

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

## **Executive Director**

Marva M. Sheehan, CPA  
HF&H Consultants, LLC  
201 N. 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

## **MEETING AGENDA**

**May 1, 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. Consider an update on the status of the Authority Website.
2. Receive and file a report on status of the new Franchise Agreement with WVC&R.

### **NEW BUSINESS**

3. Consider Board Meeting Schedule for FY 2014/2015.
4. Discuss and approve WVC&R Annual Payment disbursement.
5. Accept report for Executive Director and Authority Counsel contracts.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk (925) 977-6961. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting. 28CFR 35.102-35.104 ADA

6. Approve Resolution 2014-03 adopting FY 2014-15 budget and work plan.

### **PUBLIC HEARINGS**

7. Approve Resolution 2014-01 ratifying the Guadalupe Landfill contractual disposal proprietary rate increase of 2.32% effective July 1, 2014.
8. Approve Resolution 2014-02 ratifying the West Valley Collection & Recycling contractual collection rate increase of 2.06% effective July 1, 2014.

### **CONSENT CALENDAR**

9. Receive and file the Executive Director financial report for the nine months ended March 31, 2014
10. Approve Minutes of the February 6, 2014 Board Meeting

### **FUTURE AGENDA ITEMS**

### **BOARD MEMBER REPORTS**

### **ADJOURNMENT**

Next Regular Meeting: September 4, 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.