received and filed.
- That the statistics of SVACA activity be received and filed.
- That the FY 2023-2024 Second Quarter Investment Report be received and filed.

Fiscal Year 2024-25 Proposed Operating Budget

Member Chahal inquired about weighted voting. Staff explained that a 4/5 vote is required (eight total) for approval with Santa Clara having five, Mountain View and Campbell two each and Monte Sereno one.

Chair Bybee selected option two using up to \$60,000 in operating reserve funds increasing member contributions by 3.7%. Member Chahal also selected option two.

Motion made (R. Chahal) and seconded (L. Ramirez) that the Board of Directors approve the fiscal year 2024-25 Operating Budget Two as presented. Motion passed unanimously.

AYES: Anne Bybee, Raj Chahal, Evert and Lucas Ramirez

NOES: None

ABSENT: Evert Wolsheimer

Approving the Authority's Salary Schedule

CalPERS regulations require the Authority's salary schedule be made available to the public (see California Code of Regulations, Title 2, Section 570.5) 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 (R. Chahal) and seconded (L. Ramirez) that the Board of Director's adopt Resolution No. 2024-1 Approving the Authority's Salary Schedule for 2024-25. Motion passed unanimously.

AYES: Anne Bybee, Raj Chahal, Evert and Lucas Ramirez

NOES: None

ABSENT: Evert Wolsheimer

Board Announcements and Reports: None

Staff Reports: Staff mentioned a potential new member -Town of Los Gatos. Details will be presented at the next Board meeting May 22, 2024. Member Ramirez requested staff present capital contribution options.

Adjournment

The meeting was adjourned at 8:59 a.m. to the next regular Board meeting to be held on Wednesday, May 22, 2024 at 8:30 a.m.

AYES: Anne Bybee, Raj Chahal and Lucas Ramirez

NOES: None

ABSENT: Evert Wolsheimer