

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

## **Executive Director**

Robert D. Hilton  
HF&H Consultants, LLC  
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## **Member Agencies**

City of Campbell  
Town of Los Gatos  
City of Monte Sereno  
City of Saratoga

## **SPECIAL MEETING AGENDA**

**June 10, 2013**

Monte Sereno City Hall  
18041 Saratoga-Los Gatos Road  
Monte Sereno, CA 95030  
**4:00 p.m.**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIENCE**

### **ROLL CALL**

### **CONVENE TO CLOSED SESSION**

#### **CONFERENCE REGARDING APPOINTMENT OF EXECUTIVE DIRECTOR**

Legal Authority: Govt Code section 54957(b)(1)

Staff Present: Authority Counsel, Technical Advisory Committee Members

### **RECONVENE TO OPEN SESSION**

### **REPORT ON ACTION TAKEN DURING CLOSED SESSION**

### **ORAL COMMUNICATIONS FROM THE PUBLIC**

### **WRITTEN COMMUNICATIONS**

None.

### **OLD BUSINESS**

1. Oral report from Executive Director on negotiations with West Valley Collection & Recycling, LLC (WVC&R)

### **NEW BUSINESS**

2. Consider and provide direction to staff for development of a website for the Authority
3. Consider Awarding Contract to HF&H Consultants, LLC to continue to manage the Contract Negotiations with WVC&R after June 30, 2013 for the Not-To-Exceed Amount of \$36,970

### **CONSENT CALENDAR**

4. Approve Minutes of May 2, 2013 Board Meeting

### **FUTURE AGENDA ITEMS**

### **BOARD MEMBER REPORTS**

### **ADJOURNMENT**

Next Regular Meeting: September 5, 2013, 5:00 p.m.

### **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.