

# 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 MINUTES**

**February 4, 2021**

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

### **CALL TO ORDER**

At 5:07 pm, Chair Resnikoff called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Chair Paul Resnikoff, representing the City of Campbell, Member Mary Badame, representing the Town of Los Gatos, Member Rishi Kumar, representing the City of Saratoga, and Member Bryan Mekechuk, representing the City of Monte Sereno, were present. Also present were Executive Director Marva Sheehan and Authority Counsel Kirsten Powell.

### **ORAL COMMUNICATIONS FROM THE PUBLIC**

None

### **WRITTEN COMMUNICATIONS**

None

### **SPECIAL PRESENTATIONS**

None

### **OLD BUSINESS**

1. The Board considered an updated report on WVC&Rs liquidated damages. Upon a motion by Member Badame and a second by Member Mekechuck, the Board unanimously imposed the \$21, 375.96 fine.

### **NEW BUSINESS**

2. Upon a motion by Member Kumar and a second by Member Badame, the Board unanimously elected Chair Resnikoff to service as Chair for 2021. Upon a motion by Member Badame and a second by Member Kumar, the Board unanimously elected Member Mekechuk to serve as Vice Chair for 2021.
3. The Board received and filed a report summarizing the key point and dates from the collection agreement with West Valley Collection & Recycling (WVC&R).
4. The Board received and filed a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill and key points of the new disposal agreement.
5. The Board received and filed a report on SB 1383 implementation.
6. The Board received and filed a report on recent regulatory changes and program updates.
7. The Board considered a resolution establishing a Code of Conduct for the collection agreement amendment process. Upon a motion by Member Badame and a second by Member Kumar, the Board unanimously approved Resolution 2021-01.

### **PUBLIC HEARINGS**

None

### **CONSENT CALENDAR**

8. Upon a motion by Vice Chair Mekechuk and a second by Member Badame, the Board voted 4-0 to approve the minutes of the November 5, 2020 Regular Board Meeting and Year to Date Financial Report.

### **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**

None

**FUTURE AGENDA ITEMS**

None

**BOARD MEMBER REPORTS**

None

**CONVENE TO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

There were no reportable actions from the closed session.

**ADJOURNMENT**

Chair Resnikoff adjourned the meeting 6:19 pm until the next regular meeting, which will be held May 6, 2021.

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