

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

May 1, 2014

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

CALL TO ORDER

At 5:04 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 and, Alternate Member Chuck Page, representing Saratoga, 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

1. The Board received an update on the status of the Authority Website. No action was taken.
2. The Board received and filed a report file on the status of the new Franchise Agreement with West Valley Collection & Recycling, LLC (WVC&R).

NEW BUSINESS

3. The Board received the FY2014-2015 Board Meeting Schedule.
4. The Board discussed the disbursement plan of the Annual Fee to be received from WVC&R. Additionally, it was noted the reimbursement of \$35,000 for consulting and legal fees associated with the negotiations with WVC&R is still outstanding.

Upon a motion by Member Low and a second by Member Rogers, the Board voted 3-1 (Ayes – Members Leonardis, Low and Rogers; Noes – Alternate Member Page) to use the first month payment (April 2014) to reimburse the Authority for the \$35,000 of contract negotiation costs.

Upon a motion by Member Rogers and a second by Member Low, the Board voted 3-1 (Ayes – Members Leonardis, Low and Rogers; Noes – Alternate Member Page) to disburse the monthly payment of the Annual Fee to each member agency based on population.

The reimbursement to each member agency for the first month payment of the Annual Fee will be placed on the September 2014 agenda.

5. The Board received a report summarizing the key points of the Executive Director and Authority Attorney contracts.
6. Upon a motion by Member Low and a second by Vice Chair Rogers, the Board voted 3-0 (Ayes – Members Leonardis, Low and Rogers; Abstain – Alternate Member Page) approved Resolution 2014-03 adopting the FY 2014-2015 budget.

PUBLIC HEARINGS

7. Upon a motion by Member Low and a second by Vice Chair Rogers, the Board unanimously approved Resolution 2014-01 ratifying the Guadalupe Landfill contractual disposal propriety rate increase of 2.32% effective July 1, 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.

8. Upon a motion by Alternate Member Page and a second by Vice Chair Rogers, the Board unanimously approved Resolution 2014-02 ratifying the West Valley Collection and Recycling contractual rate increase of 2.06% effective July 1, 2014.

A change in the billing cycles will be discussed at the November Board meeting.

CONSENT CALENDAR

1. Upon a motion by Member Low and a second by Vice Chair Rogers the Board voted 4-0 to approve minutes of February 6, 2014 Board Meeting and the Executive Director financial report for the nine months ended March 31, 2014.

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

None

ADJOURNMENT

Chair Leonardis adjourned the meeting of the Board at 6:08 pm until the next regular meeting on September 4, 2014 at 5:00 p.m.

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