

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 6, 2020

Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030
5:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

1. Consider the best used of funds from West Valley Collection & Recycling (WVC&R) for liquidated damages received for FY 17/18 in the aggregate amount of \$15,975.18.

NEW BUSINESS

2. Elect Chairperson and Vice Chairperson for 2020.*
3. Receive a report from WVC&R on its commercial organics program.*
4. Receive and file a report summarizing the key points and dates from the collection agreement with WVC&R.

“*” - indicates no board attachment

5. Receive and file a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill and receive an oral update on disposal agreement negotiations.
6. Receive an oral report on WVC&R's extraordinary rate adjustment request.*
7. Receive a report on SB 1383 and Member Agency Compliance Status.
8. Receive and file a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

None

CONSENT CALENDAR

9. Approve minutes of November 7, 2019 Regular Board Meeting
10. YTD Financial Reports

EXECUTIVE DIRECTOR REPORT

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

ADJOURNMENT

Next Regular Meeting: May 7, 2020, 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.