GOVERNING BOARD
SAN JOSE - SANTA CLARA
CLEAN WATER FINANCING AUTHORITY

Pamela Campos, Chair (San José)
Suds Jain, Vice-Chair (Santa Clara)
Domingo Candelas, Board Member (San José),
Kevin Park, Board Member (Santa Clara)
David Cohen, Board Member (San José)

ANNUAL MEETING AGENDA
September 10, 2026, at 3:30 p.m.
San José City Hall
200 E. Santa Clara Street, Room 1352
San José, CA 95113
AGENDA

How to join the meeting:

A. Attend in person at the address and time listed above.
B. By phone (833) 928 4610 (toll-free): Meeting ID: 987 8672 6366, Passcode: 215548.
C. By Zoom videoconference: https://sanjoseca.zoom.us/j/98786726366
   i. Use a current, up-to-date browser. Certain functionality may be disabled in older browsers including Internet Explorer.
   ii. Mute all other audio before speaking. Using multiple devices can cause audio feedback.
   iii. Enter a name. The name will be visible online and will be used to notify you that it is your turn to speak.

1. **Roll Call**

2. **Approval of Minutes**
   A. From September 11, 2025, Meeting

3. **Election of Chair and Vice-Chair**

4. **Resolution on Conflicts of Interest Code:** Consideration and Adoption of Resolution on Authority's Conflict of interest code (Resolution No. [26-01]).

5. **Other Items**
   A. Meeting Schedule –
   FY 2027-28 Next Annual meeting is scheduled for September 9, 2027, at 3:30 p.m.
   Location: San José City Hall
   200 E. Santa Clara Street, Room 1352
   San José, CA 95113

6. **Public Comment/Oral Petitions**
   As a reminder, Speakers must comply with the City's Code of Conduct for Public Meetings. Please direct comments to the body, limit remarks to the agenda item, and observe the time limit. Conduct that materially disrupts the meeting or interferes with others' ability to participate may result in muting or removal as authorized by law. If you are attending in person and wish to speak, please complete a speaker card and place it on the table. Those joining by phone may press *9, and participants on Zoom may use the "Raise Hand" feature.

7. **Adjournment**

The Code of Conduct (https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view. The Authority is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent services, in a positive and timely manner, and in the full view of the public. The Authority Code of Ethics may be viewed online.

American Disability Act: To request an alternative format agenda under the Americans with Disabilities Act for City sponsored meetings, events or printer materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting. Accommodations: Any member of the public who needs accommodations should email the ADA Coordinator at ADA@sanjoseca.gov or by calling (408) 535-8430. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Adaptaciones para discapacitados serán proporcionadas a pedido. Mande correo electrónico ADA@sanjoseca.gov; Llame (408) 535-8430 • Nhu cầu cho người khuyết tật được cung cấp theo yêu cầu. Email ADA@sanjoseca.gov; Gọi (408) 535-8430 • 應要求提供殘疾人便利設施. 電子郵件 ADA@sanjoseca.gov; 致電 (408) 535-8430

Levine Act: The Levine Act requires a Party in a Proceeding before the Authority that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to elected or appointed officials totaling more than $250 within the 12 months prior to the decision. A Participant to a Proceeding may voluntarily report a campaign contribution.

GOVERNING BOARD
SAN JOSE - SANTA CLARA
CLEAN WATER FINANCING AUTHORITY

Annual Meeting Minutes
September 11, 2025

1. Roll Call

The Regular annual meeting of the San José-Santa Clara Clean Water Financing Authority (CWFA) Board convened on this date at 3:30 p.m. in Room T-1352 at San José City Hall.

Present:
Board Members: Kevin Park, Board Member, Chair (Santa Clara)
Suds Jain, Board Member (Santa Clara)
Domingo Candelas, Board Member (San José)
Pamela Campos, Board Member (San José)

Absent:
Board Member: David Cohen, Vice-Chair (San José)

All Others: Maria Öberg, Treasurer, CWFA and Director of Finance, San José
Wesley Klimczak, Senior Deputy City Attorney, San José
Jeffrey Provenzano, Director of Environmental Services, San José
Soumya Panday, Financial Analyst, San José, and
Two members of the public – Jason Kim and Misou Chung

A quorum was present.

2. Approval of Minutes

Documents Filed: October 10, 2024, Meeting Minutes

Action: Upon motion by Board Member Candelas, seconded by Board Member Campos, and carried unanimously, the October 10, 2024, Meeting Minutes were accepted.
(4-0. Absent: Cohen)

3. Election of Chair and Vice-Chair

- Board Member Candelas nominated Board Member Campos as Chair and Board Member Jain as Vice-Chair, and seconded by Board Member Jain

  Action: The motion to elect Board Member Campos as Chair and Board Member Jain as Vice-Chair was accepted. (4-0. Absent: Cohen).

4. Other Items

- The next annual meeting is scheduled for September 10, 2026, at 3:30 p.m.

5. Public Comment

- None. Two members of the public introduced themselves.

6. Adjournment

The meeting was adjourned at 3:39 p.m.

SAN JOSE-SANTA CLARA
CLEAN WATER FINANCING AUTHORITY
Meeting Minutes of September 11, 2025

Acceptance of September 11, 2025, Minutes:

David Cohen, Board Member	Kevin Park, Board Member
Domingo Candelas, Board Member	Suds Jain, Board Member
Pamela Campos, Board Member	

SAW:RLT:JMD
8/12/2026

RESOLUTION NO. _____

RESOLUTION OF THE GOVERNING BOARD OF THE SAN JOSE-SANTA CLARA CLEAN WATER FINANCING AUTHORITY SETTING FORTH ITS CONFLICT OF INTEREST CODE AND SUPERSEDING RESOLUTION NO. 22-03A

WHEREAS, the City of San José ("San José") and the City of Santa Clara ("Santa Clara") have entered into a Joint Exercise of Powers Agreement, dated as of March 1, 1981, as amended and restated by a Second Amended and Restated Joint Exercise of Powers Agreement, dated as of October 17, 1995 for the San José-Santa Clean Water Financing Authority ("Authority"); and

WHEREAS, on November 12, 2014, this Board adopted Resolution No. 14-01, to set forth the Authority's conflict of interest code; and

WHEREAS, on November 10, 2022, this Board adopted Resolution No. 22-03A, as amended to update the Authority's conflict of interest code to adopt and incorporate by reference the terms of the standard model conflict of interest code adopted by the Fair Political Practices Commission ("FPPC") by Title 2 of the California Code of Regulations ("Regulation") Section 18730; and

WHEREAS, on this date, this Board has conducted its review of its conflict of interest code and desires to make changes to it; and

WHEREAS, beginning in 2026, Government Code Section 87500(a) of the Political Reform Act required public officials who manage public investments as defined in Title 2 of the California Code of Regulations Section 18700.3(b) to file their Statement of Economic Interest ("Form 700") as Government Code Section 87200 filers with the FPPC using the FPPC Portal e-filing system; and

WHEREAS, the revised conflict of interest code adopted by the Authority by this Resolution will be submitted to the Santa Clara County Board of Supervisors as the code reviewing body for approval;

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BOARD OF THE SAN JOSE-SANTA CLARA CLEAN WATER FINANCING AUTHORITY THAT:

Section 1. In accordance with Government Code Sections 87300 and 87302, the Authority's Conflict of Interest Code is adopted by this Resolution and Appendix I attached hereto.

DRAFT--Contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov for final document.

Section 2. The terms of Section 18730 of the Regulations, and any amendments to Section 18730 or to the Regulations, taken with the appendix attached to this Resolution and incorporated by reference, constitute the Authority's Conflict of Interest Code.

Section 3. Pursuant to Government Code Section 87200, the members of the Authority Board and the Director of Finance of the City of San José, who serves as the Treasurer of the Authority, are "public officials who manage public investments" and accordingly are subject to the disclosure and disqualification provisions set forth in Government Code Sections 87200 through and including 87210 and are not subject to the Conflict of Interest Code adopted by this Resolution and shall submit their Statements of Economic Interests to the Fair Political Practices Commission ("FPPC") via the FPPC Portal e-filing system. The Statements of Economic Interest are available for public review on the FPPC's website.

Section 4. Each "consultant" as defined by the Act and the Regulations adopted by the FPPC, is required to file disclosure Form 700 with the Secretary of the Board. If statements are received in signed paper format, the Authority shall make and retain a copy and forward the original of this statement to the Santa Clara County Clerk of the Board of Supervisors. If statements are electronically filed using the County of Santa Clara's Form 700 e-filing system, both the Santa Clara County Clerk of the Board of Supervisors and the Authority will receive access to the e-filed statement simultaneously. The Authority shall retain a copy for its records. Statements of Economic Interests are public records available for public inspection and reproduction pursuant to Government Code Section 81008.

Section 5. Nothing in this Resolution should be construed to allow any consultant retained by the Authority to make or participate in making or in any way attempt to influence a governmental decision in which the consultant knows or has reason to know that the consultant has a financial interest. Disqualification in the event of a conflict of interest is governed by Government Code Section 87100.

All agreements with consultants, whether or not such a consultant is required to file a disclosure statement in accordance with this Resolution, shall provide that the consultant is obligated to disqualify himself or herself if a conflict of interest exists at any time during the term of the agreement.

Section 6. The Secretary of the Board is the filing official for the Authority (the "Filing Official"). The Filing Official is responsible for, among other things: (1) forwarding the Statements of Economic Interests from the Authority's filers to the Clerk of the Santa Clara County Board of Supervisors (or ensuring they are e-filed in the County's electronic system); (2) supplying the necessary forms and manuals prescribed by the Fair Political Practices Commission to the Authority's filers; (3) notifying the Clerk of the Board of the Santa Clara County Board of Supervisors regarding new individuals in designated positions, individuals leaving designated positions, and other events affecting filing

obligations; and (4) notifying the Clerk of the Board of the Santa Clara County Board of Supervisors no later than February 1 of each year of the names and positions of every person whose Statements must be forwarded to the Clerk of the Board of the Santa Clara County Board of Supervisors.

Section 7. This revised conflict of interest code will not take effect until approved by the Santa Clara County Board of Supervisors. Upon approval of this revised conflict of interest code by the Santa Clara County Board of Supervisors, Resolution No. 22-03A will be superseded and will have no effect.

ADOPTED this _____ day of _____, 2026 by the following vote:

AYES:

NOES:

ABSENT:

By:_____
Chair of the Board

Attest:

_____
Secretary of the Board

DRAFT--Contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov for final document.

APPENDIX I

A. Government Code Section 87200 Authority Filers

Pursuant to Government Code Section 87200, officials who manage public investments as defined by Title 2 of the California Code of Regulations Section 18700.3(b) are subject to the disclosure requirements of the Political Reform Act and are required to file full Statements of Economic Interests. The Authority has determined that the holders of the positions listed below are not covered by the conflict of interest code and are listed for informational purposes only.

Authority Board Member
Authority Treasurer

B. Designated Positions

Designated Position	Disclosure Category
Consultant	1
Newly Created Position	*

Disclosure Category 1 for Consultant's Disclosure:

A Consultant, as defined by the Act and the Regulations adopted by the FPPC, shall disclose all investments, business positions and sources of income, including gifts, loans and travel payments, and all interests in real property, subject to the following limitation: The Treasurer of the Authority may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the full disclosure requirements, but instead must comply with more tailored disclosure requirements specific to that consultant. Such a determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code. The interests to be disclosed shall be set forth in the agreement for services between the consultant and the Authority.

* Newly Created Position:

A newly created position that makes or participates in the making of decisions that may foreseeably have a material effect on any financial interest of the position-holder, and which specific position title is not yet listed in an agency's conflict of interest code is included in the list of designated positions and shall disclose

pursuant to the broadest disclosure category in the code, subject to the following limitation: The Treasurer of the Authority may determine in writing that a particular newly created position, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the broadest disclosure requirements, but instead must comply with more tailored disclosure requirements specific to that newly created position. Such written determination shall include a description of the newly created position's duties and, based upon that description, a statement of the extent of disclosure requirements. All such determinations are public records and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

As soon as the Authority has a newly created position that must file statements of economic interests, the Authority’s Filing Official shall contact the County of Santa Clara Clerk of the Board of Supervisors Form 700 division to notify it of the new position title to be added in the County’s electronic Form 700 record management system, known as eDisclosure. Upon this notification, the Clerk’s office shall enter the actual position title of the newly created position into eDisclosure and the Authority’s Filing Official shall ensure that the name of any individual(s) holding the newly created position is entered under that position title in eDisclosure.

Additionally, within 90 days of the creation of a newly created position that must file statements of economic interests, the Authority shall update this conflict-of-interest code to add the actual position title in its list of designated positions, and submit the amended conflict of interest code to the County of Santa Clara Office of the County Counsel for code-reviewing body approval by the County Board of Supervisors. (Gov. Code Sec. 87306.)