

# 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 7, 2013  
Monte Sereno City Hall  
18041 Saratoga-Los Gatos Road  
Monte Sereno, CA 95030

### **CALL TO ORDER**

At 5:00 pm Chair Howard Miller called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Chair Howard Miller, representing Saratoga, Vice Chair Steve Leonardis, representing Los Gatos, and Board Member Curtis Rogers, 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 accepted a report on WVC&R contractual liquidated damages for the last fiscal year.

### **PUBLIC HEARINGS**

None

### **CONSENT CALENDAR**

2. Upon a motion by Vice-Chair Leonardis and a second by Member Rogers, the Board voted 3-0 to approve the minutes of the September 5, 2013 Regular Board Meeting and the October 23, 2013 Special Board Meeting, and the Executive Director financial report for the twelve months ended June 30, 2013.

### **FUTURE AGENDA ITEMS**

None

### **BOARD MEMBER REPORTS**

None

### **CONVENE TO CLOSED SESSION**

The Board convened to closed session at 5:13 pm for the purpose of evaluation of the Executive Director and Authority Counsel.

### **RECONVENE TO OPEN SESSION**

### **REPORT ON ACTION TAKEN DURING CLOSED SESSION**

There were no reportable actions from the closed session.

### **ADJOURNMENT**

Chair Miller adjourned the meeting of the Board at 6:00 pm until the next Special Board Meeting on December 3, 2013. The next regular meeting will be February 6, 2014.