

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

SPECIAL MEETING MINUTES

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

CALL TO ORDER

At 4:55 pm Chair Howard Miller called the meeting to order.

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

OLD BUSINESS

1. A study session was held on negotiations with West Valley Collection & Recycling, LLC.

No action was taken.

ADJOURNMENT

Chair Miller adjourned the Special Meeting of the Board at 5:50 pm until the next regular Board Meeting immediately following the Special Meeting.