

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

Rob Hilton
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Member Agencies

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

SPECIAL MEETING AGENDA

December 5, 2022

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not open to the public in order to be in compliance with the Governor's Executive order N-25-20 (March 12, 2020), superseded by Order N-29-20 (March 17, 2020), allowing physical location and teleconference meetings required by the Ralph M. Brown Act.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

On June 11, 2021, the Governor issued Executive Order N-08-21, which stated the Brown Act teleconferencing suspension was to expire on September 30, 2021. On September 16, 2021, the Governor signed Assembly Bill 361 (AB 361), which amended the Brown Act to allow legislative bodies to meet via teleconferencing, provided that particular conditions are met. AB 361 allows legislative bodies to use teleconferencing to conduct public meetings during a proclaimed State Emergency. At the November 28, 2022 Special Board Meeting with the West Valley Clean Water Authority, the Board approved a resolution authorizing continued teleconferencing under AB 361.

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 the West Valley Solid Waste Management Authority (Authority) at wvswma@hfh-consultants.com prior to or during the time for public comment at the meeting. Authority staff 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/85830663632>

Call in Phone Number: +1 (669) 444-9171

Meeting ID: 858 3066 3632

- 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.

Note: In order to speak, Authority Staff will need to temporarily promote you to a panelist and unmute you.

Call to Order

Pledge of Allegiance

Roll Call

Oral Communications from the Public

Written Communications

None

Old Business

None

New Business

1. Consider selection of contractor to provide collection services beginning March 1, 2024 and approve Resolution 2022-11 authorizing the Chair to enter into a Franchise Agreement with the selected contractor to provide collection and processing services.

Consent Calendar

2. Receive and file a report on the Member Agencies' 2021 CalRecycle Annual Reports.
3. Receive a status report on SB 1383 implementation.
4. Receive a report on recent regulatory changes and program updates.
5. Approve Minutes of September 1, 2022 Board Meeting.
6. Approve Minutes of October 13, 2022 Special Board Meeting.
7. Approve Minutes of the October 24, 2022 Special Board Meeting.
8. Receive and file the Executive Director Year-to-Date Financial report for the year ended June 30, 2023.

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.

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

Adjournment

Next Regular Meeting: February 2, 2023, 5:00 p.m.

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