

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

Rob Hilton
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Member Agencies

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MEETING MINUTES

February 3, 2022

Meeting held virtually in accordance with California Governor Executive Order N-29-20.

Call to Order

At 5:02 pm, Chair Resnikoff called the meeting to order.

Pledge of Allegiance

Roll Call

Chair Bryan Mekechuk, representing Monte Sereno, Vice Chair Mary Badame, representing Los Gatos, and Member Paul Resnikoff, representing Campbell were present. Also present was Executive Director Rob Hilton and Authority Counsel Kirsten Powell. Member Rishi Kumar, representing Saratoga, was not present.

Oral Communications from the Public

None

Written Communications

None

Old Business

None

Convene to Closed Session

The Board convened to closed session at 5:02 pm for the purpose of discussing the Amendment to the West Valley Solid Waste Management Authority Agreement for Executive Director Services with HF&H Consultants, LLC pursuant to Government Code section 54957(b)(1).

Reconvene to Open Session

The Board reconvened to open session at 5:12 pm.

Report on Action Taken During Closed Session

None

New Business

1. Upon a motion by Member Badame and a second by Member Mekechuk, the Board voted unanimously to elect Member Mekechuk to service as Chair for 2022. Upon a motion by Chair Mekechuk and a second by Member Resnikoff, the Board unanimously elected Member Badame to serve as Vice Chair for 2022.
2. The Board received and filed a report summarizing the key points and dates from the collection agreement with West Valley Collection & Recycling, LLC (WVC&R) and disposal agreement with Waste Management (WM) of South Bay and the collection procurement process.
3. The Board received and filed a report on recent regulatory changes and program updates.
4. The Board received and filed a report on SB 1383 implementation.
5. The Board considered Resolution No. 2022-02 authorizing the West Valley Solid Waste Management Authority submittal of a SB 1383 Local Assistance Grant Program application. Upon a motion by Vice Chair Badame and a second by Member Resnikoff, the Board voted unanimously to approve Resolution No. 2022-02.
6. The Board received, discussed, and provided direction on a report on West Valley Solid Waste Management Authority budget priorities for FY 22-23.

Public Hearings

None

Consent Calendar

Upon a motion by Chair Mekechuk and a second by Member Resnikoff, the Board voted unanimously to adopt Resolution No. 2022-03 establishing a Record Retention Policy and authorizing destruction of documents, approve the minutes of the November 4, 2021 Board Meeting, and year-to-date financial report for FY 21-22.

Executive Director Report

None

Future Agenda Items

None

Board Member Reports

None

Adjournment

Chair Mekechuk adjourned the meeting at 7:04 pm until the next regular meeting, which will be held on May 5, 2022.