

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

Marva M. Sheehan, CPA
HF&H Consultants, LLC
201 North Civic Drive, Suite 230
Walnut Creek, CA 94596
Telephone • (925) 977-6961
Facsimile • (925) 977-6955
E-mail • msheehan@hfh-consultants.com

Member Agencies

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

REGULAR MEETING AGENDA

November 5, 2020

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not open to the public in order to be in compliance with the Governor's Executive order N-25-20 (March 12, 2020), superseded by Order N-29-20 (March 17, 2020), allowing physical location and teleconference meetings required by the Ralph M. Brown Act.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: <https://us02web.zoom.us/j/83464868439>

Call in Phone Number: +1 (699) 900-9128

Meeting ID: 834-6486-8439

- 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.

"*" - indicates no board attachment or oral report

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

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Orders, it is the policy of the West Valley Solid Waste Authority to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. An individual may request reasonable modifications or accommodations so that they may observe and address the Board at this teleconference meeting. If you are disabled and require accommodations to participate, please contact Ms. Hailey Gordon at least 48 hours in advance of the meeting at hgordon@hfh-consultants.com with the following information: name, phone number, email, and type of assistance required.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

1. Receive and file a report on the Member Agencies' 2019 CalRecycle Annual Reports.
2. Oral report on the disposal agreement negotiations*
3. Receive a report on SB 1383 and Member Agency Compliance Status.
4. Receive a report on recent regulatory changes and program updates.
5. Consider a report on WVC&R's prior fiscal year complaints and liquidated damages.

PUBLIC HEARINGS

None

CONSENT CALENDAR

6. Approve minutes of September 3, 2020 Regular Board Meeting.
7. 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

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT

Next Regular Meeting: February 4, 2021, 5:00 p.m.