

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 5, 2020

CALL TO ORDER

At 5:03 pm, Chair Resnikoff called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Paul Resnikoff, representing Campbell, Vice Chair Barbara Spector, representing Los Gatos, Member Rishi Kumar, representing Saratoga, and Member Rowena Turner, representing Monte Sereno, 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

None

NEW BUSINESS

1. The Board received and filed a report on the Member Agencies' 2019 CalRecycle Annual Reports.
2. The Board received an oral report on the disposal agreement negotiations.

3. The Board received and filed a report on SB 1383 and Member Agency Compliance Status.
4. The Board received a report on recent regulatory change and program updates.
5. The Board considered a report on WVC&R's prior fiscal year complaints and liquidated damages. Upon a motion by Vice Chair Spector, and second by Member Kumar, the board unanimously decided to put all liquidated damage funds of \$21,375.96 into abeyance to be reviewed at the next regularly scheduled Board Meeting on February 4, 2021 to be compared with a report on WVC&R's performance in the first half of FY 20-21.

PUBLIC HEARINGS

None

CONSENT CALENDAR

6. Upon a motion by Member Turner and a second by Vice Chair Spector, the Board voted 4-0 to approve the minutes of the September 6, 2020 Regular Board Meeting and the Executive Director financial report for the 12 months ended September 30, 2020.

FUTURE AGENDA ITEMS

None

BOARD MEMBER REPORTS

None

CONVENE TO CLOSED SESSION

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.

The Board convened to closed session for the purpose of evaluation of the Executive Director and Authority Counsel.

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

The Board decided to evaluate the Executive Director and Authority Counsel during closed session at the next scheduled Board Meeting.

ADJOURNMENT

Chair Resnikoff adjourned the meeting of the Board at 6:32 pm until the next regular meeting, which will be held February 4, 2021.

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