

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

## **Executive Director**

Marva M. Sheehan, CPA  
HF&H Consultants, LLC  
201 North Civic Drive, Suite 230  
Walnut Creek, CA 94596  
Telephone • (925) 977-6961  
Facsimile • (925) 977-6955  
E-mail • msheehan@hfh-consultants.com

## **Member Agencies**

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

## **REGULAR MEETING AGENDA**

**November 6, 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**

### **NEW BUSINESS**

1. Consider a report on the possibility of changing the residential billing cycles and/or the effective date of the rate adjustment.
2. Consider the update to the Conflict of Interest Code for the Authority.
3. Consider a report on the AB 1826 and its potential impact on the member agencies.

### **PUBLIC HEARINGS**

None

**CONSENT CALENDAR**

- 4. Approve minutes of September 4, 2014 Regular Board Meeting.
- 5. Executive Director report
  - a. YTD Financial Reports

**FUTURE AGENDA ITEMS**

**BOARD MEMBER REPORTS**

**CONVENE TO CLOSED SESSION**

PUBLIC EMPLOYEE EVALUATION Legal Authority: Govt Code section 54957(b)(1) Position: Executive Director, Authority Counsel Staff Present: Executive Director, Authority Counsel

**RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

**ADJOURNMENT**

Next Regular Meeting: February 5, 2015, 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.