

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

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## Executive Director

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## Member Agencies

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

## MEETING MINUTES

September 2, 2021

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

### Call to Order

At 5:13 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 Member Rishi Kumar, representing Saratoga, were present. Also present was Executive Director Marva Sheehan and Authority Counsel Kirsten Powell.

### Oral Communications from the Public

None

### Written Communications

None

### Old Business

None

### New Business

1. Upon a motion by Member Badame and a second by Vice Chair Mekechuk, the Board voted unanimously to receive and file a report on the Member Agencies' 2020 CalRecycle annual reports.
2. Upon a motion by Member Kumar and a second by Vice Chair Mekechuk, the Board voted unanimously to receive a report on recent regulatory changes and program updates.
3. Upon a motion by Member Kumar and a second by Vice Chair Mekechuk, the Board voted unanimously to receive a report on the status of SB 1383 Implementation. Member Kumar requested West Valley Collection & Recycling (WVC&R) include additional information on its website about SB 1383's impact on customer rate increases.

4. Upon a motion by Member Badame and a second by Vice Chair Mekechuk, the Board unanimously approved Resolution 2021-08 authorizing the Chairperson to execute a contract with Recyclist for SB 1383 reporting compliance.
5. Upon a motion by Vice Chair Mekechuk and second by Member Badame, the Board voted unanimously to consider the Authority's SB 1383 education and outreach plan (FY 2021-2022) and authorized the use of the SB 1383 education and outreach budget for such plan.
6. Upon motion by Vice Chair Mekechuk and second by Member Kumar, the Board unanimously approved Resolution 2021-09 adopting an electronic signature policy.

### **Public Hearings**

None

### **Consent Calendar**

7. Upon a motion by Member Kumar and a second by Member Badame, the Board voted unanimously to adopt the consent calendar items.

### **Executive Director Report**

None

### **Future Agenda Items**

### **Board Member Reports**

Member Badame thanked Weslie McConkey, the Outreach Manager for WVC&R, for her work responding to customer complaints and feedback.

### **Adjournment**

Chair Resnikoff adjourned the meeting at 6:14 pm until the next regular meeting which will be held on November 4, 2021.

### **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.