

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

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## Executive Director

Rob Hilton  
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## Member Agencies

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

## MEETING AGENDA

**February 2, 2023**

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

**5:00 p.m.**

### Teleconference/Public Participation Information

This meeting will be held via teleconference and in-person at the City of Monte Sereno's City Hall located at 18041 Saratoga-Los Gatos Road, Monte Sereno, CA 95030.

For this meeting, members of the public may observe the meeting using either the meeting link below or by attending physically at the above-mentioned location. For those attending the meeting in person, please refer to the last bullet for instructions on making public comment. For those attending virtually, please refer to the following set of bullets for attendance and instructions on making public comment:

- Submit written comments via email to the West Valley Solid Waste Management Authority (Authority) at [wvswma@hfh-consultants.com](mailto: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 will make the comments 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/85699554884>

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

Meeting ID: 856 9955 4884

- During the meeting, the Chairperson will call for public comment. If you wish to address the Board, please use the Zoom "raise hand" feature and the Chairperson will call on you when it is your turn.

*Note: For those joining virtually, Authority Staff will need to temporarily promote you to a panelist and unmute you in order to speak.*

- For those physically attending, please hold onto all comments until the Chairperson calls for public comment. Once the public comment period has opened, please either stand or raise your hand and the Board will call on you to speak and make your comment.

## **Call to Order**

## **Pledge of Allegiance**

## **Roll Call**

## **Oral Communications from the Public**

## **Written Communications**

None

## **Presentations and Informational Items**

1. Receive a presentation summarizing the Authority's functions, roles, and responsibilities.
2. Receive a presentation on and discuss the Authority's workplan and budget priorities for fiscal year (FY) 23-24.

## **New Business**

3. Approve Resolution 2023-01 adopting a revised FY 22-23 budget to authorize Authority staff to perform a franchise fee valuation study.
4. Approve Resolution 2023-02 authorizing Chairperson to execute a contract with California Wood Recycling, Inc. dba Agromin (Agromin), a California corporation, for recycled organic waste product procurement services.
5. Elect Chairperson and Vice Chairperson for 2023.

## **Consent Calendar**

6. Receive a report on recent regulatory changes and program updates.
7. Approve Minutes of the November 28, 2022 Special Board Meeting.
8. Approve Minutes of the December 5, 2022 Special Board Meeting.
9. Receive and file the Executive Director Year-to-Date Financial Report for the year ended June 30, 2023.

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## **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**

## **Adjournment**

Next Regular Meeting:                    May 4, 2023, 5:00 p.m.

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