

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

Rob Hilton
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Member Agencies

City of Campbell
Town of Los Gatos
City of Monte Sereno
City of Saratoga

MEETING AGENDA

September 7, 2023

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

5:00 p.m.

Teleconference/Public Participation Information

This meeting will be held via teleconference and in-person at the City of Monte Sereno's City Hall located at 18041 Saratoga-Los Gatos Road, Monte Sereno, CA 95030.

For this meeting, members of the public may observe the meeting using either the meeting link below or by attending physically at the above-mentioned location. For those attending the meeting in person, please refer to the last bullet for instructions on making public comment. For those attending virtually, please refer to the following set of bullets for attendance and instructions on making public comment:

- Submit written comments via email to the West Valley Solid Waste Management Authority (Authority) at wvswma@hfh-consultants.com prior to or during the time for public comment at the meeting. Authority staff will share all comments with the Board at the meeting and will make the comments part of the public record.
- Observe and address the Board telephonically, at the appropriate time for public comment during the meeting, following these instructions:

Link to join the Virtual Meeting: <https://us02web.zoom.us/j/87068868255>

Call in Phone Number: +1 (669) 444-9171

Meeting ID: 870 6886 8255

- During the meeting, the Chairperson will call for public comment. If you wish to address the Board, please use the Zoom "raise hand" feature and the Chairperson will call on you when it is your turn.

Note: For those joining virtually, Authority Staff will need to temporarily promote you to a panelist and unmute you in order to speak.

- For those physically attending, please hold onto all comments until the Chairperson calls for public comment. Once the public comment period has opened, please either stand or raise your hand and the Board will call on you to speak and make your comment.

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Orders, it is the policy of the Authority to offer its public meetings in a manner that is readily accessible

to everyone, including those with disabilities. An individual may request reasonable modifications or accommodations so that they may observe and address the Board at this teleconference meeting. If you are disabled and require accommodations to participate, please contact the Authority at least 48 hours in advance of the meeting at wvswma@hfh-consultants.com with the following information: name, phone number, email, and type of assistance required.

Call to Order

Pledge of Allegiance

Roll Call

Oral Communications from the Public

Written Communications

None

Presentations and Informational Items

1. Receive a presentation from Joint Venture Silicon Valley (JVSV) about the Santa Clara County Edible Food Recovery Program.

Old Business

2. Provide direction regarding the Construction and Demolition Debris (C&D) program options.

New Business

3. Approve Resolution 2023-09 of the Board of Directors of the West Valley Solid Waste Management Authority Authorizing Submittal of Regional Grant Applications Related to SB 1383.

Public Hearings

Consent Calendar

4. Receive and file the 2022 CalRecycle Annual Reports.
5. Receive a report on recent regulatory changes.
6. Receive a report on the Authority's solid waste programs.
7. Approve minutes from May 4, 2023 Board Meeting.
8. Receive and file the Executive Director Year-to-Date Financial Report for the year ended June 30, 2023.

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.

Executive Director Report

Future Agenda Items

Board Member Reports

Adjournment

Next Regular Meeting: November 2, 2023, 5:00 p.m.

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