

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

Marva M. Sheehan, CPA
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Member Agencies

City of Campbell
Town of Los Gatos
City of Monte Sereno
City of Saratoga

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REGULAR MEETING AGENDA

November 4, 2021

5:00 p.m.

Teleconference/Public Participation Information

This meeting will be held exclusively via teleconference participation by the Board members in locations not open to the public in order to be in compliance with the Governor's Executive order N-25-20 (March 12, 2020), superseded by Order N-29-20 (March 17, 2020), allowing physical location and teleconference meetings required by the Ralph M. Brown Act. The purpose of the order is to ensure the safest environment for both staff and the public, consistent with Santa Clara County Public Health Department's current recommendations.

For this meeting, there will be no physical location from which members of the public may observe the meeting. Instead, members of the public can attend and/or participate using the following:

- Submit written comments via email to Hailey Gordon at hgordon@hfh-consultants.com prior or during the time for public comment at the meeting. Ms. Gordon will share all comments with the Board at the meeting and make them part of the public record.
- Observe and address the Board telephonically, at the appropriate time for public comment during the meeting, following these instructions:

Link to join the Virtual Meeting:

Zoom ID: <https://us02web.zoom.us/j/87940796512>

Call in Phone Number: +1 (669) 900-9128

Meeting ID: 870 8854 8879

- During the meeting, the Chairperson will call for public comment. If you wish to address the Board, please use the "raise hand" feature and Chairperson will call on you when it is your turn.

Note: To improve everyone's opportunity to participate, please mute your phone until you are called to speak.

Call to Order

Pledge of Allegiance

Roll Call

Oral Communications from the Public

Written Communications

None

Old Business

None

Convene to Closed Session

PUBLIC EMPLOYMENT

Legal Authority: Govt Code section 54957(b)(1)

Position: Executive Director

Staff Present: Executive Director, Authority Counsel

Reconvene to Open Session

New Business

1. Receive a report on recent regulatory changes and program updates.
2. Receive a status report on SB 1383 implementation.
3. Consider a report on West Valley Collection & Recycling's prior fiscal year complaints and liquidated damages.
4. Consider Resolution No. 2021-10 creating the Collection Procurement Subcommittee to assist in the development of a collection agreement and request for proposals for collection companies and appoint two Board Members to serve on the committee.

Public Hearings

None

Consent Calendar

5. Consider Resolution No. 2021-11 authorizing continued virtual meetings pursuant to AB 361.

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.

6. Consider Resolution No. 2021-12 establishing a Code of Conduct for the collection procurement and negotiations process.
7. Consider Resolution No. 2021-13 approving the Amendment to the West Valley Solid Waste Management Authority Agreement for Executive Director Services with HFH Consultants, LLC.
8. Approve minutes of September 2, 2021 Board meeting.
9. Receive and file the Executive Director Year-to-date Financial Report.

Executive Director Report

Future Agenda Items

Board Member Reports

Convene to Closed Session

PUBLIC EMPLOYEE EVALUATION

Legal Authority: Govt Code section 54957(b)(1)
Position: Executive Director, Authority Counsel
Staff Present: Executive Director, Authority Counsel

Reconvene to Open Session

Adjournment

Next Regular Meeting: February 3, 2021, 5:00 p.m.

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