



SPECIAL BOARD MEETING AGENDA

Teleconference/Public Participation Information

Meeting Location

This meeting will be held via teleconference and in-person at:

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

April 23, 2024
5:00 p.m.

General Information

This meeting will be held via teleconference and in-person at the City of Monte Sereno's City Hall located at 18041 Saratoga-Los Gatos Road, Monte Sereno, CA 95030.

Members of the public may attend the Board Meeting virtually (using the link below) or physically (at the above-mentioned location). For those attending in person, please refer to the last bullet item below. For those attending virtually, please refer to each of the four bullet items below related to attendance and public comment:

- Submit any written comments via email to the West Valley Solid Waste Management Authority (Authority) at WVSWMA@hfh-consultants.com. Comments must be submitted prior to or during the public comment time slot provided at the meeting. If comments are submitted to the Authority in advance of the meeting, the Authority will address the comments during the meeting, and they will become part of the public record.
- Observe and address the Board telephonically by waiting for the appropriate public comment time slot and then connecting to Zoom™ using the following credentials:

Link to join the Virtual Meeting: <https://us02web.zoom.us/j/82714744812>

Call in Phone Number: +1 (669) 444-9171

Meeting ID: 827 1474 4812

- Wait for the Chairperson to call for public comment. At this time, if you wish to address the Board, please use the "raise hand" feature and the Chairperson will call on you when it is your turn.



Note: In order for you to begin speaking, Authority Staff will need to temporarily promote you to a panelist and unmute you to speak.

- Observe and address the Board in person by listening for the Chairperson to call for public comment. Once the public comment period has opened, please either stand or raise your hand and the Board will call on you to speak.

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Order, it is the policy of the Authority to offer public meetings that are readily accessible to everyone, including those with disabilities. An individual may request the Authority provide reasonable modifications or accommodations required for such individual to observe and address the Board. If you are disabled and require accommodations to participate, please contact the Authority at least 48 hours in advance of the meeting at wvswma@hfh-consultants.com with the following information: name, phone number, email, and type of assistance required.

Agenda Items

Call to Order

Pledge of Allegiance

Roll Call

Orders of the Day

The Board Chair, or a majority of the Board by vote, may change the order of business, except for public hearings, which are previously set for a specific time on the Board's agenda.

Oral Communications from the Public

Written Communications

None

Presentations and Informational Items

1. Receive a presentation on the implementation of the Authority's Franchise Agreement with West Valley Collection & Recycling (WVC&R).

Consent Calendar

2. Approve Resolution 2024-03 authorizing the Executive Director to sign a Memorandum of Understanding (MOU) for Edible Food Recovery Program Services.



3. Receive a report on recent regulatory and legislative changes.
4. Receive a report on the Authority's solid waste programs and customer service.
5. Approve Minutes of the February 1, 2024 Board Meeting.
6. Approve Board Meeting schedule for fiscal year (FY) 2024-25.
7. Receive the Executive Director Year-to-Date Financial Report for the year ending June 30, 2024.
8. Receive a report on the Authority's FY 2022-23 Audited Financial Statements.

Old Business

None

New Business

9. Approve Resolution 2024-04 authorizing the Board Chair to enter into an Amended and Restated Franchise Agreement with WVC&R.
10. Approve Resolution 2023-05 adopting the FY 2024-25 budget.

Public Hearing

11. Approve Resolution 2024-06 ratifying the WM contractual disposal proprietary rate adjustment effective July 1, 2024.
12. Approve Resolution 2024-07 ratifying the WVC&R collection services rate adjustment effective July 1, 2024 and approve the Administrative Reimbursements effective July 1, 2024.

Executive Director Report

Future Agenda Items

Board Member Reports

Adjournment

Next Regular Meeting: September 5, 2024, 5:00 p.m.