

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

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## Executive Director

Rob Hilton  
HF&H Consultants, LLC  
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## Member Agencies

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

## MEETING MINUTES

November 4, 2021

Meeting held virtually in accordance with California Governor Executive Order N-29-20.

### Call to Order

At 5:00 pm, Chair Resnikoff called the meeting to order.

### Pledge of Allegiance

### Roll Call

Chair Paul Resnikoff, representing Campbell, Vice Chair Bryan Mekechuk, representing Monte Sereno, Member Mary Badame, representing Los Gatos, and Alternate Member Mary-Lynne Bernald, representing Saratoga, were present. Also present was Executive Director Marva Sheehan, Rob Hilton, HF&H Consultants, and Authority Counsel Kirsten Powell.

### Oral Communications from the Public

None

### Written Communications

None

### Old Business

None

### Convene to Closed Session

The Board convened to closed session at 5:02 pm for the purpose of discussing the Amendment to the West Valley Solid Waste Management Authority Agreement for Executive Director Services with HF&H Consultants, LLC pursuant to Government Code section 54957(b)(1).

### Reconvene to Open Session

The Board reconvened to open session at 5:12 pm.

### Report on Action Taken During Closed Session

None

### **New Business**

1. Upon a motion by Vice Chair Mekechuk and a second by Alternate Member Bernald, the Board voted unanimously to receive a report on recent regulatory changes and program updates.
2. The Board received a status report on SB 1383 implementation.
3. Upon a motion by Vice Chair Mekechuk and a second by Member Badame, the Board voted unanimously to receive a report on West Valley Collection & Recycling's (WVC&R) prior fiscal year complaints and assess liquidated damages to WVC&R in the full amount of \$21,139.30. The use of the liquidated damages will be determined at the next regularly scheduled Board Meeting on February 3, 2022.
4. Upon a motion by Alternate Member Bernald and a second by Member Badame, the Board unanimously approved Resolution 2021-10 creating the Collection Procurement Subcommittee to assist in the development of a collection agreement and request for proposals for collection companies and appointing Chair Resnikoff and Vice Chair Mekechuk to serve on the committee.

### **Public Hearings**

None

### **Consent Calendar**

Chair Resnikoff asked to pull item 7 from the consent calendar. The Board unanimously agreed to discuss this item.

5. Upon a motion by Vice Chair Mekechuk and a second by Alternate Member Bernald, the Board voted unanimously to adopt consent calendar items 5, 6, 8, and 9.
6. Chair Resnikoff thanked Marva Sheehan for her years of service as the Executive Director of the JPA. Upon a motion by Vice Chair Mekechuk and a second by Member Badame, the Board unanimously approved Resolution No. 2021-13 approving the Amendment to the West Valley Solid Waste Management Authority Agreement for Executive Director Services with HF&H Consultants, LLC.

### **Executive Director Report**

None

### **Future Agenda Items**

None

### **Convene to Closed Session**

The Board convened to closed session at 5:59 pm for the purpose of evaluation of the Executive Director and Authority Counsel pursuant to Government Code section 54957(b)(1).

### **Reconvene to Open Session**

The Board reconvened to open session at 6:29 pm.

### **Report on Action Taken During Closed Session**

None

### **Board Member Reports**

None

### **Adjournment**

Chair Resnikoff adjourned the meeting at 6:30 pm until the next regular meeting, which will be held on February 3, 2022.