

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

September 1, 2016

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

CALL TO ORDER

At 5:00 pm, Vice Chair Resnikoff called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Vice Chair Paul Resnikoff, representing Campbell, Member Lionel Allan, representing Monte Sereno, and Member Mary-Lynne Bernald, representing Saratoga, 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 and filed a report on the Member Agencies' 2015 CalRecycle Annual Reports. No Action Taken.
2. The Board received an oral report from Waste Management on activities at Guadalupe Landfill.
3. Upon a motion by Member Bernald and a second by Member Allan, the Board unanimously approved assessing West Valley Collection and Recycling \$1,200 in liquidated damages for fiscal year 2015-2016.
4. The Board received and filed a report on recent regulatory changes and program updates.
5. The Board scheduled the Authority Executive Director and Attorney performance reviews for the next Board meeting on November 3, 2016.

PUBLIC HEARINGS

NONE

CONSENT CALENDAR

6. Upon a motion by Member Allan and a second by Member Bernald, the Board voted 4-0 to approve the minutes of the May 5, 2016 Regular Board Meeting and the Executive Director financial report for the twelve months ended June 30, 2016.

FUTURE AGENDA ITEMS

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

Vice Chair Resnikoff adjourned the meeting of the Board at 5:50 pm until the next regular meeting, which will be held November 3, 2016.

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.