

| 2023 COUNCIL COMMITTEE APPOINTMENTS                              |                                                                                                                                                                                                                                                                                                                       |                                                           |                       |                                                                               |                                                                            |                                                                   |
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| Council Adoption December 20, 2022 - - Effective January 1, 2023 |                                                                                                                                                                                                                                                                                                                       |                                                           |                       |                                                                               |                                                                            |                                                                   |
| <u>Name of Committee</u>                                         | <u>Purpose</u>                                                                                                                                                                                                                                                                                                        | <u>2023 Appointee</u>                                     | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i> | <u>Location</u>                                                            | <u>Contact Person(s)</u>                                          |
| <b>Conceptual Development Advisory Committee</b>                 | <i>The Conceptual Development Advisory Committee advises prospective applicants about their proposed projects' compliance with Town regulations prior to initiating the development review process. The Committee also identifies potential issues with proposals that should be addressed in the review process.</i> | Two Appointees:<br><br>Mary Badame<br>and<br>Maria Ristow | N.A.                  | Monthly<br>2nd Wed<br>4:30 p.m.                                               | Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030 | Joel Paulson, Director of Community Development<br>(408) 354-6879 |

| <u>Name of Committee</u>        | <u>Purpose</u>                                                                                                                                                                         | <u>2023 Appointee</u>                                                                                | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i>*Draft Schedule as of Dec.2022*</i>                               | <u>Location</u>                                                            | <u>Contact Person(s)</u>                              |
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| <b>Council Policy Committee</b> | <i>The Town Council Policy Committee reviews and recommends changes to Town Council Policies, ordinances, and other documents.</i>                                                     | Two Appointees:<br><br>Matthew Hudes<br>and<br>Rob Moore                                             | N.A.                  | (2020 to 2022 schedule:<br>Monthly<br>4th Tuesday,<br>5:00 p.m.)<br><br>2023 Meeting<br>Schedule TBD | Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030 | Laurel Prevetti, Town Manager<br>(408) 354-6832       |
| <b>Finance Commission</b>       | <i>Established December 2020, the Finance Commission advises the Town Council on budgetary and fiscal matters.</i><br><br><i>Resident appointments scheduled for January 19, 2021.</i> | Two Appointees<br>(one of whom needs to be Mayor or Vice Mayor)<br>Maria Ristow<br>and<br>Rob Rennie | N.A.                  | (2021 and 2022 schedule:<br>Monthly<br>2nd Monday,<br>5:00 p.m.)<br><br>2023 Schedule TBD            | Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030 | Arn Andrews, Assistant Town Manager<br>(408) 354-6832 |

| <u>Name of Committee</u>              | <u>Purpose</u>                                                                                                                  | <u>2023 Appointee</u>                                             | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec. 2022*</u></i>        | <u>Location</u>                                                            | <u>Contact Person(s)</u>                                          |
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| <b>General Plan Committee</b>         | <i>The Town General Plan Committee is responsible for developing land use policy for the General Plan or any specific plan.</i> | Two Appointees:<br>Matthew Hudes<br>and<br>Rob Moore              | N.A.                  | (Held/Cancelled as needed*)<br><br>*Monthly,<br>2nd & 4th<br>Wednesdays,<br>5:30 p.m. | Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030 | Joel Paulson, Director of Community Development<br>(408) 354-6879 |
| <b>Housing Element Advisory Board</b> | <i>Established 2021 to guide the preparation of the 2040 General Plan / Housing Element.</i>                                    | (Same Appointees as GPC)<br><br>Matthew Hudes<br>and<br>Rob Moore | N.A.                  | Monthly,<br>1st and 3rd<br>Thursdays,<br>7:00 p.m.                                    | Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030 | Joel Paulson, Director of Community Development<br>(408) 354-6879 |

| <u>Name of Committee</u>                                                                      | <u>Purpose</u>          | <u>2023 Appointee</u>                                   | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i> | <u>Location</u>                                                            | <u>Contact Person(s)</u>                                 |
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| <b>Senior Service Committee*</b><br><br><i>*Committee could potentially be sunset in 2023</i> | <i>Established 2021</i> | Two Appointees:<br>Maria Ristow<br>and<br>Matthew Hudes | N.A.                  | 2022 Schedule was bi-weekly<br><br>2023 Schedule TBD                          | Town of Los Gatos Council Chambers, 110 East Main St., Los Gatos, CA 95030 | Arn Andrews,<br>Assistant Town Manager<br>(408) 354-6832 |

| <u>Name of Committee</u>                                           | <u>Purpose</u>                                                                                                                                                                                                                                                                                                                                                      | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i>*Draft Schedule as of Dec. 2022*</i>                 | <u>Location</u>                  | <u>Contact Person(s)</u>                                                                                                                |
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| <b><u>OUTSIDE AGENCIES' COMMITTEES</u></b>                         |                                                                                                                                                                                                                                                                                                                                                                     |                       |                       |                                                                                         |                                  |                                                                                                                                         |
| <b>Association of Bay Area Governments (ABAG) General Assembly</b> | <i>The Association of Bay Area Governments (ABAG) General Assembly is a regional agency that represents 9 Bay Area Counties and all cities within those Counties. Membership is voluntary and the Town is a member. The ABAG General Assembly determines the fair share housing allocations to each city and county as required by the State and other matters.</i> | Matthew Hudes         | Mary Badame           | Generally meets twice annually (Spring TBD Fall TBD)<br><br>Special Meetings as needed. | Spring and Fall<br>Locations TBD | Fred Castro<br>fcastro@bayareametro.gov<br>(415) 820-7913<br><br>Town Staff Contact:<br>Laurel Prevetti, Town Manager<br>(408) 354-6832 |

| <u>Name of Committee</u>                                    | <u>Purpose</u>                                                                                                                                                                                                                                                                                                                                             | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i>*Draft Schedule as of Dec.2022*</i>                                                                                                                                                                                                | <u>Location</u> | <u>Contact Person(s)</u>                                                                                                            |
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| <b>League of California Cities<br/>(Peninsula Division)</b> | <i>The League of California Cities is a State-wide organization that represents the member cities, holds conferences, provides training sessions, and lobbies the legislature. The League Peninsula Division is the regional division of the League of California Cities which discusses and addresses legislative issues from a regional perspective.</i> | Maria Ristow          | Rob Moore             | Quarterly Meeting:<br>January<br>March<br>May<br>September<br><br><i>Other:</i><br>April (Legislative Action Day & Reception)<br><br>June TBD<br>Mayors and Council Members Executive Forum<br>Location: TBD<br><br>October TBD<br>Annual Conference<br>Location: TBD | TBD (Varies)    | Seth Miller<br>smiller@cacities.org<br>(415) 595-8629<br><br>Town Staff Contact:<br>Laurel Prevetti, Town Manager<br>(408) 354-6832 |

| <u>Name of Committee</u>                                                       | <u>Purpose</u>                                                                                                                                                                                                                                                                                                                                                                                                  | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i> | <u>Location</u>                                                                   | <u>Contact Person(s)</u>                                                                                                                                                                                                                   |
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| <b>Santa Clara County Housing and Community Development Advisory Committee</b> | <i>The Committee is composed of City Council members of the eight participating non-entitlement cities and one member of the Board of Supervisors who is the chairperson. The Committee makes policy recommendations to the Board of Supervisors on the planning, monitoring, and evaluation of the HCD Program and the development of a comprehensive, coordinated housing and community development plan.</i> | Matthew Hudes         | Rob Moore             | Scheduled as needed.<br><br><i>Typically:</i><br>February<br>March<br>October | 2310 N. 1st Street (at Charcot)<br>Charcot Training Center, Suite 100<br>San Jose | Housing and Community Development<br>Offices of Santa Clara County – Office of Affordable Housing<br>70 West Hedding Street, 7th Floor<br>San Jose, CA 95110<br><br>Town Staff Contact:<br>Laurel Prevetti, Town Manager<br>(408) 354-6832 |

| <u>Name of Committee</u>                                                                                                                                                                                                                              | <u>Purpose</u>                                                                                                                                                                                                                                                                                                                              | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i>*Draft Schedule as of Dec.2022*</i>                                                                                                                          | <u>Location</u>                                             | <u>Contact Person(s)</u>                                                                                                                                                                                                                                                                                                                   |
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| <b>Santa Clara County Cities Association - Board of Directors</b><br><i>(For scheduling purposes, the SCCCA Board member has typically also been the SCCCA Selection Committee (and) Legislative Action Committee appointee (see next two pages))</i> | <i>The Santa Clara County Cities Association Board of Directors provides a unified voice for all member cities with respect to regional, state, and federal agency activities that impact local government. The Board advocates for member cities by monitoring and engaging in the regional, state, and federal legislation processes.</i> | Rob Rennie            | Matthew Hudes         | Monthly - 2nd Thursday<br>7:00-9:00 p.m.<br><br>Note:<br>April TBD<br><i>(General Membership Meeting with City Managers)</i><br><br>December TBD<br><i>(General Membership – Holiday Party)</i> | Sunnyvale City Hall -<br>456 Olive Avenue,<br>Sunnyvale, CA | Shali Sirkay<br>(Acting) Executive Director<br>Audin Leung, Office Assistant/Board Clerk<br><br>Santa Clara County Cities Association<br>505 W. Olive Avenue, Suite 749<br>Sunnyvale, CA 94086<br>Executive_Director@citiesassociation.org<br>(408) 730-7770<br><br>Town Staff Contact:<br>Laurel Prevetti, Town Manager<br>(408) 354-6832 |



| <u>Name of Committee</u>                                                    | <u>Purpose</u>                                                                                                                                                                                                                                                                                                                                                                                                  | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec. 2022*</u></i>                                                                       | <u>Location</u>                                                                | <u>Contact Person(s)</u>                                                                                                                                                                                                                                                                                                                                  |
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| <b>Santa Clara County Cities Association - Legislative Action Committee</b> | <p><i>The Santa Clara County Cities Association Legislative Action Committee reviews the legislative priorities that the Board of Directors sets for the year. The Committee tracks State/Federal legislation related to those priorities and makes recommendations to the Board.</i></p> <p><i>Historically, the same appointee serves on the Cities Assoc. Board, as the meetings occur back-to-back.</i></p> | Matthew Hudes         | Rob Rennie            | <p><i>Meets as needed (2nd Thursday of each month <u>prior to SCCCA Board Meeting</u> (See SCCCA Board of Directors meeting dates on page 6)</i></p> | Sunnyvale City Hall - West Conference Room<br>456 Olive Avenue - Sunnyvale, CA | <p>Shali Sirkay<br/>(Acting) Executive Director<br/>Audin Leung, Office Assistant/Board Clerk</p> <p>Santa Clara County Cities Association<br/>505 W. Olive Avenue, Suite 749<br/>Sunnyvale, CA 94086<br/>Executive_Director@citiesassociation.org<br/>(408) 730-7770</p> <p>Town Staff Contact:<br/>Laurel Prevetti, Town Manager<br/>(408) 354-6832</p> |

| <u>Name of Committee</u>                                                | <u>Purpose</u>                                                                                                                                                                                                                                                                                                                                                                 | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i>                                                                                                           | <u>Location</u>                                                                | <u>Contact Person(s)</u>                                                                                                                                                                                                                                                                                                                                  |
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| <b>Santa Clara County Cities Association - City Selection Committee</b> | <p><i>The City Selection Committee makes appointments to LAFCO, MTC, and the Recycling and Waste Reduction Commission, and recommendations to the County Board of Supervisors for appointment to the Bay Area Quality Management District Board.</i></p> <p><i>Historically, the same appointee serves on the Cities Assoc. Board, as the meetings occur back-to-back.</i></p> | Rob Rennie            | Matthew Hudes         | <p><i>Meets as needed (2nd Thursday of each month <u>prior to</u> SCCCA Board Meeting – 6:00 or 6:15 p.m.)</i></p> <p><i>(See SCCCA Board of Directors meeting dates on page 6)</i></p> | Sunnyvale City Hall - West Conference Room<br>456 Olive Avenue - Sunnyvale, CA | <p>Shali Sirkay<br/>(Acting) Executive Director<br/>Audin Leung, Office Assistant/Board Clerk</p> <p>Santa Clara County Cities Association<br/>505 W. Olive Avenue, Suite 749<br/>Sunnyvale, CA 94086<br/>Executive_Director@citiesassociation.org<br/>(408) 730-7770</p> <p>Town Staff Contact:<br/>Laurel Prevetti, Town Manager<br/>(408) 354-6832</p> |

| <u>Name of Committee</u>                                           | <u>Purpose</u>                                                                                                                                                                                                                                         | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i>                                         | <u>Location</u>                       | <u>Contact Person(s)</u>                                                                                                                                                                                                             |
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| <b>Santa Clara Valley Water District (Valley Water) Commission</b> | <i>The Commission serves in an advisory capacity to the Valley Water Board regarding water-related matters. The Valley Water is responsible for flood control, water supply, and other water-related infrastructure for the County of Santa Clara.</i> | Maria Ristow          | Matthew Hudes         | Quarterly<br>4th Wednesday<br>12:00 p.m. to 2:00 p.m.<br><br><i>Typically:</i><br>January<br>April<br>July<br>October | Virtual meetings until further notice | Glenna Branbill<br>Valley Water<br>5750 Almaden Expressway<br>San Jose, CA 95118<br>GBrambill@valleywater.org<br>(408) 630-2408<br><br>Town Staff Contact:<br>Nicolle Burnham,<br>Director of Parks & Public Works<br>(408) 399-5770 |

| <u>Name of Committee</u>                                                                 | <u>Purpose</u>                                                                                                                                                | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i> | <u>Location</u>                                                                                                  | <u>Contact Person(s)</u>                                                                                                                                                                                                                                                              |
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| <b>Santa Clara Valley Transportation Authority (VTA) Policy Advisory Committee (PAC)</b> | <i>The VTA Policy Advisory Committee provides policy advice to the VTA Board. The VTA Board is comprised of elected officials from cities and the County.</i> | Rob Rennie            | Maria Ristow          | Monthly<br>2nd Thursday<br>4:00 p.m.                                          | Santa Clara Valley Transportation Authority<br>3331 N. First, Building B - Room B-104<br>San Jose, CA 95134-1906 | Michelle Garza<br>Board Assistant<br>Santa Clara Valley Transportation Authority (CMP)<br>3331 N. First Street<br>San Jose, CA 95134<br>michelle.garza@vta.org<br>(408) 546-7977<br><br>Town Staff Contact:<br>Nicolle Burnham,<br>Director of Parks & Public Works<br>(408) 399-5770 |

| <u>Name of Committee</u>                                                                                          | <u>Purpose</u>                                                                                                                                                                                                                                                                                                                                          | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i>*Draft Schedule as of Dec.2022*</i>                                                  | <u>Location</u> | <u>Contact Person(s)</u>                                                                                                                                                                                                                                                              |
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| <b>Santa Clara Valley Transportation Authority (VTA) State Route 85 Corridor Policy Advisory Board (SR85 PAB)</b> | <i>Formed in 2015, the VTA State Route 85 Corridor Policy Advisory Board (SR85 PAB) studies the long-term transit and transportation plans to serve the SR 85 Corridor and advises the VTA Board of Directors on the scope, funding and construction of both near- and long-term transit and transportation improvement projects for this corridor.</i> | Maria Ristow          | Rob Rennie            | Quarterly,<br>Mondays,<br>10:00 a.m. to<br>12:00 p.m.<br><br><i>Typically:</i><br>April<br>May<br>September<br>December | TBD             | Michelle Garza<br>Board Assistant<br>Santa Clara Valley Transportation Authority (CMP)<br>3331 N. First Street<br>San Jose, CA 95134<br>michelle.garza@vta.org<br>(408) 546-7977<br><br>Town Staff Contact:<br>Nicolle Burnham,<br>Director of Parks & Public Works<br>(408) 399-5770 |

| <u>Name of Committee</u>                  | <u>Purpose</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i> | <u>Location</u>                                                                 | <u>Contact Person(s)</u>                                                                                                                                                                                                                                                                                                                               |
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| <b>Silicon Valley Clean Energy (SVCE)</b> | <i>Formed March 2016, the Silicon Valley Clean Energy is a local, public non-profit that will purchase cleaner energy on the open market for residents and businesses in participating communities. Decisions are made through the Board of Directors, which is composed of a representative from each member community. Participating jurisdictions include Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Los Gatos, Monte Sereno, Morgan Hill, Mountain View, Saratoga, Sunnyvale and the unincorporated parts of Santa Clara County.</i> | Rob Rennie            | Rob Moore             | Monthly 2nd Wednesday<br>7:00 p.m.<br>(or as needed)                          | Cupertino<br>Community Hall<br>10350 Torre<br>Avenue,<br>Cupertino, CA<br>95014 | Andrea Pizano, Board Clerk/Executive Assistant<br>333 W. El Camino Real, Ste. 290<br>Sunnyvale, CA 94087<br>Andrea.Pizano@svcleanenergy.org<br>(408) 721-5301x1005<br>or (844) 474-7823<br><br>Town Staff Contact:<br>Laurel Prevetti, Town Manager<br>(408) 354-6832<br>and<br>Nicolle Burnham,<br>Director of Parks & Public Works<br>(408) 399-5770 |

| <u>Name of Committee</u>                                                   | <u>Purpose</u>                                                                                                                                                                                | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i>                                   | <u>Location</u>                                                         | <u>Contact Person(s)</u>                                                                                                                                                                                                                                                                                                                                    |
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| <b>Solid Waste Management Joint Powers Agency (JPA) Board of Directors</b> | <i>The Solid Waste Management Joint Powers Agency (JPA) Board of Directors reviews issues related to the solid waste management franchise, disposal, recycling, and yard waste agreement.</i> | Mary Badame           | Maria Ristow          | Quarterly<br>1st Thursday of the month<br>5:00 p.m.<br><br>February<br><br>May<br><br>September<br><br>November | Monte Sereno City Hall<br>18041 Saratoga-Los Gatos Road<br>Monte Sereno | Marva M. Sheehan, CPA<br>Vice President<br>Hilton, Farnkopf & Hobson (HF&H) Consultants, LLC<br>201 North Civic Drive, Suite 230<br>Walnut Creek, CA 94596<br><br>Phone (925) 977-6961<br>Fax (925) 977-6955<br>Email:<br>msheehan@hfh-consultants.com<br><br>Town Staff Contact:<br>Nicolle Burnham,<br>Director of Parks & Public Works<br>(408) 399-5770 |

| <u>Name of Committee</u>                                  | <u>Purpose</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i>                                                                                       | <u>Location</u>                                                                    | <u>Contact Person(s)</u>                                                                                                                                                                                                                                                                                                                                                       |
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| <b>West Valley Clean Water Program Authority (WVCWPA)</b> | <p><i>The West Valley Clean Water Program Authority was formed in early 2018 to coordinate stormwater pollution abatement, control and management efforts to assist public and private entities in complying with stormwater National Pollutant Discharge Elimination System ("NPDES") permits and improving surface water quality and enhancing water supplies in California.</i></p> <p><i>Member Agencies:</i><br/> <i>City of Campbell, Town of Los Gatos, City of Monte Sereno, City of Saratoga</i></p> | Mary Badame           | Maria Ristow          | <p>Quarterly meetings immediately preceding (4:00 p.m.) the Solid Waste Management JPA Board of Directors.</p> <p><i>2023 Meeting Schedule to be determined</i></p> | <p>Monte Sereno City Hall<br/> 18041 Saratoga-Los Gatos Road<br/> Monte Sereno</p> | <p>Scott Holt, Senior Associate,<br/> Hilton, Farnkopf &amp; Hobson (HF&amp;H) Consultants, LLC<br/> 201 North Civic Drive, Suite 230<br/> Walnut Creek, CA 94596</p> <p>Phone (925) 977-6967<br/> Fax (925) 977-6955<br/> Email: sholt@hfh-consultants.com</p> <p>Town Staff Contact:<br/> Nicolle Burnham,<br/> Director of Parks &amp; Public Works<br/> (408) 399-5770</p> |



| <u>Name of Committee</u>                                  | <u>Purpose</u>                                                                                                                                                                                                                                                       | <u>2023 Appointee</u> | <u>2023 Alternate</u> | <u>2023 Meeting Schedule</u><br><i><u>*Draft Schedule as of Dec.2022*</u></i> | <u>Location</u>                                                                  | <u>Contact Person(s)</u>                                                                                                                                                                                                                                          |
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| <b>West Valley Sanitation District Board of Directors</b> | <p><i>The West Valley Sanitation District Board of Directors oversees the treatment of sewage for the cities of Campbell, Cupertino, Los Gatos, Monte Sereno, and Saratoga.</i></p> <p>.....</p> <p><i>Board of Directors receive \$210 stipend per meeting.</i></p> | Rob Moore             | Rob Rennie            | Monthly<br>2nd Wednesday<br>(or 4th Wednesday if needed)<br>5:00 p.m.         | West Valley Sanitation District<br>100 E. Sunnyoaks Avenue<br>Campbell, CA 95008 | <p>Lesha Luu<br/>West Valley Sanitation District<br/>100 E. Sunnyoaks Avenue<br/>Campbell, CA 95008<br/>lluu@westvalleysan.org<br/>(408) 378-2407</p> <p>Town Staff Contact:<br/>Nicolle Burnham,<br/>Director of Parks &amp; Public Works<br/>(408) 399-5770</p> |