

# 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

## REGULAR MEETING AGENDA

May 6, 2021

5:00 p.m.

### Teleconference/Public Participation Information

This meeting will be held exclusively via teleconference participation by the Board members in locations not open to the public in order to be in compliance with the Governor's Executive order N-25-20 (March 12, 2020), superseded by Order N-29-20 (March 17, 2020), allowing physical location and teleconference meetings required by the Ralph M. Brown Act. The purpose of the order is to ensure the safest environment for both staff and the public, consistent with Santa Clara County Public Health Department's current recommendations.

For this meeting, there will be no physical location from which members of the public may observe the meeting. Instead, members of the public can attend and/or participate using the following:

- Submit written comments via email to Hailey Gordon at hgordon@hfh-consultants.com prior or during the time for public comment at the meeting. Ms. Gordon will share all comments with the Board at the meeting and make them part of the public record.
- Observe and address the Board telephonically, at the appropriate time for public comment during the meeting, following these instructions:

Link to join the Virtual Meeting:

Zoom ID: <https://us02web.zoom.us/j/82370077465>

Call in Phone Number: +1 (669) 900-9128

Meeting ID: 823 7007 7465

- During the meeting, the Chairperson will call for public comment. If you wish to address the Board, please use the "raise hand" feature and Chairperson will call on you when it is your turn.

Note: To improve everyone’s opportunity to participate, please mute your phone until you are called to speak.

In accordance with the Americans with Disabilities Act, California Law, and the Governor’s Executive Orders, it is the policy of the West Valley Solid Waste Authority to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. An individual may request reasonable modifications or accommodations so that they may observe and address the Board at this teleconference meeting. If you are disabled and require accommodations to participate, please contact Ms. Hailey Gordon at least 48 hours in advance of the meeting at hgordon@hfh-consultants.com with the following information: name, phone number, email, and type of assistance required.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONVENE TO CLOSED SESSION**

PUBLIC EMPLOYMENT	
Legal Authority:	Govt Code section 54957(b)(1)
Position:	Executive Director
Staff Present:	Executive Director, Authority Counsel

**RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

**ORAL COMMUNICATIONS FROM THE PUBLIC**

**WRITTEN COMMUNICATIONS**

None

**OLD BUSINESS**

None

**CONSENT CALENDAR**

1. Approve Resolution No. 2021-02 Approving The Amendment To Professional Services Agreement With Logan & Powell, LLP
2. Approve Resolution No. 2021-03 Approving The Amendment To West Valley Solid Waste Management Authority Agreement For Executive Director Services With HFH Consultants, LLC
3. Approve minutes of February 4, 2021 Regular Board Meeting.
4. Receive and file the Executive Director financial report for the 9 months ended March 31, 2021.
5. Receive and file a report on the West Valley Solid Waste Management Authority's FY 19-20 Audited Financial Statements.

**NEW BUSINESS**

6. Consider Board Meeting Schedule for FY 2021-22.
7. Receive a report on recent regulatory changes and program updates.
8. Receive a report on status of SB 1383 implementation.
9. Approve Resolution 2021-04 approving the form of and authorizing the execution of a first amendment to Amended and Restated Franchise Agreement Between West Valley Solid Waste Management Authority and West Valley Collection & Recycling, LLC for the Collection of Solid Waste, Recyclable Materials, Green Waste, Food Scraps and Construction and Demolition Debris within the Authority, the Transportation of Such Materials to Appropriate Places of Processing, Recycling, Composting and/or Disposal, and the Processing of Recyclable Materials and Food Scraps
10. Approve Resolution 2021-05 adopting the FY 2021-22 budget.

**PUBLIC HEARINGS**

11. Approve Resolution 2021-06 ratifying the Guadalupe Landfill contractual disposal proprietary rate increase of 1.80% effective July 1, 2021.
12. Approve Resolution 2021-07 ratifying the West Valley Collection & Recycling contractual collection rate increase effective July 1, 2021.

**EXECUTIVE DIRECTOR REPORT**

**FUTURE AGENDA ITEMS**

**BOARD MEMBER REPORTS**

**ADJOURNMENT**

Next Regular Meeting: September 2, 2021, 5:00 p.m.