

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

February 6, 2014

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

CALL TO ORDER

At 5:05 pm Chair Howard Miller called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Howard Miller, representing Saratoga, Vice Chair Steve Leonardis, representing Los Gatos, and Board Member Curtis Rogers, 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

The Executive Director distributed the WVSWMA annual audit report to the Board.

OLD BUSINESS

None

NEW BUSINESS

1. Upon a motion by Member Low and a second by Member Rogers, the Board unanimously elected Vice Chair Leonardis to serve as Chair for 2014. Upon a

motion by Member Low and a second by Member Miller, the Board unanimously elected Member Rogers to serve as Vice Chair for 2014.

2. The Board received and filed a report file a report summarizing the key points and dates from the new collection agreement with West Valley Collection & Recycling (WVC&R).
3. The Board received and filed a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill.
4. The Board discussed the possible uses and distribution of the Annual Fee to be received from WVC&R. Upon motions by Member Rogers and seconds by Member Low, the Board unanimously appointed Chair Leonardis and Member Miller to an Ad-Hoc Committee. The Board directed the Committee to bring back a recommendation to the Board at its May 2014 meeting.
5. The Board reviewed and discussed a report on the Authority Website. No action was taken. Member Rogers asked that a FAQ section and "quick links" be added to the site.

PUBLIC HEARINGS

None

CONSENT CALENDAR

1. Upon a motion by Member Rogers and a second by Member Low the Board voted 4-0 to approve minutes of November 7, 2013 Regular Board Meeting and December 3, 2013 Special Board Meeting and the Executive Director financial report for the six months ended December 31, 2013.

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

None

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.

ADJOURNMENT

Chair Leonardis adjourned the meeting of the Board at 5:55 pm until the next regular meeting on May 1, 2014 at 5:00 p.m.

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