



**REGULAR MEETING
Board of Directors**

Sunnyvale City Hall
Sycamore Conference Room (Room 306)
456 W. Olive Avenue
Sunnyvale, CA 94086

**APRIL 11, 2024
7:00 PM**

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
 - *Members of the public may use the information below to join the webinar:*
<https://us02web.zoom.us/j/83510756481?pwd=SUZUY1E1VEFWRW9VTk5jRVVWajhZQT09>
Webinar ID: 835 1075 6481
Passcode: 519682
 - *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
 - *More information on public comment and accessibility is given at the end of the agenda.*
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WELCOME & CALL TO ORDER – (Fligor)

ROLL CALL (Sirkay)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagendized items.

AGENDA

1. Consent Agenda (Fligor)

- a. Approve Minutes from Board of Directors Meeting on March 14, 2024

2. President Update (Fligor)

3. Bay Area Housing Finance Authority (BAHFA) Update on November 2024 Affordable Housing General Obligation Bond (Fligor)

- a. Guest Speakers: Daniel Saver, Association of Bay Area Governments (ABAG)
Consuelo Hernandez, Santa Clara County Office of Supportive Housing

4. Silicon Valley Regional Interoperability Authority (SVRIA) Financial Plan (Fligor)

- a. Guest Speakers: Eric Nickel, Executive Director, SVRIA
Russ Melton, Chair, Board of Directors, SVRIA

5. Adoption of 2024-2025 Budget

- a. Presentation of Website Update: Costs and Considerations
- b. 2024-2025 Budget Presentation and Adoption

6. Joint Powers Agency Formation Update: Discussion and Possible Action (Quinn/Sirkay)

- a. Introduction of Certified Public Accountant Firm, Moss, Levy and Hartzheim
- b. Consideration of Membership in Special Districts Risk Management Authority (SDRMA) for insurance coverage.

- 1. Adopt A RESOLUTION OF THE BOARD OF DIRECTORS OF CITIES ASSOCIATION OF SANTA CLARA COUNTY JOINT POWERS AGENCY APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDED JOINT POWERS AGREEMENT AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S PROPERTY/LIABILITY PROGRAM.(Resolution 2024-1)
- 2. Authorize the CASC Board President to execute the Sixth Amended Joint Powers Agreement Relating to the Special District Risk Management Authority ("SDRMA").

3. Authorize the Executive Director to apply to join the California Special Districts Association (CSDA) on behalf of the Cities Association of Santa Clara County Joint Powers Agency.
7. **Legislative Action Committee Update: Discussion and Possible Action (Walia)**
8. **Reports from Regional Appointed Representatives**
 - a. Margaret Abe-Koga, Metropolitan Transportation Commission (MTC)
9. **Santa Clara County City Managers Association Update (Engeland)**
10. **Executive Director Update (Sirkay)**
11. **Joys and Challenges (All)**

ADJOURN (Fligor)

PUBLIC COMMENT

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to shali@citiesassociation.org
 - Emails will be forwarded to the Executive Board of Directors.
 - IMPORTANT: identify the Agenda Item number in the subject line of your email.
 - Emails must be received at least 72 hours before meeting start day/time to be entered into the record for the meeting.
2. Provide oral public comments in-person during the meeting
3. Provide oral public comments virtually during the meeting
 - When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
 - When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
 - Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public, and welcome feedback and requests for accommodations. Please submit requests for accommodations to shali@citiesassociation.org at least 72 hours in advance of the meeting to allow us to best meet your request.