

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 6, 2018

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

1. Oral update from WVC&R on operational changes (tablets)

NEW BUSINESS

2. Receive and file a report on the Member Agencies' 2017 CalRecycle Annual Reports.
3. Receive an oral report from Rob Hilton regarding upcoming disposal negotiations.
4. Receive a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

None

CONSENT CALENDAR

5. Approve Minutes of May 3, 2018 Board Meeting
6. Year ended June 30, 2018 Financial Report

EXECUTIVE DIRECTOR REPORT

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

ADJOURNMENT

Next Regular Meeting: November 1, 2018, 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.

AGENDA ITEM NO. 2

MEETING DATE: SEPTEMBER 6, 2018

**WEST VALLEY
SOLID WASTE MANAGEMENT
AUTHORITY**

AGENDA REPORT

Date: September 6, 2018

To: West Valley Solid Waste Management Authority Board

From: Executive Director

Subject: **2017 CalRecycle Annual Reports**

RECOMMENDED ACTION

Receive and file a report on the Member Agencies' 2017 CalRecycle Annual Reports.

DISCUSSION

Background

Title 14, California Code of Regulations Section 18794 requires that each jurisdiction submit a report by August 1 of each year that discusses the jurisdiction's progress in implementing the programs described in its waste planning documents, which include the Source Reduction and Recycling Element (SRRE) and the Household Hazardous Waste Element (HHWE).

AB 341 requires all commercial businesses that generate four or more cubic yards of trash or more and all multi-family dwellings with five or more units to subscribe to recycling service. It also requires all cities and counties to divert a minimum of 75% of the waste generated by 2020.

AB1826 requires various levels of organics generators to subscribe to organics collection. See the table below:

**Table 1:
 AB 1826 Timeline**

Deadline	Requirements for Businesses and Multi-Family Premises	Requirements for Jurisdictions
January 1, 2016		Implement organics recycling program for businesses and multi-family premises
April 1, 2016	Businesses with 8 CY / week or more of organic material must arrange recycling services for organics*	
January 1, 2017	Businesses with 4 CY / week or more of organic material must arrange recycling services for organics*	
August 1, 2017		Report progress to CalRecycle
January 1, 2019	Businesses with 4 CY / week or more of solid waste must arrange recycling services for organics*	
Summer/Fall 2021	Businesses with 2 CY / week or more of solid waste** must arrange recycling services for organics*	

*Business includes multi-family premises with 5 or more units; however, multi-family premises are not required to recycle food waste.

** Applicable only if CalRecycle determines by January 1, 2020 that the statewide disposal of organics has not been reduced to 50% of the 2014 disposal level.

SB 1383 established targets to achieve a 50 percent reduction in the level of statewide disposal of organic waste from the 2014 level by 2020 and a 75% reduction by 2025. Additionally, the law grants CalRecycle the regulatory authority required to achieve the organic waste disposal reduction targets and establishes an additional target that not less than 20 percent of current disposed edible food is recovered for human consumption by 2025. The law focuses on both residential and commercial generators.

**Table 2:
SB 1383**

Implementation Dates	Thresholds
2017-2019	CalRecycle is holding informal workshops; initiate formal rulemaking and adopt regulations in late 2018 or early 2019
January 1, 2022	Regulations take effect and are enforceable by CalRecycle.
January 1, 2024	Regulations may require jurisdictions to impose penalties on non-compliant generators

Discussion

Table 3 summarizes the reported diversion rates for each agency for the five-year period 2002-2006.

**Table 3:
CIWMB 2002-2006 Annual Reports**

Member Agency	Diversion %				
	2002	2003	2004	2005	2006
Campbell	41%	42%	49%*	46%*	51%*
Los Gatos	52%	53%	56%	58%	65%
Monte Sereno	75%	81%	78%	74%	76%
Saratoga	62%	62%	67%	66%	68%

*Campbell’s rate is based on a new base year study prepared for 2004.

Effective with the 2007 Annual Report, CalRecycle changed the methodology used to calculate compliance with the 50% diversion requirement. Under the new methodology, a per capita waste disposal target amount is calculated and compared to the actual per capita waste disposed. As long as the actual per capita amount is less than the targeted per capita disposal amount, the agency is in compliance.

Table 4 shows the target and actual disposed amounts for each Member Agency under the new methodology for 2007-2017, demonstrating that each Agency met the diversion requirement for all years. All four Member Agency’s actual per-capita disposal amounts continue to exceed the target diversion goals. In 2017, Monte Sereno’s disposal per-capita decreased from 2016 while Campbell and Los Gatos increased and Saratoga remained the

same. The City of Campbell increase resulted primarily from an increase in self-haul tons to Guadalupe and Monterey Peninsula Landfills. The Town of Los Gatos increase resulted from contaminated soil tons generated by a PG&E pipeline project that were disposed at Kirby Canyon Recycling and Disposal Facility.

A lower per capita figure corresponds to a higher diversion rate.

Table 4:
CIWMB 2007-2017 Disposal Per Capita (lbs./person/day)

Member Agency	Disposal Per-Capita Target	Actual										
		2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Campbell	5.2	4.7	4.4	3.8	3.9	3.8	4.0	4.1	4.1	4.2	4.5	4.7
Los Gatos	6.0	4.1	3.9	3.3	3.6	3.7	3.7	4.0	3.9	4.5	3.8	4.4
Monte Sereno	3.9	1.4	1.4	1.2	1.1	1.5	1.5	2.1	1.7	2.0	1.7	1.6
Saratoga	4.2	2.7	2.9	2.5	2.8	2.8	2.9	2.9	2.9	3.1	3.1	3.1

This year a CalRecycle representative visited all four of the West Valley Member Agencies in June 2018 to review commercial and multi-family organics recycling programs. The representative focused on AB1826 and AB341 implementation by reviewing customer participation rates, hauler site visit and waste assessment policies, and customer outreach efforts. The representative visited at least one large generator in each Member Agency and verified participation. HF&H staff joined the CalRecycle representative, and no concerns were identified.

DOCUMENTS ATTACHED

None

FISCAL IMPACT

None

Marva M. Sheehan
Executive Director

WEST VALLEY
SOLID WASTE MANAGEMENT
AUTHORITY

AGENDA REPORT

Date: September 6, 2018

To: West Valley Solid Waste Management Authority Board

From: Executive Director

Subject: **Receive an oral report Rob Hilton on upcoming disposal agreement negotiations**

RECOMMENDED ACTION

Receive an oral report Rob Hilton on upcoming disposal agreement negotiations.

BACKGROUND

DISPOSAL/PROCESSING AGREEMENT

Term

- Effective date, January 1, 2006
- 15 years, expiring December 31, 2021
- Option to extend by mutual agreement between the Authority and the company

Materials Disposed/Processed (Required to be delivered to Guadalupe)

- Solid Waste
- Yard Waste
- Construction and Demolition Debris

DISPOSAL/PROCESSING AGREEMENT NEGOTIATIONS - PROCESS

- Review existing Authority and Member Agency documents and plans to effectively develop the scope of disposal/processing services, key terms, and conditions to be met.

- Review disposal/ processing agreement(s) with Executive Director and agency staff; draft disposal/processing agreement(s).
- Compile current contract arrangements, including fees, rights, and obligations, to identify alternative disposal/processing sites (including transfer stations) to act as best alternatives.
- Prepare for and manage RFP process, if necessary, or proceed with sole-source negotiations as directed by the Authority (1st and 2nd Year).
- Prepare, assemble, and present final agreement for Board approval (2nd Year).

FISCAL IMPACT

None

DOCUMENTS ATTACHED

None



Marva M. Sheehan
Executive Director

WEST VALLEY
SOLID WASTE MANAGEMENT
AUTHORITY

AGENDA REPORT

Date: September 6, 2018
To: West Valley Solid Waste Management Authority Board
From: Executive Director
Subject: **Recent Regulatory Changes and Program Updates**

RECOMMENDED ACTION

Receive a report on the recent regulatory changes and program updates.

DISCUSSION

Legislation

No new laws were adopted by the State of California or Federal Government related to recycling, composting and waste reduction since our last meeting.

Ongoing

SB 1383

SB 1383 was signed by Governor Brown on September 19, 2016. It places requirements on the State Air Resources Board (ARB) to approve and begin implementing, no later than January 1, 2018, a comprehensive strategy to reduce emissions on short-lived climate pollutants, including methane and organics emissions.

The primary concern for the Board are requirements in AB 1383 is to reduce from the 2014 level, organics waste that is disposed in landfill by 50% by 2020 and by 75% by 2025. Additional requirements include a 20% improvement in edible food recovery by 2025.

The definition of organics includes both residential and commercial material, solid wastes containing material originating from living organisms and their metabolic waste products, food waste, green waste, landscape and pruning waste, applicable textiles and carpets, wood, lumber, fiber, manure, biosolids, digestate, and sludges.

On July 24, 2018, Marva Sheehan gave a presentation on SB 1383 to Member Agency Staff. The biggest takeaway from the presentation is the additional requirements placed on the Member Agencies. Examples include:

- Reporting & Recordkeeping
 - Initial compliance report
 - Contamination monitoring
 - Waivers
 - Education & outreach
 - Hauler oversight
 - Edible food recovery
 - Organic waste recycling capacity
- Implementation Record

We will update the Board with a specific SB1383 presentation at the November Board meeting.

Other Bay Area Programs

Silicon Valley Food Rescue - A La Carte

In January of 2018, Silicon Valley Food Rescue (SVFR) was awarded \$313,000 from CalRecycle to support a food recovery program called A La Carte. A La Carte works by sending out a fleet of trucks to collect surplus food from corporate and university campuses, then delivering that food to people in need.

SVFR intended to use the CalRecycle grant money to purchase the first A La Carte truck, however, they were notified that the grant was a reimbursement grant, meaning SVFR needed to purchase the truck first, before getting reimbursed for it.

SVFR was able to secure funding from the Sobrato grant to purchase their first truck, but they came across another unexpected hurdle. They realized that even with the new funding, they were not going to be able to meet deliverables for the CalRecycle grant because of a funding shortfall. They are making budget adjustments in order to obtain additional funding.

While the SVFR seeks additional grant funding, it has started recruiting for Food Delivery Ambassadors to launch the program at Stanford University this fall.

Single-use Foodware - Proposed Berkeley Ordinance

On April 24, 2018, Berkeley councilmembers and the Mayor proposed a Single Use Foodware and Litter Reduction Ordinance. It would require that food consumed on-site

at food businesses be served in reusable dishes, cups, and utensils. The proposed ordinance would also require food businesses to charge customers \$0.25 for take-out cups, containers, and other take-out foodware, and mandates that single-use foodware be compostable or recyclable, and that single-use straws, utensils, and stirrers be provided only "by request."

The City Council is expected to address the proposed ordinance in the future, however, but no date has been set.

AB 1884

AB 1884 would prohibit full-service restaurants from providing single-use plastic straws to customers unless customer request them. Under the bill, first and second violations would result in a notice of violation. Subsequent violations would be punishable by a \$25 fine for each day the full-service restaurant is in violation. Violation fees would not exceed an annual total of \$300.

The bill has passed the House and Senate and is now in the engrossing and enrolling process.

SB 168

Beginning January 1, 2020, SB 168 would require a beverage container that is a PET plastic container to have a minimum of 20% postconsumer recycled plastic. The bill would allow CalRecycle to adjust minimum content standards annually. The bill would require CalRecycle, by January 1, 2020, to evaluate the state's current beverage container redemption program and provide the Legislature with a report that outlines how the program could improve.

The bill passed the Senate floor and is now in the Assembly for a third reading.

SB 1335

SB 1335 would require a food service facility located in a state-owned facility, or under contract to provide food service to a state agency, to use reusable, recyclable, or compostable food packaging. The bill would require CalRecycle to maintain an online list of approved food packaging materials to be used by food service facilities. The provisions would go into effect on January 1, 2021.

The bill passed the Senate floor and is now in the Assembly for a third reading.

FISCAL IMPACT

None

DOCUMENTS ATTACHED

None



Marva M. Sheehan
Executive Director

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

May 3, 2018

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

CALL TO ORDER

At 5:06 pm, Chair Steve Leonardis called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Mary-Lynne Bernald, representing Saratoga, Vice Chair Curtis Rogers, representing Monte Sereno, Member Steve Leonardis representing Los Gatos, and Member Paul Resnikoff, representing Campbell, 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

1. The Board received an oral report and product demonstration from West Valley Collection & Recycling about progress towards meeting the June 30, 2018 commitment to add GPS tracking and reporting capabilities to all route trucks.

NEW BUSINESS

2. The Board considered the meeting schedule for FY 18/19. No Action Taken.
3. Upon a motion by Vice Chair Rogers and a second by Member Leonardis, the Board accepted the Executive Director and Authority Counsel contracts.
4. Upon a motion by Member Leonardis and second by Member Resnikoff, the Board unanimously approved Resolution 2018-01 adopting the FY 2018-19 Authority budget and work plan.
5. The Board received and filed a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

6. Upon a motion by Member Leonardis and a second by Vice Chair Rogers, the Board unanimously approved Resolution 2018-02 ratifying the Guadalupe Landfill contractual disposal propriety rate increase of 2.65% effective July 1, 2018.
7. Upon a motion by Vice Chair Rogers and a second by Member Leonardis, the Board unanimously approved Resolution 2018-03 ratifying the West Valley Collection and Recycling contractual rate increase effective July 1, 2018.

CONSENT CALENDAR

8. The Board received and filed the Executive Director financial report for the 9 months ended March 31, 2018.
9. The Board received and filed a report on the West Valley Solid Waste Management Authority's FY 16-17 Audited Financial Statements.
10. Upon a motion by Member Resnikoff and a second by Member Leonardis, the Board voted 4-0 to approve the minutes of the February 1, 2018 Regular Board Meeting.

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.

FUTURE AGENDA ITEMS

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

Chair Mary-Lynne Bernald adjourned the meeting of the Board at 5:48 pm until the next regular meeting, which will be held September 6, 2018.

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.

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WEST VALLEY
SOLID WASTE MANAGEMENT
AUTHORITY

AGENDA REPORT

Date: September 6, 2018
To: West Valley Solid Waste Management Authority Board
From: Executive Director
Subject: **YTD Financial Report**

RECOMMENDED ACTION

Accept report on the Authority's FY 2017-18 financial status.

DISCUSSION

The report titled "Statement of Revenues, Expenditures, and Changes in Fund Balance – Budget and Actual" shows the approved budget, the year to date actual amounts, and the preliminary fund balance through June for FY 2017-18. With 100% of the fiscal year passed, the report shows that the Authority expended \$543,737 or 95% of the approved FY 2017-18 budget. Included in the revenue and expenditures is the Annual Fee Payment of \$450,000 from WVC&R. The Annual Fee Payment was distributed to the member agencies. Note that these are preliminary numbers subject to audit.

The preliminary fund balance of \$297,131 exceeds the \$200,000 designated by Board Policy. As a result of lower expenditures for the fiscal year, the fund balance exceeded the desired \$200,000. Once the final accounting/audit has been completed, the Board may direct staff to pursue options for programs, etc. and either approving an "unbudgeted" expenditure or use the surplus as part of the FY 18-19 budget process. It has been the Board's policy, adopted February 2011, of maintaining an operating reserve of \$100,000 and a rate stabilization reserve of \$100,000.

As part of my review of the audited financial statements, I will verify the fund balance and bring options to the Board once the external Auditor completes its review. The CPA Firm engaged for the audit expects it to be complete by December 31, 2018.

FISCAL IMPACT

None

DOCUMENTS ATTACHED

Statement of Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual June 30, 2018.

Planning letter to the West Valley Solid Waste Management Authority Board from White Nelson Diehl Evans LLP (CPA).



Marva M. Sheehan
Executive Director

West Valley Solid Waste Management Authority
Statement of Revenues, Expenditures, and
Changes in Fund Balance - Budget and Actual
June 30, 2018

Acct #	Description	JPA Budget FY 2017-18	Year to Date Actual	Balance	YTD %
<u>Revenues</u>					
4410	Interest	\$ -	\$ -	\$ -	N/A
4970	City of Campbell	49,336	49,336	-	100%
4970	Town of Los Gatos	36,351	36,351	-	100%
4970	City of Monte Sereno	4,026	4,026	-	100%
4970	City of Saratoga	35,011	35,011	-	100%
4975	Franchise Agreement WVC&R	450,000	450,000	-	100%
4965	Other	-	-	-	N/A
	Total Revenues	<u>\$ 574,724</u>	<u>\$574,724</u>	<u>\$ -</u>	<u>100%</u>
<u>Expenditures:</u>					
Services and Supplies:					
7424	Office Expense	\$ 500	\$ -	\$ 500	0%
7427	Special Departmental Exp. (Legal Services)	9,322	840	8,482	9%
7430	Prof. & Special Services (Executive Director)	87,259	87,258	1	100%
7430	Prof. & Special Services (Other)	5,000	-	5,000	0%
7432	Other Contractual Services (Countywide Support)	1,000	2,695	(1,695)	270%
7432	Other Contractual Services (Website Administration)	1,068	-	1,068	0%
7432	Other Contractual Services (Audit Svcs.)	5,595	-	5,595	0%
7433	Insurance (Liability)	2,479	2,944	(465)	119%
7435	Travel/Conf. & Meetings	4,000	-	4,000	0%
7438	Other Charges (Accounting & Bookkeeping)	8,501	-	8,501	0%
7675	JPA Solid Waste Distribution	450,000	450,000	-	100%
	Total Expenditures	<u>\$ 574,724</u>	<u>\$543,737</u>	<u>\$ 30,987</u>	<u>95%</u>
	Excess (deficiency) of revenues over (under) expenditures	-	30,987	30,987	
	Beginning Fund Balance 7/1/17	\$ 200,000	\$266,144		
	Ending Fund Balance	<u>\$ 200,000</u>	<u>\$297,131</u>		

To the Board of Directors of
West Valley Solid Waste Management Authority
Campbell, California

We are engaged to audit the financial statements of the West Valley Solid Waste Management Authority and the related notes to the financial statements for the year ending June 30, 2018. Professional standards require that we provide you with the following information related to our audit. We would appreciate the opportunity to meet with you to discuss the information further since a two-way dialog can provide valuable information for the audit process.

Our Responsibility under U.S. Generally Accepted Auditing Standards and Government Auditing Standards

As stated in our engagement letter dated June 22, 2018, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.

As part of our audit, we will consider the internal control of West Valley Solid Waste Management Authority. Such considerations are solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will also perform tests of West Valley Solid Waste Management Authority's compliance with certain provisions of laws, regulations, contracts, and grants. However, providing an opinion on compliance with those provisions is not an objective of our audit.

Our responsibility is to plan and perform the audit to obtain reasonable, but not absolute, assurance that the financial statements are free of material misstatement.

We are responsible for communicating significant matters related to the audit that are, in our professional judgment, relevant to your responsibilities in overseeing the financial reporting process. However, we are not required to design procedures specifically to identify such matters.

Generally accepted accounting principles provide for certain required supplementary information (RSI) to supplement the basic financial statements. Our responsibility with respect to the Management Discussion and Analysis, which supplements the basic financial statements, is to apply certain limited procedures in accordance with generally accepted auditing standards. However, the RSI will not be audited and, because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance, we will not express an opinion or provide any assurance on the RSI.

Our Responsibility under U.S. Generally Accepted Auditing Standards and *Government Auditing Standards* (Continued)

We have not been engaged to report on the schedule of board members and staff, which accompanies the financial statements but is not RSI. Our responsibility with respect to this other information in documents containing the audited financial statements and auditor's report does not extend beyond the financial information identified in the report. We have no responsibility for determining whether this other information is properly stated. This other information will not be audited and we will not express an opinion or provide any assurance on it.

Planned Scope and Timing of the Audit

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested.

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Material misstatements may result from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. We will generally communicate our significant findings at the conclusion of the audit. However, some matters could be communicated sooner, particularly if significant difficulties are encountered during the audit where assistance is needed to overcome the difficulties or if the difficulties may lead to a modified opinion. We will also communicate any internal control related matters that are required to be communicated under professional standards. If a member of the Board of Directors is aware of matters that have a material bearing on the financial statements (such as described in items 1 through 4), please contact Robert Callanan at 714-978-1300 or by email at rcallanan@wndecpa.com by September 30, 2018.

We expect to begin final fieldwork in October 2018 and issue our report by December 31, 2018. Robert J. Callanan is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

This information is intended solely for the use of Board of Directors and management of West Valley Solid Waste Management Authority and is not intended to be, and should not be, used by anyone other than these specified parties.

White Nelson Dick Evans LLP

Irvine, California
August 2, 2018

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WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Calendar of Future Agenda Items

November 1, 2018 Meeting

- Closed Session – annual evaluations of Authority Attorney and Executive Director
- Consider a report on WVC&R's prior Fiscal Year Complaints/Liquidated Damages

February 7, 2019 Meeting

- Elect new officers
- Review of Collection and Disposal contracts
- Accept Audited Financial Statements
- Accept Audited Financial Statements

May 2, 2019 Meeting

- Board meeting schedule
- Ratify Guadalupe Landfill disposal contractual rate adjustment
- Ratify WVC&R contractual collection rate adjustment
- Approve Authority budget
- Review Executive Director and Authority Counsel contracts

September 5, 2019 Meeting

- Receive and file annual CalRecycle Annual Reports

Recurring Meeting Agenda Items

- Approval of prior meeting minutes
- Receive and file the Executive Director financial report
- Regulatory and program updates