

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

Robert D. Hilton, CMC
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 MINUTES

June 10, 2013

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

CALL TO ORDER

At 4:00 p.m., Chair Howard Miller called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Howard Miller, representing Saratoga, Vice Chair Steve Leonardis, representing Los Gatos, Board Member Evan Low, representing Campbell, and Board Member Curtis Rogers, representing Monte Sereno, were present. Also present were Marva Sheehan substituting for Robert Hilton as Executive Director and Authority Counsel Kirsten Powell.

CONVENE TO CLOSED SESSION

The Board convened to closed session for the purpose of discussion of the Executive Director procurement process.

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

There were no reportable actions from the closed session.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

1. The Board received an oral report from Executive Director on negotiations with West Valley Collection & Recycling, LLC.

No action was taken.

NEW BUSINESS

2. Upon a motion by Member Leonardis and a second by Member Low, the Board voted 4-0 to create an Ad-Hoc Committee to determine the next steps for a website for the Authority. Members Rogers and Low will serve on the Ad-Hoc Committee.
3. Upon a motion by Member Low and a second by Member Leonardis, the Board voted 4-0 to award a contract to HF&H Consultants, LLC to complete the sole source negotiations with West Valley Collection & Recycling, LLC and authorized Chair Miller to execute the Agreement for Consultant Services.

PUBLIC HEARINGS

None

CONSENT CALENDAR

4. Upon a motion by Member Leonardis and a second by Member Rogers, the Board voted 4 - 0 to approve the minutes of the May 2, 2013 Board Meeting and the Future Agenda Items report after the addition of several items to the regular February, May and September Board meetings

BOARD MEMBER REPORTS

None.

ADJOURNMENT

Chair Miller adjourned the meeting of the Board at 4:38 p.m. until the next regular Board Meeting to occur on September 5, 2013 at 5:00pm.