

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

MEETING MINUTES

November 1, 2012
Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030

CALL TO ORDER

At 5:00 p.m., Chair Howard Miller called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Howard Miller, representing Saratoga, Vice Chair Steve Rice, representing Los Gatos, Board Member Evan Low, representing Campbell, and Board Member Curtis Rogers, representing Monte Sereno, were present. Also present were Executive Director Robert Hilton and Authority Counsel Kirsten Powell.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

1. Upon motion by Vice Chair Rice and a second by Member Low, the Board voted 4 - 0 to receive and file a report on WVC&R contractual liquidated damages for FY2011-2012.
2. The Board received an oral report from the Ad Hoc Committee on the Collection Contract process. No action was taken.

PUBLIC HEARINGS

None

CONSENT CALENDAR

3. Upon a motions by Vice Chair Rice and a second by Member Low, the Board voted 4 - 0 (Vice Chair Rice was absent) to approve the minutes of the October 15, 2012, regular Board meeting and the year-to-date financial report.

BOARD MEMBER REPORTS

None.

CONVENE TO CLOSED SESSION

The Board convened to closed session for the purpose of evaluation of the Executive Director and Authority Counsel.

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

There were no reportable actions from the closed session.

ADJOURNMENT

Chair Miller adjourned the meeting of the Board at approximately 7:00 p.m. until the next regular Board Meeting on Thursday, February 7, 2013, at 5:00 p.m.