

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

September 4, 2014

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

CALL TO ORDER

At 5:30 pm Chair Steve Leonardis called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Steve Leonardis, representing Los Gatos, Alternate Member Walter Huff, representing Monte Sereno and, Member Howard Miller, representing Saratoga, were present. Also present were Executive Director Marva Sheehan and Authority Counsel Kirsten Powell.

ORAL COMMUNICATIONS FROM THE PUBLIC

Mr. Ron Simner, 12991 Idlewood Lane, Saratoga, CA expressed his opinion of West Valley Collection & Recycling, LLC's (WVC&R) service.

Mr. Burton Craig, 17526 Vineland Ave, Monte Sereno, CA expressed his thoughts about the collection time in his neighborhood and traffic calming ideas.

WRITTEN COMMUNICATIONS

Communication from Mr. Ron Simner – Copy attached.

OLD BUSINESS

1. The Board discussed the proposed adjustment to the Authority's fund balance reserve or Annual Fee payment for \$35,000 to reimburse member agencies for the

contract negotiation costs paid from the first month payment of the Annual Fee from WVC&R.

Upon a motion by Member Miller and a second by Alternate Member Huff, the Board unanimously voted 3-0 to reduce the Authority's fund balance reserve for the payment for the contract negotiation costs.

2. The Board considered an update on the Authority's website. No action was taken.

NEW BUSINESS

3. The Board received and filed the Member Agencies' 2013 CalRecycle Reports. No action was taken.
4. The Board considered a report on WVC&R's prior fiscal year complaints and liquidated damages. Staff recommended the Board assess \$9,600 in liquidated damages (\$7,200 for customers with double misses and \$2,400 for instances of improper placement of containers). After a discussion, the Board determined it did not want to assess liquidated damages for the improper placement of containers.

Upon a motion by Member Miller and a second by Alternate Member Huff, the Board voted 3-0 to assess WVC&R \$7,200 in liquidated damages. The Board directed Staff to work with WVC&R on the possibility of purchasing the traffic calming stickers for the residential carts.

5. The Board scheduled the annual Authority Attorney and Executive Director performance reviews for a closed session of the Board at the November 6, 2014 Board meeting.
6. The Board received an update from WVC&R on Public Outreach and Education. No action was taken.

PUBLIC HEARINGS

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.

CONSENT CALENDAR

1. Upon a motion by Member Miller and a second by Chair Leonardis, the Board voted 3-0 to approve minutes of May 1, 2014 Board Meeting and the Executive Director financial report for the twelve months ended June 30, 2014.

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

None

ADJOURNMENT

Chair Leonardis adjourned the meeting of the Board at 6:44 pm until the next regular meeting on November 6, 2014 at 5:00 p.m.

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