

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 3, 2018

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

CALL TO ORDER

At 5:06 pm, Chair Steve Leonardis called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Mary-Lynne Bernald, representing Saratoga, Vice Chair Curtis Rogers, representing Monte Sereno, Member Steve Leonardis representing Los Gatos, and Member Paul Resnikoff, representing Campbell, were present. Also present were Executive Director Marva Sheehan and Authority Counsel Kirsten Powell.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

1. The Board received an oral report and product demonstration from West Valley Collection & Recycling about progress towards meeting the June 30, 2018 commitment to add GPS tracking and reporting capabilities to all route trucks.

NEW BUSINESS

2. The Board considered the meeting schedule for FY 18/19. No Action Taken.
3. Upon a motion by Vice Chair Rogers and a second by Member Leonardis, the Board accepted the Executive Director and Authority Counsel contracts.
4. Upon a motion by Member Leonardis and second by Member Resnikoff, the Board unanimously approved Resolution 2018-01 adopting the FY 2018-19 Authority budget and work plan.
5. The Board received and filed a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

6. Upon a motion by Member Leonardis and a second by Vice Chair Rogers, the Board unanimously approved Resolution 2018-02 ratifying the Guadalupe Landfill contractual disposal propriety rate increase of 2.65% effective July 1, 2018.
7. Upon a motion by Vice Chair Rogers and a second by Member Leonardis, the Board unanimously approved Resolution 2018-03 ratifying the West Valley Collection and Recycling contractual rate increase effective July 1, 2018.

CONSENT CALENDAR

8. The Board received and filed the Executive Director financial report for the 9 months ended March 31, 2018.
9. The Board received and filed a report on the West Valley Solid Waste Management Authority's FY 16-17 Audited Financial Statements.
10. Upon a motion by Member Resnikoff and a second by Member Leonardis, the Board voted 4-0 to approve the minutes of the February 1, 2018 Regular Board Meeting.

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.

FUTURE AGENDA ITEMS

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

Chair Mary-Lynne Bernald adjourned the meeting of the Board at 5:48 pm until the next regular meeting, which will be held September 6, 2018.

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