

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

SPECIAL MEETING AGENDA

April 9, 2013

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

5:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None.

OLD BUSINESS

1. Receive and file a report from the Ad Hoc Committee on the Collection Contract process.
2. Receive and file a report from the Ad Hoc Committee on the Executive Director procurement process.

NEW BUSINESS

3. Receive and file the Executive Director financial report for the eight months ended February 28, 2013

CONSENT CALENDAR

4. Approve Minutes of February 25, 2013 Board Meeting

5. Future Agenda Items
 Agenda Item Report

ADJOURNMENT

Next Regular Meeting: May 2, 2013, 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.