

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

May 2, 2013
Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030

CALL TO ORDER

At 5:00 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, 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.

Board Member Evan Low, representing Campbell arrived at 5:25pm.

The order of items were altered from the original agenda and were heard in the order shown below:

ORAL COMMUNICATIONS FROM THE PUBLIC

None

WRITTEN COMMUNICATIONS

None

NEW BUSINESS

1. Upon a motion by Vice Chair Leonardis and second by Member Rogers, the Board voted 3-0 (Member Low was absent) to approve Resolution 2013-02 to amend the Authority budget for FY 2012-2013.
2. Upon a motion by Vice Chair Leonardis and second by Member Rogers, the Board voted 3-0 (Member Low was absent) to approve Resolution 2013-03 to adopt the Authority budget for FY 2013-2014.

CONSENT CALENDAR

3. Upon a motion by Member Rogers and a second by Vice Chair Leonardis, the Board voted 3- 0 (Member Low was absent) to approve the minutes of the April 9, 2013 Special Board Meeting and the Executive Director financial report for the nine months ended March 31, 2013.

PUBLIC HEARINGS

4. Upon a motion by Vice Chair Leonardis and second by Member Rogers, the Board voted 3-0 (Member Low was absent) to approve Resolution 2013-04 ratifying the Guadalupe Landfill contractual disposal proprietary rate increase of 2.00% effective July 1, 2013.
5. Upon a motion by Vice Chair Leonardis and second by Member Rogers, the Board voted 4-0 to approve Resolution 2013-05 ratifying the West Valley Collection & Recycling, LLC contractual rate increase of 1.78% effective July 1, 2013.

OLD BUSINESS

6. Upon a motion by Member Rogers and second by Vice Chair Leonardis, the Board voted 4-0 to authorize the Ad Hoc Committee to begin sole source negotiations with West Valley Collection & Recycling, LLC for an extension of its current contract with the Authority.

NEW BUSINESS (continued)

7. Upon a motion by Vice Chair Leonardis and second by Member Rogers, the Board voted 4-0 to request a proposal from HF&H Consultants, LLC to complete the sole source negotiations with West Valley Collection & Recycling, LLC.

FUTURE AGENDA ITEMS

None.

BOARD MEMBER REPORTS

None.

ADJOURNMENT

Chair Miller adjourned the meeting of the Board at 5:54 p.m. until the next Special Board Meeting to occur on June 10, 2013 at 4:00pm.