

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

November 13, 2012
Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030

CALL TO ORDER

At 9:00 a.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, and Board Member Evan Low, representing Campbell were present. Also present was Authority Counsel Kirsten Powell. Board Member Curtis Rogers, representing Monte Sereno, was absent.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

NEW BUSINESS

1. The Board directed staff to begin the recruitment process for executive director services for the Authority.
2. The Board established an ad hoc committee to assist with the executive director recruitment process and appointment Chair Miller and Vice Chair Low to the committee.

3. The Board voted unanimously to approve the Resolution of the Board of Directors of the West Valley Solid Waste Management Authority Approving the Fourth Amendment to Professional Services Agreement with Logan & Powell, LLP.
4. Board Member Rice requested that the Authority Counsel prepare a procurement process for the Authority to use when obtaining professional services.

ADJOURNMENT

Chair Miller adjourned the meeting of the Board at approximately 9:45 a.m. until the next regular Board Meeting on Thursday, February 7, 2013, at 5:00 p.m.