



**MANAGEMENT COMMITTEE MEETING  
MINUTES**  
December 21, 2017

Campbell • Cupertino • Los Altos • Los Altos Hills • Los Gatos • Milpitas • Monte Sereno • Mountain View • Palo Alto  
San Jose • Santa Clara • Saratoga • Sunnyvale • Santa Clara County • Santa Clara Valley Water District

**I. MANAGEMENT COMMITTEE CALL TO ORDER / INTRODUCTIONS**

Kirsten Struve (Chair, SCVWD) called the meeting to order at 9:30 am. Management Committee (MC) members introduced themselves.

**II. PROGRAM BUSINESS**

**A. PROGRAM BUDGET**

**1. Final Draft FY 18-19 Program Budget**

The draft budget package was distributed to the Budget Ad Hoc Task Group (BATG) on November 6, 2017. The BATG met on November 16, 2017 to review the package and provide input to Program staff. The Revised Draft Budget Package that incorporates comments and direction from the BATG was provided to the MC on December 7, 2017.

Kirsten requested the MC to consider approving the Final Draft FY 18-19 Program Budget.

**Motion:** Cheri Donnelly (Cupertino) moved to approve the Final Draft FY 18-19 Program Budget. **Second:** Napp Fukuda (San Jose). **Vote:** Motion passed unanimously.

**III. ADJOURN**

The MC meeting adjourned at 9:35 a.m.



**Santa Clara Valley  
Urban Runoff  
Pollution Prevention Program**

**Meeting Attendance Record**

DATE: December 21, 2017

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**CO-PERMITTEE REPRESENTATIVES**  
(voting members)

**SIGNATURE**

David Tucker – Campbell  
Alternate: Roger Storz

David Tucker (on phone)

Cheri Donnelly – Cupertino  
Alternate: Roger Lee

Cheri Donnelly (on phone)

Aida Fairman – Los Altos  
Alternate: Christopher Lamm

Did not attend

Allen Chen – Los Altos Hills  
Alternate: TBD

Did not attend

Matt Morely – Los Gatos  
Alternate: Jim Harbin

David Tucker (on phone)\*

TBD – Milpitas  
Alternate: Leslie Stobbe

Did not attend

Julie Behzad – Monte Sereno  
Alternate: Jeannie Hamilton

David Tucker (on phone)\*

Eric Anderson – Mountain View  
Alternate: Carrie Sandahl

Eric Anderson (on phone)

Karin North – Palo Alto  
Alternate: Pamela Boyle Rodriguez  
Alternate: Michel Jeremias

Did not attend

Napp Fukuda – San Jose  
Alternate: Sharon Newton

Napp Fukuda (on phone)

Dave Staub – Santa Clara  
Alternate: Karin Hickey

Dave Staub (on phone)

John Cherbone – Saratoga  
Alternate: Mainini Cabute

David Tucker (on phone)\*

Melody Tovar – Sunnyvale  
Alternate: Elaine Marshall

Melody Tovar (on phone), Elaine Marshall (on phone)

Vanessa Marcadejas – Santa Clara County  
Alternate: Julianna Martin

Vanessa Marcadejas (on phone), Julianna Martin (on phone)

Kirsten Struve – SCVWD  
Alternate: Brett Calhoun

Kirsten Struve (on phone)

TBD – West Valley Communities

David Tucker (on phone)\*

**URBAN RUNOFF PROGRAM STAFF**

Adam Olivieri

Adam Olivieri (on phone)

Jill Bicknell

Jill Bicknell (on phone)

Chris Sommers

Chris Sommers (on phone)

Vishakha Atre

Vishakha Atre (on phone)

**REGIONAL BOARD REPRESENTATIVE**

Sue Ma

Did not attend

**INTERESTED PARTIES/AGENCY REPRESENTATIVE**

Trish Mulvey – Clean South Bay

Did not attend

**ADDITIONAL ATTENDEES**

Jennifer Castillo (SCVWD, on phone)

\* MC paperwork is pending