

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

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Member Agencies

City of Campbell
Town of Los Gatos
City of Monte Sereno
City of Saratoga

REGULAR MEETING AGENDA

February 2, 2017

Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030
5:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

1. Consider a report on alternative uses for the funds received from West Valley Collection & Recycling, LLC (WVC&R) from the assessment of liquidated damages for fiscal year 2015-2016.

NEW BUSINESS

2. Elect Chairperson and Vice Chairperson for 2017.
3. Receive and file a report summarizing the key points and dates from the collection agreement with West Valley Collection & Recycling (WVC&R).
4. Accept a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill.

5. Consider a report on a request by Guadalupe Landfill to use the green waste collected in the Authority as ADC or Compost.
6. Receive and file a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

None

CONSENT CALENDAR

7. Approve minutes of November 3, 2016 Regular Board Meeting
8. YTD Financial Reports
9. Receive and file the Audited Financial Statements with Report of Independent Certified Public Accountants as of and for the Fiscal Year Ending June 30, 2016 prepared by White Nelson Diehl Evans, LLP.

EXECUTIVE DIRECTOR REPORT

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

ADJOURNMENT

Next Regular Meeting: May 4, 2017, 5:00 p.m.

ADDRESSING THE BOARD

Any person shall have the right to address the Board during consideration of any item on the Board's agenda or during the time for oral communication if not on the agenda but pertaining to subject matter within the jurisdiction of the Board. Any person wishing to address the Board should stand or raise the hand and wait to be recognized by the Chairperson. Please stand at the podium, if able, state your name and address for the record, and proceed to address the Board. All remarks and questions should be addressed to the Board through the Chairperson and not to any member thereof or to the public. No question should be asked a Board member or a member of Authority staff without first obtaining permission of the Chairperson.