

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 4, 2014

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. Discuss and approve the proposed adjustment to the Authority's fund balance reserve or Annual Fee Payment for \$35,000 to reimburse the member agencies for the contract negotiation costs paid from the first month payment of the Annual Fee from West Valley Collection and Recycling, LLC (WVC&R).
2. Consider an update on the status of the Authority's Website.

NEW BUSINESS

3. Receive and file a report on the Member Agencies' 2013 CalRecycle Annual Reports

4. Consider a report on WVC&R's prior fiscal year complaints and liquidated damages.
5. Schedule annual Authority Executive Director and Attorney performance review
6. Consider an update from WVC&R on Public Outreach and Education

PUBLIC HEARINGS

None

CONSENT CALENDAR

7. Approve Minutes of May 4, 2014 Board Meeting
8. Executive Director report
 - a. YTD Financial Reports

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

ADJOURNMENT

Next Regular Meeting: November 6, 2014, 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.