

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

November 6, 2014

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

CALL TO ORDER

At 5:01 pm Chair Steve Leonardis called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Steve Leonardis, representing Los Gatos, Vice Chair Curtis Rogers, representing Monte Sereno, Member Howard Miller, representing Saratoga, and Alternate Member Mike Katowski, 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

None

NEW BUSINESS

1. The Board discussed the possibility of changing the residential billing cycles and/or the effective date of the annual rate adjustments.

Upon a motion by Member Miller and a second by Member Rogers, the Board unanimously voted 4-0 to change the billing cycles and directed staff to work with WVC&R on the best method for the change. Ultimately billings in FY 15-16 will be as follows:

Month Billed	Service Period
August	July, August, September
November	October, November, December
February	January, February, March
May	April, May, June

- The Board considered an amendment to the Authority’s Conflict of Interest Code.

Upon a motion by Alternate Member Katowski and a second by Member Miller, the Board unanimously approved Resolution 2014-04 amending the Conflict of Interest Code for the West Valley Solid Waste Management Authority and Submitting said Code to the Santa Clara County Board of Supervisors for Approval.

- The Board considered a report on AB1826 and its potential impact to the Member agencies. No action was taken.

PUBLIC HEARINGS

None

CONSENT CALENDAR

- Upon a motion by Vice-Chair Rogers and a second by Member Miller, the Board voted 4-0 to approve the minutes of the September 4, 2014 Regular Board Meeting and the Executive Director financial report for the three months ended September 30, 2014.

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

EXECUTIVE DIRECTOR REPORT

Executive Director Sheehan asked Weslie McConkey to share the information she had gathered on cart stickers for traffic calming.

CONVENE TO CLOSED SESSION

The Board convened to closed session at 5:39 pm for the purpose of evaluation of the Executive Director and Authority Counsel.

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

There were no reportable actions from the closed session.

ADJOURNMENT

Chair Leonardis adjourned the meeting of the Board at 6:03 pm until the next regular meeting will be February 5, 2015.

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