

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

REGULAR MEETING AGENDA

February 4, 2021

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not open to the public in order to be in compliance with the Governor's Executive order N-25-20 (March 12, 2020), superseded by Order N-29-20 (March 17, 2020), allowing physical location and teleconference meetings required by the Ralph M. Brown Act.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

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 Hailey Gordon at hgordon@hfh-consultants.com prior or during the time for public comment at the meeting. Ms. Gordon 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/81441434379>

Call in Phone Number: +1 (699) 900-9128

Meeting ID: 814-4143-4379

- 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.

"*" - indicates no board attachment

Note: To improve everyone's opportunity to participate, please mute your phone until you are called to speak.

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Orders, it is the policy of the West Valley Solid Waste Authority to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. An individual may request reasonable modifications or accommodations so that they may observe and address the Board at this teleconference meeting. If you are disabled and require accommodations to participate, please contact Ms. Hailey Gordon at least 48 hours in advance of the meeting at hgordon@hfh-consultants.com with the following information: name, phone number, email, and type of assistance required.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

1. Consider an updated report on WVC&R's liquidated damages.

NEW BUSINESS

2. Elect Chairperson and Vice Chairperson for 2021.*
3. Receive and file a report summarizing the key points and dates from the collection agreement with WVC&R.

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.

4. Receive and file a report summarizing the key points and dates from the current disposal agreement with Guadalupe Landfill and key points of new disposal agreement.
5. Receive a report on SB 1383 implementation.
6. Receive and file a report on recent regulatory changes and program updates.
7. Consider a resolution establishing a Code of Conduct for the collection agreement amendment process.

PUBLIC HEARINGS

None

CONSENT CALENDAR

8. Approve minutes of November 5, 2020 Regular Board Meeting.
9. YTD Financial Reports

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

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REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT

Next Regular Meeting: May 6, 2021, 5:00 p.m.

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