

# 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

May 7, 2020  
5:00 p.m.

### Teleconference/Public Participation Information

This meeting will be held exclusively via teleconference participation by the Board members in locations not open to the public in order to be in compliance with the Governor's Executive order N-25-20 (March 12, 2020), superseded by Order N-29-20 (March 17, 2020), allowing physical location and teleconference meetings required by the Ralph M. Brown Act. The purpose of the order is to ensure the safest environment for both staff and the public, consistent with Santa Clara County Public Health Department's current recommendations.

For this meeting, there will be no physical location from which members of the public may observe the meeting. Instead, members of the public can attend and/or participate using the following:

- Submit written comments via email to Hailey Gordon at hgordon@hfh-consultants.com prior or during the time for public comment at the meeting. Ms. Gordon will share all comments with the Board at the meeting and make them part of the public record.
- Observe and address the Board telephonically, at the appropriate time for public comment during the meeting, following these instruction:

Link to join the Virtual Meeting:

Zoom ID: <https://us02web.zoom.us/j/82691926028>

Call in Phone Number: +1 (669) 900-9128

Meeting ID: 826 9192 6028

- During the meeting, the Chair will call for public comment. If you wish to address the Board, please use the “raise hand” feature and Chairperson will call on you when it is your turn.

Note: To improve everyone’s opportunity to participate, please mute your phone until you are called to speak.

In accordance with the Americans with Disabilities Act, California Law, and the Governor’s Executive Orders, it is the policy of the West Valley Solid Waste Authority to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. An individual may request reasonable modifications or accommodations so that they may observe and address the Board at this teleconference meeting. If you are disabled and require accommodations to participate, please contact Ms. Hailey Gordon at least 48 hours in advance of the meeting at hgordon@hfh-consultants.com with the following information: name, phone number, email, and type of assistance required.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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

### **WRITTEN COMMUNICATIONS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

1. Consider an oral report summarizing an update on disposal agreement negotiations.
2. Receive an oral report from WVC&R on solid waste activities post Shelter in Place order.
3. Approve Resolution 2020-01 adopting the FY 2020-21 budget and work plan.

**PUBLIC HEARINGS**

4. Approve Resolution 2020-02 ratifying the Guadalupe Landfill contractual disposal proprietary rate increase of 2.21% effective July 1, 2020.
5. Approve Resolution 2020-03 ratifying the West Valley Collection & Recycling contractual collection rate increase effective July 1, 2020.

**CONSENT CALENDAR**

6. Approve minutes of February 6, 2020 Regular Board Meeting
7. Receive and file the Executive Director financial report for the 9 months ended March 31, 2020.

**EXECUTIVE DIRECTOR REPORT**

**FUTURE AGENDA ITEMS**

**BOARD MEMBER REPORTS**

**ADJOURNMENT**

Next Regular Meeting: September 7, 2020, 5:00 p.m.