

# 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 7, 2020**  
Teleconference

### **CALL TO ORDER**

At 5:02 pm, Chair Paul Resnikoff called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Chair Paul Resnikoff, representing Campbell, Vice Chair Barbara Spector, representing Los Gatos, Member Rishi Kumar, representing Saratoga, and Member Daniel LaBouve, representing Monte Sereno, 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. The Board received an oral report from HF&H Consultants summarizing an update on the disposal agreement. No action was taken.
2. The Board received an oral report from West Valley Collection & Recycling on solid waste activities post Shelter in Place Order. No action was taken.

3. Upon a motion by Member Kumar and a second by Vice Chair Spector, the Board unanimously decided to not take action at this time to approve Resolution 2020-01 adopting the FY 2020-21 budget. Resolution 2020-01 was moved to a Special Board meeting.

### **PUBLIC HEARINGS**

4. Upon a motion by Member Kumar and a second by Vice Chair Spector, the Board unanimously approved Resolution 2020-02 ratifying the Guadalupe Landfill contractual disposal proprietary rate increase of 2.21% effective July 1, 2020.
5. Upon a motion by Vice Chair Spector and a second by Member LaBouve, the Board unanimously decided to not take action at this time to approve Resolution 2020-03 ratifying the West Valley Collection % Recycling contractual rate increase effective July 1, 2020. Resolution 2020-03 was moved to a Special Board meeting.

### **CONSENT CALENDAR**

6. Upon a motion by Vice Chair Spector and a second by Member La Bouve, the Board unanimously voted to approve the minutes of the February 6, 2020 Regular Board Meeting.
7. The Board received and filed the Executive Director financial report for the 9 months ended March 31, 2020.

### **FUTURE AGENDA ITEMS**

None

### **BOARD MEMBER REPORTS**

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.

## ADJOURNMENT

Chair Paul Resnikoff adjourned the meeting of the Board at 6:48 pm until the next special meeting on a date to be determined. The next regularly scheduled meeting will be September 3, 2020.

## 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.