

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

## **Executive Director**

Marva M. Sheehan, CPA  
HF&H Consultants, LLC  
201 North Civic Drive, Suite 230  
Walnut Creek, CA 94596  
Telephone • (925) 977-6961  
Facsimile • (925) 977-6955  
E-mail • msheehan@hfh-consultants.com

## **Member Agencies**

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

## **MEETING MINUTES**

**February 6, 2020**

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

### **CALL TO ORDER**

At 5:08 pm, Chair Resnikoff called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Chair Paul Resnikoff, representing the City of Campbell, Vice Chair Barbara Spector, representing the Town of Los Gatos, Member Rishi Kumar, representing the City of Saratoga, and Member Daniel LaBouve, 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 the best use 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. No action was taken.

### **NEW BUSINESS**

2. Upon a motion by Member Kumar and a second by Member LaBouve, the Board unanimously elected Chair Resnikoff to service as Chair for 2020. Upon a motion by Member Kumar and a second by Member LaBouve, the Board unanimously elected Vice Chair Spector to serve as Vice Chair for 2020.
3. The Board received and filed a report from WVC&R on its commercial organics program.
4. The Board received and filed a report summarizing the key point and dates from the collection agreement with West Valley Collection & Recycling (WVC&R).
5. The Board received and filed a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill and an update on disposal agreement negotiations.
6. The Board received and field a report on SB 1383 and Member Agency Compliance Status.
7. The Board received and filed a report on recent regulatory changes and program updates.

### **PUBLIC HEARINGS**

None

### **CONSENT CALENDAR**

8. Upon a motion by Member Kumar and a second by Member LaBouve, the Board voted 4-0 to approve the minutes of the November 7, 2019 Regular Board Meeting and Year to Date Financial Report.

### **FUTURE AGENDA ITEMS**

#### **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.

None

**BOARD MEMBER REPORTS**

None

**ADJOURNMENT**

Chair Resnikoff adjourned the meeting 6:08 pm until the next regular meeting, which will be held May 7, 2020.

**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.