

# 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

## REGULAR MEETING AGENDA

September 3, 2020

5:00 p.m.

### Teleconference/Public Participation Information

This meeting will be held exclusively via teleconference participation by the Board members in locations not open to the public in order to be in compliance with the Governor's Executive order N-25-20 (March 12, 2020), superseded by Order N-29-20 (March 17, 2020), allowing physical location and teleconference meetings required by the Ralph M. Brown Act. The purpose of the order is to ensure the safest environment for both staff and the public, consistent with Santa Clara County Public Health Department's current recommendations.

For this meeting, there will be no physical location from which members of the public may observe the meeting. Instead, members of the public can attend and/or participate using the following:

- Submit written comments via email to Hailey Gordon at hgordon@hfh-consultants.com prior or during the time for public comment at the meeting. Ms. Gordon will share all comments with the Board at the meeting and make them part of the public record.
- Observe and address the Board telephonically, at the appropriate time for public comment during the meeting, following these instructions:

Link to join the Virtual Meeting: <https://us02web.zoom.us/j/83884935637>

Call in Phone Number: +1 (699) 900-9128

Meeting ID: 838 8493 5637

- During the meeting, the Chairperson will call for public comment. If you wish to address the Board, please use the "raise hand" feature and Chairperson will call on you when it is your turn.

Note: To improve everyone's opportunity to participate, please mute your phone until you are called to speak.

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Orders, it is the policy of the West Valley Solid Waste Authority to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. An individual may request reasonable modifications or accommodations so that they may observe and address the Board at this teleconference meeting. If you are disabled and require accommodations to participate, please contact Ms. Hailey Gordon at least 48 hours in advance of the meeting at hgordon@hfh-consultants.com with the following information: name, phone number, email, and type of assistance required.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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

### **WRITTEN COMMUNICATIONS**

None

### **OLD BUSINESS**

1. Consider proposal from staff for use of liquidated damage funds in the amount of \$15,968.18.

### **NEW BUSINESS**

2. Authorize Approval of Disposal & Processing Agreement or Direct Staff to Begin an RFP Process for These Services.
3. Consider SB 1383 update and adoption of Board SB 1383 policies.

### **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.

4. Direct Staff to Begin Negotiations with WVC&R for Amendment to Current Agreement.
5. Receive a report on recent regulatory changes and program updates.

### **PUBLIC HEARINGS**

None

### **CONSENT CALENDAR**

6. Approve Minutes of May 7, 2020 and May 28, 2020 Board Meetings.
7. Receive and file the Executive Director financial report for the Year ended June 30, 2020.
8. Receive and file a report on the West Valley Solid Waste Management Authority's FY 18-19 Audited Financial Statements.

### **EXECUTIVE DIRECTOR REPORT**

### **FUTURE AGENDA ITEMS**

### **BOARD MEMBER REPORTS**

### **ADJOURNMENT**

Next Regular Meeting: November 5, 2020, 5:00 p.m.

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