

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 AGENDA

February 25, 2013

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

2:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Elect new officers
2. Receive and file a report summarizing the key points and dates from the collection agreement with West Valley Collection & Recycling (WVC&R).
3. Receive and file a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill.
4. Receive an oral report from the Ad Hoc Committee on the Collection Contract process.

5. Receive and approve a professional services procurement process developed by the Authority Counsel.
6. Receive and approve a report from the Ad Hoc Committee on the Executive Director options.

CONSENT CALENDAR

7. Approve Minutes of the November 1, 2012 Board Meeting
8. Approve Minutes of the November 13, 2012 Special Board Meeting
9. Executive Director report
 YTD Financial Report
10. Future Agenda Items
 Agenda Item Report

ADJOURNMENT

Next Regular Meeting: May 2, 2013, 5:00 p.m.

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.