

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 5, 2016

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

CALL TO ORDER

At 5:05 pm, Chair Steve Leonardis called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Steve Leonardis, representing Los Gatos, Vice Chair Paul Resnikoff, representing Campbell, Member Lionel Allan, representing Monte Sereno, and Member Mary-Lynne Bernald, representing Saratoga, 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

None

NEW BUSINESS

1. Upon a motion by Member Bernald and a second by Member Allan, the Board unanimously approved the Board Meeting Schedule for FY 2016-17.
2. Upon a motion by Member Allan and a second by Member Bernald, the Board unanimously approved the Executive Director and Authority Council contracts for FY 2016-2017.
3. Upon a motion by Member Allan and second by Chair Leonardis, the Board unanimously approved Resolution 2016-01 adopting the FY 2016-17 Authority budget and work plan.
4. The Board received and filed a report on Authority compliance with AB 341 and AB 1826.
5. The Board received and filed a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

6. Upon a motion by Member Allan and a second by Member Bernald, the Board unanimously approved Resolution 2016-02 ratifying the Guadalupe Landfill contractual disposal propriety rate increase of 2.90% effective July 1, 2016.
7. Upon a motion by Member Allan and a second by Member Bernald, the Board unanimously approved Resolution 2016-03 ratifying the West Valley Collection and Recycling contractual rate increase of 2.54% effective July 1, 2016.

CONSENT CALENDAR

8. Upon a motion by Member Allan and a second by Vice Chair Resnikoff, the Board voted 4-0 to approve the minutes of the February 4, 2016 Regular Board Meeting and the Executive Director financial report for the nine months ended March 31, 2016.

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

Chair Leonardis commented on the potential odor issues from additional tonnage from the City of Milpitas potentially being delivered to the Guadalupe landfill.

ADJOURNMENT

Chair Leonardis adjourned the meeting of the Board at 5:50 pm until the next regular meeting, which will be held September 1, 2016.

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