

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 5, 2013
Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030

CALL TO ORDER

At 5:55 pm 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, Alternate Board Member Mike Kotowski, 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.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

1. Upon a motion by Vice Chair Leonardis and second by Member Rogers, the Board voted 4-0 to extend the contract (negotiation process) through December 31, 2013.
2. The Board received and filed a report on the Member Agencies' 2012 CalRecycle Annual Reports.
3. The Board received an oral update from the Website Ad-Hoc Committee.
4. The Board scheduled the annual Authority Attorney and Executive Director performance reviews for a closed session of the Board at the November 1, 2012 Board meeting.
5. Upon a motion by Member Rogers and a second by Vice Chair Leonardis, the Board voted 4-0 to approve the contract with HF&H Consultants, LLC. for Executive Director services.

PUBLIC HEARINGS

None

CONSENT CALENDAR

6. Upon a motion by Member Rogers and a second by Vice Chair Leonardis, the Board voted 4- 0 to approve the minutes of the June 10, 2013 Special Board Meeting and the Executive Director financial report for the twelve months ended June 30, 2013.

FUTURE AGENDA ITEMS

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

Chair Miller adjourned the meeting of the Board at 6:18 pm until the next Special Board Meeting on a date to be determined. The next regular meeting will be November 7, 2013.