

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 AGENDA

May 2, 2013

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. Authorize Ad Hoc Committee to begin sole source negotiations with West Valley Recycling & Collection, LLC (WVC&R) for an extension of its current contract with the Authority.

NEW BUSINESS

2. Consider the process to hire a consultant to complete the sole source negotiations with WVC&R
3. Approve Resolution 2013-02 to amend the Authority budget for FY 2012-2013.
4. Receive and approve Resolution 2013-03 adopting FY 2013-14 budget and work plan.

PUBLIC HEARINGS

5. Approve Resolution 2013-04 ratifying the Guadalupe Landfill contractual disposal proprietary rate increase of 2.00% effective July 1, 2013.
6. Approve Resolution 2013-05 ratifying the West Valley Collection & Recycling contractual collection rate increase of 1.78% effective July 1, 2013.

CONSENT CALENDAR

7. Receive and file the Executive Director financial report for the nine months ended March 31, 2013
8. Approve Minutes of the April 9, 2013 Special Board Meeting

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

ADJOURNMENT

Next Special Meeting: June 10, 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.