

# 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**

April 9, 2013

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

### **CALL TO ORDER**

At 5:11 p.m., Chair Howard Miller called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Chair Howard Miller, representing Saratoga, Vice Chair Steve Leonardis, representing Los Gatos, Board Member Evan Low, representing Campbell, and Board Member Curtis Rogers, representing Monte Sereno, were present. Also present were Marva Sheehan substituting for Robert Hilton as Executive Director and Authority Counsel Kirsten Powell.

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

None

### **WRITTEN COMMUNICATIONS**

None

### **OLD BUSINESS**

1. The Board received a report from the Ad Hoc Committee on the Collection Contract process. West Valley Collection & Recycling, LLC representative, Paul Nelson

made presented options for the Board to consider for expanding recycling and diversion and contract extensions.

Curtis Wright, Monte Sereno resident, thanked the Board for their thorough planning related to the collection contract.

No action was taken.

2. The Board received a report from the Ad Hoc Committee on the Executive Director procurement process. Crystal Bothelio, staff member from Saratoga, informed the Board the Request for Proposals (RFP) was issued on March 14, 2013. Responses to the RFP are due to the Saratoga City Clerk by 4:00pm on April 17, 2013. A closed session meeting is to be held prior to the regular May Board meeting to discuss the proposals. No action was taken.

### **NEW BUSINESS**

3. The Board received and filed the Executive Director financial report for the eight months ended February 28, 2013. The revision to the budget was presented and will be brought back to the Board at the regular May Board meeting. No action was taken.

### **PUBLIC HEARINGS**

None

### **CONSENT CALENDAR**

4. Upon a motion by Member Leonardis and a second by Member Rogers, the Board voted 4 - 0 to approve the minutes of the April 9, 2013 Special Board Meeting and the Future Agenda Items report after the addition of several items to the regular February, May and September Board meetings

### **BOARD MEMBER REPORTS**

None.

### **ADJOURNMENT**

Chair Miller adjourned the meeting of the Board at 6:46 p.m. until the next regular Board Meeting to occur on May 2, 2013 at 5:00pm.