

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

## **Executive Director**

Robert D. Hilton, CMC  
HF&H Consultants, LLC  
201 North Civic Drive, Suite 230  
Walnut Creek, CA 94596  
Telephone • (925) 977-6952  
Facsimile • (925) 977-6955  
E-mail • rhilton@hfh-consultants.com

## **Member Agencies**

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

## **REGULAR MEETING AGENDA**

**September 5, 2013**

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**

None

### **NEW BUSINESS**

1. Consider extension of existing contract with WVC&R to continue the collection services through December 31, 2013
2. Receive and file a report on the Member Agencies' 2012 CalRecycle Annual Reports
3. Update from Website Ad-hoc Committee for website schedule and content
4. Schedule annual Authority Executive Director and Attorney performance review

**PUBLIC HEARINGS**

None

**CONSENT CALENDAR**

5. Approve Minutes of June 10, 2013 Board Meeting
6. Approve contract with HF&H Consultants, LLC. for Executive Director services
7. Executive Director report
  - a. YTD Financial Reports

**FUTURE AGENDA ITEMS**

**BOARD MEMBER REPORTS**

**ADJOURNMENT**

Special Meeting:     Date to be determined

Next Regular Meeting:     November 7, 2013, 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.