

# 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**

**September 5, 2019**

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. Receive and file a report on the Member Agencies' 2018 CalRecycle Annual Reports.
2. Receive an oral report on Ad Hoc Committee Meetings for the disposal agreement procurement.
3. Consider a resolution establishing a Code of Conduct for the disposal agreement procurement process.
4. Receive a report on SB 1383 and Member Agency Compliance Status
5. Receive a report on recent regulatory changes and program updates.

6. Consider a report on an Interim Rate Adjustment Request from WVC&R in response to China's National Sword Policy.

**PUBLIC HEARINGS**

None

**CONSENT CALENDAR**

7. Approve Minutes of May 2, 2019 Board Meeting
8. Receive and file the Executive Director financial report for the Year ended June 30, 2019.
9. Receive and file a report on the West Valley Solid Waste Management Authority's FY 17-18 Audited Financial Statements.

**EXECUTIVE DIRECTOR REPORT**

**FUTURE AGENDA ITEMS**

**BOARD MEMBER REPORTS**

**ADJOURNMENT**

Next Regular Meeting: November 7, 2019, 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.