

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

## **Executive Director**

Marva M. Sheehan, CPA  
HF&H Consultants, LLC  
201 North Civic Drive, Suite 230  
Walnut Creek, CA 94596  
Telephone • (925) 977-6961  
Facsimile • (925) 977-6955  
E-mail • msheehan@hfh-consultants.com

## **Member Agencies**

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

## **MEETING MINUTES**

**May 2, 2019**

Monte Sereno City Hall  
18041 Saratoga-Los Gatos Road  
Monte Sereno, CA 95030

### **CALL TO ORDER**

At 5:10 pm, Vice Chair Paul Resnikoff called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Vice Chair Paul Resnikoff, representing Campbell, Member Kumar Rishi Kumar, representing Saratoga, Member Spector representing Los Gatos, and Alternate Rowena Turner, representing Monte Sereno, were present. Also present were Executive Director Marva Sheehan and Authority Counsel Kirsten Powell.

### **ORAL COMMUNICATIONS FROM THE PUBLIC**

None

### **WRITTEN COMMUNICATIONS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

1. Upon a motion by Member Spector and second by Member Kumar, the Board unanimously elected Vice Chair Resnikoff to serve as Chair for 2019. Upon a

- motion by Member Kumar and a second by Alternate Turner, the Board unanimously elected Member Spector to serve as Vice Chair for 2019.
2. The Board considered the meeting schedule for FY 19/20. No Action Taken.
  3. The Board received an oral report on AD Hoc Committee Meeting for new disposal agreement. No Action Taken.
  4. Upon a motion by Member Kumar and a second by Vice Chair Spector, the Board accepted the Executive Director and Authority Counsel contracts.
  5. Upon a motion by Member Kumar and second by Vice Chair Spector, the Board did not accept a revision to the WVSWMA fund balance policy that would increase the reserve balance to \$300,000. The reserve is to remain at \$100,000.
  6. Upon a motion by Chair Resnikoff and second by Vice Chair Spector, the Board unanimously approved Resolution 2019-20 adopting the FY2019-20 Authority budget and work plan. The approved budget will not include \$25,000 for a customer poll/survey, resulting in a reduction to JPA fees.
  7. The Board received and filed a report on recent regulatory changes and program updates.

### **PUBLIC HEARINGS**

8. Upon a motion by Member Kumar and a second by Vice Chair Spector, the Board unanimously approved Resolution 2019-03 ratifying the Guadalupe Landfill contractual disposal proprietary rate increase of 4.02% effective July 1, 2019.
9. Upon a motion by Member Kumar and a second by Vice Chair Spector, the Board unanimously approved Resolution 2019-04 ratifying the West Valley Collection and Recycling contractual rate increase effective July 1, 2019

### **CONSENT CALENDAR**

10. The Board received and filed the Executive Director financial report for the 9 months ended March 31, 2019.
11. Upon a motion by Vice Chair Spector and a second by Member Kumar, the Board voted 4-0 to approve the minutes of the February 7, 2019 Regular Board Meeting.

### **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.

**FUTURE AGENDA ITEMS**

None

**BOARD MEMBER REPORTS**

**None**

**ADJOURNMENT**

Chair Paul Resnikoff adjourned the meeting of the Board at 6:27 pm until the next regular meeting, which will be held September 5, 2019.

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