

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 3, 2016

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

CALL TO ORDER

At 5:05 pm Chair Steve Leonardis called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Steve Leonardis, representing Los Gatos, Vice Chair Paul Resnikoff, representing Campbell, Member Lionel Allan, representing Monte Sereno, and Alternate Member Emily Lo, representing Saratoga, were present. Also present were Executive Director Marva Sheehan and Authority Counsel Kirsten Powell.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

1. The Board received report on usage of the liquidated damages from West Valley Collection & Recycling (WVC&R) for FY 15-16. Upon motion by Board Member Allan and a second by Vice Chair Resnikoff, the Board unanimously agreed to retain damages in general fund. Additionally, the Board requested staff to investigate alternative non-profit organizations for a possible donation in the future.

NEW BUSINESS

1. The Board received a report on recent regulatory changes and program updates. No action was taken.

PUBLIC HEARINGS

None

CONSENT CALENDAR

2. Upon a motion by Board Member Allan and a second by Vice Chair Resnikoff, the Board voted 4-0 to approve the minutes of the September 1, 2016 Regular Board Meeting and the Executive Director financial report for the three months ended September 30, 2016.

EXECUTIVE DIRECTOR REPORT

None

FUTURE AGENDA ITEMS

None

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.

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.

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

There were no reportable actions from the closed session.

ADJOURNMENT

Chair Leonardis adjourned the meeting of the Board at 5:50 pm until the next regular meeting to be held February 2, 2017.

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