

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 AGENDA

September 6, 2012
Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030
5:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

1. Receive and file a report on the Member Agencies' 2011 CalRecycle Annual Reports
2. Receive and discuss HF&H Consultants' presentation on the results of its Performance Review of West Valley Collection and Recycling, LLC.
3. Discuss the option to extend West Valley Collection & Recycling, LLC's contract or issue a request for proposals for collection services effective March 1, 2014.
4. Discuss and appoint members to a Procurement Ad-Hoc Committee related to a request for proposal process.

5. Discuss and adopt Resolution 2012-__ Code of Conduct for Procurement Process.
6. Discuss Member Agency and public outreach process related to the future collection agreement and services.
7. Schedule the annual Authority Attorney and Executive Director performance reviews.

PUBLIC HEARINGS

None

CONSENT CALENDAR

8. Approve Minutes of the May 3, 2012 Board Meeting
9. Executive Director report
 - i. YTD Financial Report

BOARD MEMBER REPORTS

ADJOURNMENT

Next Regular Meeting: November 1, 2012, 5:00 p.m.

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.