

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

Marva M. Sheehan, CPA
HF&H Consultants, LLC
201 N. Civic Drive, Suite 230
Walnut Creek, CA 94596
Telephone • (925) 977-6961
Facsimile • (925) 977-6955
E-mail • msheehan@hfh-consultants.com

Member Agencies

City of Campbell
Town of Los Gatos
City of Monte Sereno
City of Saratoga

REGULAR MEETING AGENDA

May 2, 2019

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

None

NEW BUSINESS

1. Elect Chair and Vice Chair
2. Consider Board Meeting Schedule for FY 2019-20.
3. Receive an oral report on AD Hoc Committee Meeting for new disposal agreement
4. Accept report for the Executive Director and Authority Counsel contracts.

5. Provide direction to staff regarding a revision to the WWSWMA fund balance policy
6. Approve Resolution 2019-02 adopting the FY 2019-20 budget and work plan.
7. Receive a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

8. Approve Resolution 2019-03 ratifying the Guadalupe Landfill contractual disposal proprietary rate increase of 4.02% effective July 1, 2019.
9. Approve Resolution 2019-04 ratifying the West Valley Collection & Recycling contractual collection rate increase effective July 1, 2019.

CONSENT CALENDAR

10. Receive and file the Executive Director financial report for the 9 months ended March 31, 2019.
11. Approve Minutes of the February 7, 2019 Board Meeting.

FUTURE AGENDA ITEMS

EXECUTIVE DIRECTOR REPORT

BOARD MEMBER REPORTS

ADJOURNMENT

Next Regular Meeting: September 5, 2019, 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.