

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

SPECIAL MEETING MINUTES

December 3, 2013
Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030

CALL TO ORDER

At 5:05 pm Chair Howard Miller called the meeting to order.

ROLL CALL

Chair Howard Miller, representing Saratoga, Vice Chair Steve Leonardis, representing Los Gatos, Board Member Evan Low, representing Campbell, and Board Member Curtis Rogers, representing Monte Sereno, were present. Also present were Alternate Executive Director Robert Hilton and Authority Counsel Kirsten Powell.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

OLD BUSINESS

None

NEW BUSINESS

Upon a motion by Member Low and a second by Member Rogers, the Board voted 4-0 to accept "The Agreement Between West Valley Solid Waste Management Authority and West Valley Collection & Recycling, LLC For The Collection of Solid Waste, Recyclable Materials, Green Waste, And Construction and Demolition Debris, The Transportation Of Such Materials To Appropriate Places Of Processing, Recycling,

Composting And/Or Disposal, And The Processing Of Recyclable Materials And Food Scraps” and approve Resolution 2013-06 directing the Chair to execute the Agreement.

ADJOURNMENT

Chair Miller adjourned the Special Meeting of the Board at 5:25 pm until the next regular Board Meeting which will occur on February 6, 2014 5:00 pm.