

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

Charles “Chappie” Jones, Chairman (San José)
Sergio Jimenez, Vice-Chair (San José)
Lan Diep, Boardmember (San José)

Debi Davis, Boardmember (Santa Clara)
Kathy Watanabe, Boardmember (Santa Clara)

**QUARTERLY MEETING
February 14, 2019 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 February 8, 2018 Meeting
- 3. Election of Chair and Vice-Chair**
- 4. Review and Consideration**
 - A. Audited Financial Statements for the year ended June 30, 2018 by Macias Gini & O’Connell LLP.
 - B. Compliance Letter of the City of San José for the year ended June 30, 2018 by Macias Gini & O’Connell LLP.
 - C. Compliance Letter of the City of Santa Clara for year ended June 30, 2018 by Maze & Associates.
- 5. Other Items**
 - A. Meeting schedule
- 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.