

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

**Special Meeting Minutes  
November 10, 2022**

**1. Roll Call**

Members of the San José-Santa Clara Clean Water Financing Authority (CWFA) Board convened on this date at 3:45 p.m. in a virtual Zoom webinar.

Present:

Board Members: Kathy Watanabe, Chair (Santa Clara)  
David Cohen, Vice-Chair (San José)  
Sergio Jimenez, Board Member (San José)  
Charles “Chappie” Jones, Board Member (San José)  
Kevin Park, Board Member (Santa Clara)

All Others: Julia H. Cooper, Treasurer, CWFA and Director of Finance, San José  
Colleen Winchester, Senior Deputy City Attorney, San José  
Qianyu Sun, Deputy Director of Finance Debt & Treasury Management, San José  
Napp Fukuda, Assistant Director of Environmental Services Department, San José  
Laura Burke, San José Fiscal Officer of Environmental Services Department  
Soumya Panday, Financial Analyst, San José  
Gary Welling, Director of Water and Sewer Utilities, City of Santa Clara

Absent: None

A quorum was present.

**2. Approval of Minutes**

Documents Filed: September 28, 2022, Meeting Minutes

Action: Upon motion by Board Member Jimenez, seconded by Board Member Cohen and carried unanimously, the September 28, 2022, Meeting Minutes as were accepted.  
(5-0. Absent:0)

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**3. Resolution on Conflicts of Interest Code:**

Authority Treasurer, Julia H. Cooper, noted that the Board approved the Conflict-of-Interest Code on September 28, 2022 and the resolution was submitted to Santa Clara County. However, the County needed a correction to change the due date of material from February 1 of each year to December 15. The amendment was reflected in Section 6 of the Resolution. Chair Watanabe confirmed that the amendment was acceptable to the City of Santa Clara.

Documents Filed: Amended Resolution no. 22-03A

Action: Upon motion by Board Member Jones, seconded by Board Member Park and carried unanimously, the Board adopted Amended Resolution 22-03A.  
(5-0. Absent:0)

**4. Other Items**

Quarterly meetings will only be held if noticed under the Brown Act.  
Next annual meeting is scheduled for September 14, 2023, at 3:30 pm.

**5. Public Comment**

None.

**6. Adjournment**

The meeting was adjourned at 3:49 p.m.

SAN JOSE-SANTA CLARA  
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Acceptance of November 10, 2022, Minutes:

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Charles “Chappie” Jones, Board Member

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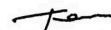
Sergio Jimenez, Board Member

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Kevin Park

Kevin Park, Board Member

Signature:



Kevin Park (Feb 1, 2023 10:07 PST)

Email: [kpark@santaclaraca.gov](mailto:kpark@santaclaraca.gov)

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David Cohen

David Cohen, Board Member

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Kathy Watanabe (Jan 31, 2023 14:34 PST)

Kathy Watanabe, Board Member

Signature:



Email: [david.cohen@sanjoseca.gov](mailto:david.cohen@sanjoseca.gov)











# 2022.11.10 CWFA Board Meeting Minutes FINAL

Final Audit Report

2023-02-01

Created:	2023-01-27
By:	Soumya Panday (soumya.panday@sanjoseca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9TbYAzvG7BakH5LzvuTxDI9gOYhwI_Hx

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-  Document created by Soumya Panday (soumya.panday@sanjoseca.gov)  
2023-01-27 - 7:28:38 PM GMT- IP address: 156.39.0.199
-  Document emailed to kwatanabe@santaclaraca.gov for signature  
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-  Email viewed by kwatanabe@santaclaraca.gov  
2023-01-31 - 10:32:25 PM GMT- IP address: 104.47.65.254
-  Signer kwatanabe@santaclaraca.gov entered name at signing as Kathy Watanabe  
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-  Document e-signed by Kathy Watanabe (kwatanabe@santaclaraca.gov)  
Signature Date: 2023-01-31 - 10:34:05 PM GMT - Time Source: server- IP address: 23.121.159.239
-  Document emailed to kpark@santaclaraca.gov for signature  
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-  Signer kpark@santaclaraca.gov entered name at signing as Kevin Park  
2023-02-01 - 6:07:45 PM GMT- IP address: 172.58.89.105
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