

**GOVERNING BOARD  
SAN JOSE - SANTA CLARA  
CLEAN WATER FINANCING AUTHORITY**

Charles "Chappie" Jones, Chair (San José)    Debi Davis, Boardmember (Santa Clara)  
Kathy Watanabe, Vice-Chair (Santa Clara)    Sergio Jimenez, Board Member (San José),  
Lan Diep, Boardmember (San José)

**QUARTERLY MEETING  
February 13, 2020 at 3:30 p.m.**

San José City Hall  
200 E. Santa Clara Street, Room 1352  
San Jose, CA 95113

**AGENDA**

- 1. Roll Call**
- 2. Approval of Minutes**
  - A. From June 24, 2019 Meeting
- 3. Election of Chair and Vice-Chair**
- 4. Review and Consideration**
  - A. Audited Financial Statements for the year ended June 30, 2019 by Macias Gini & O'Connell LLP.
  - B. Compliance Letter of the City of San José for the year ended June 30, 2019 by Macias Gini & O'Connell LLP.
  - C. Compliance Letter of the City of Santa Clara for year ended June 30, 2019 by Maze & Associates.
- 5. Other Items**
  - A. Meeting schedule - FY 2019-20  
Next quarterly meeting is scheduled for May 14, 2020 at 3:30 pm.  
Location: San José City Hall  
200 E. Santa Clara Street, Room 1352  
San José, CA 95113
- 6. Public Comment/Oral Petitions**
- 7. Adjournment**

*To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting,  
please call 535-7010 (Voice) at least 48 hours before this meeting.*