

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 2, 2017

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Paul Resnikoff, representing Campbell, Vice Chair Mary-Lynne Bernald, representing Saratoga, Member Curtis Rogers, representing Monte Sereno, and Member Steve Leonardis, representing Los Gatos, 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 considered a report WVC&R's FY16/17 complaints and liquidated damages. Upon a motion by Vice Chair Bernald and a second by Board Member Rogers, the Board voted to impose the \$22,480.02 fine but defer the

collection of the fine until November 1, 2018. At that time, if the liquidated damages assessed against WVCR for 2018 is less than ½ of the 2017 fine (less than \$11,240.01), the 2017 fine will be waived. If the 2018 fine is more than ½ of the 2017 fine (more than \$11,240.01), the total fine due for 2017 will be immediately due in addition to any fines due for 2018.

2. The Board received and filed a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

None

CONSENT CALENDAR

3. Upon a motion by Board Member Leonardis and a second by Vice Chair Bernald, the Board voted 4-0 to approve the minutes of the September 7, 2017 Regular Board Meeting and the Executive Director financial report for the three months ended September 30, 2017.

EXECUTIVE DIRECTOR REPORT

None

FUTURE AGENDA ITEMS

The Board requested an update on WVC&R's implementation of driver tablets and routing software at the February 1, 2018 Board Meeting.

BOARD MEMBER REPORTS

Vice Chair Bernald thanked WVC&R and Staff for successful resolution to an ongoing customer complaint.

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

There were no reportable actions from the closed session.

ADJOURNMENT

Chair Resnikoff adjourned the meeting at 6:25 pm until the next regular meeting to be held February 1, 2018.

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