

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

Charles “Chappie” Jones, Chair (San José)  
Kathy Watanabe, Vice-Chair (Santa Clara)  
David Cohen, Board member (San José)

Karen Hardy, Board Member (Santa Clara),  
Sergio Jimenez, Board Member (San José),

**QUARTERLY MEETING AGENDA  
February 11, 2021 at 3:30 p.m.**

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

**\* COVID-19 NOTICE \***

Consistent with the California Governor’s Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer’s March 16, 2020 Shelter in Place Order, the City Council meeting will not be physically open to the public and the City Council will be teleconferencing from remote locations.

**How to join the virtual CWFA Meeting:**

By phone (888) 475-4499 or (877) 853-5257

Meeting ID: 979 0801 9273

Passcode: 998621

<https://sanjoseca.zoom.us/j/97908019273?pwd=VVZ0Q1d4dUk3bE81RGNVc3FINXBodz09>

**How to submit written Public Comment before the CWFA Meeting:**

By email to [debt.management@sanjoseca.gov](mailto:debt.management@sanjoseca.gov) by 12:00 p.m. the day of the meeting. Those emails will be considered as if they were part of the meeting. Please identify the Agenda Item Number in the subject line of your email.

**How to submit written Public Comment during the CWFA Meeting:**

Email during the meeting to [debt.management@sanjoseca.gov](mailto:debt.management@sanjoseca.gov), identifying the Agenda Item Number in the email subject line. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

**How to provide Spoken Public Comment during the CWFA Meeting:**

Meeting ID: 979 0801 9273

Passcode: 998621

Click \*9 to raise a hand to speak.

<https://sanjoseca.zoom.us/j/97908019273?pwd=VVZ0Q1d4dUk3bE81RGNVc3FINXBodz09>

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an

audio feedback.

b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.

c. When the Chair calls for the item on which you wish to speak, click on “Raise Hand.” Speakers will be notified shortly before they are called to speak.

d. When called, please limit your remarks to the time limit allotted.

## **AGENDA**

### **1. Roll Call**

### **2. Approval of Minutes**

A. From February 13, 2020 Meeting

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

### **4. Review and Consideration**

A. Audited Financial Statements for the year ended June 30, 2020 by Macias Gini & O’Connell LLP.

B. Compliance Letter of the City of San José for the year ended June 30, 2020 by Macias Gini & O’Connell LLP.

C. Compliance Letter of the City of Santa Clara for year ended June 30, 2020 by Maze & Associates.

### **5. Other Items**

A. Meeting schedule - FY 2020-21

Next quarterly meeting is scheduled for May 13, 2021 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**