

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

Charles “Chappie” Jones, Chairman (San José)  
Dominic J. Caserta, Vice-Chair (Santa Clara)  
Pat Kolstad, Boardmember (Santa Clara)

Lan Diep, Boardmember (San José)  
Sergio Jimenez, Boardmember (San José)

**SPECIAL MEETING  
Rescheduled Quarterly Meeting  
June 1, 2017 at 4:00 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 May 26, 2016 Meeting
- 3. Election of Chair and Vice-Chair**
- 4. Review and Consideration**
  - A. Audited Financial Statements for the year ended June 30, 2016 by Grant Thornton LLP.
  - B. Compliance Letter of the City of San José for the year ended June 30, 2016 by Grant Thornton LLP.
  - C. Compliance Letter of the City of Santa Clara for year ended June 30, 2016 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.*