

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

SPECIAL MEETING MINUTES

October 23, 2013
Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030

CALL TO ORDER

At 5:04 pm, Chair Howard Miller called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Howard Miller, representing Saratoga, Vice Chair Steve Leonardis, representing Los Gatos, Alternate Board Member Mike Kotowski, representing Campbell (arrived at 5:10 pm), and Board Member Curtis Rogers, representing Monte Sereno, were present. Also present were Executive Director Marva Sheehan and Authority Counsel Kirsten Powell.

ORAL COMMUNICATIONS FROM THE PUBLIC

Rich Cristina from GreenWaste Recovery invited all Board members to the Grand Opening of the company's new Anaerobic Digestion facility in San Jose on November 22, 2013.

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

1. The Board received an oral report from the Executive Director and Bob Hilton from HF&H Consultants on negotiations with West Valley Collection & Recycling, LLC.

No action was taken.

PUBLIC HEARINGS

None

CONSENT CALENDAR

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

Chair Miller adjourned the meeting of the Board at 6:01 pm until the next regular Board Meeting which will occur on November 7, 2013 at 5:00 pm.