

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 6, 2021

Meeting held virtually in accordance with California Governor Executive Order N-29-20

Call to Order

At 5:01 pm, Chair Resnikoff called the meeting to order.

Pledge of Allegiance

Roll Call

Chair Paul Resnikoff, representing Campbell, Vice Chair Bryan Mekechuk, representing Monte Sereno, Member Mary Badame, representing Los Gatos, and Member Rishi Kumar, representing Saratoga, were present. Also present was Executive Director Marva Sheehan and Authority Counsel Kirsten Powell.

Convene to Closed Session

The Board convened to closed session at 5:03 pm.

Reconvene to Open Session

The Board reconvened to open session at 5:07 pm.

Report on Action Taken During Closed Session

There were no actions taken during closed session.

Oral Communications from the Public

None

Written Communications

None

Special Presentations

None

Old Business

None

Consent Calendar

1. Upon a motion by Member Kumar and a second by Member Badame, the Board voted unanimously to adopt the consent calendar items.

New Business

2. Upon a motion by Member Kumar and a second by Member Badame, the Board voted unanimously to approve the Board Meeting Schedule for FY 2021-22.
3. Upon a motion by Vice Chair Mekechuk and a second by Member Badame, the Board voted unanimously to receive a report on recent regulatory changes and program updates.
4. Upon a motion by Member Badame and a second by Vice Chair Mekechuk, the Board voted unanimously to receive a report on the status of SB 1383 Implementation. The Board requested the Authority and West Valley Collection & Recycling to provide a summary of staff and roles.
5. Upon a motion by Member Badame and a second by Member Kumar, the Board unanimously approved 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.
6. Upon a motion by Vice Chair Mekechuk and second by Member Badame, the Board unanimously approved Resolution 2021-05 adopting the FY 2021-22 Authority budget and work plan.

Public Hearings

7. Upon a motion by Member Kumar and a second by Member Badame, the Board unanimously approved Resolution 2021-06 ratifying the Guadalupe Landfill contractual disposal proprietary rate increase of 1.80% effective July 1, 2021. Prior to the vote, Chair Resnikoff opened the public hearing at 5:55 p.m. With no one wishing to speak, Chair Resnikoff closed the public hearing, and the Board Members considered the matter.
8. Upon a motion by Member Badame and a second by Vice Chair Mekechuk, the Board unanimously approved Resolution 2021-07 ratifying the West Valley Collection & Recycling contractual disposal collection rate increase effective July 1, 2021. Prior to the vote, Chair Resnikoff opened the public hearing at 6:03 p.m. With no one wishing to speak, Chair Resnikoff closed the public hearing and the Board Members considered the matter.

Future Agenda Items

None

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.

Board Member Reports

None

Adjournment

Chair Resnikoff adjourned the meeting at 6:26 pm until the next regular meeting which will be held on September 2, 2021.

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