

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 3, 2020

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

CALL TO ORDER

At 5:00 pm, Chair Resnikoff called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Paul Resnikoff, representing Campbell, Vice Chair Barbara Spector, representing Los Gatos, Member Rishi Kumar, representing Saratoga, and Alternate Rowena Turner, representing Monte Sereno, 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. Upon a motion by Vice Chair Spector, the Board voted 4-0 to approve the use of Liquidated damage funds in the amount of \$15,968.18 for SB 1383 public outreach and outreach in various legalities.

NEW BUSINESS

2. Upon a motion by Vice Chair Spector, and second by Alternate Turner, the Board voted 4-0 to authorize the Executive Director to execute a Disposal and Organics Processing Agreement with Waste Management in substantially the form attached to this agenda report, subject to final review and incorporation of non-substantive changes by Authority Legal Counsel and modifications to the decisions making by the Authority Manager and the Board as discussed during the meeting.
3. Upon a motion by Member Kumar, and a second by Vice Chair Spector, the Board voted 4-0 to receive a SB 1383 update report and adopt recommended SB 1383 policies
4. Upon a motion by Vice Chair Spector, and a second by Member Kumar, the Board voted 4-0 to direct Staff to begin negotiations with West Valley Collection and Recycling, LLC for an amendment to reflect the requirements of SB 1383.
5. The Board received a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

None

CONSENT CALENDAR

6. Upon a motion by Alternate Turner and a second by Vice Chair Spector, the Board voted 4-0 to approve the minutes of the May 7, 2020 Regular Board Meeting and May 28, 2020 Special Board Meeting, and received the Executive Director financial report for the 12 months ended June 30, 2020 and the West Valley Solid Waste Management Authority's FY 18-19 Audited Financial Statements.

FUTURE AGENDA ITEMS

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

Chair Resnikoff adjourned the meeting of the Board at 6:01 pm until the next regular meeting, which will be held November 5, 2020.