

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 7, 2019

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

CALL TO ORDER

At 5:02 pm, Vice Chair Rogers called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Vice Chair Rogers, representing Monte Sereno, Member Paul Resnikoff, representing Campbell, Member Rishi Kumar, representing Saratoga, and Member Barbara Spector, representing Los Gatos, were present. Also present were Executive Director Marva Sheehan and Authority Counsel Kristen Powell.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

WRITTEN COMMUNICATIONS

1. The Board received and filed a report summarizing liquidated damages under the West Valley Collection and Recycling (WVC&R) Collection Agreement.

OLD BUSINESS

None

NEW BUSINESS

2. Upon a motion by Member Resnikoff and a second by Member Spector, the Board unanimously elected Vice Chair Rogers to serve as Chair for 2019. Upon a motion by Chair Rogers and a second by Member Spector, the Board unanimously elected Member Resnikoff to serve as Vice Chair for 2019.
3. The Board received and filed a report summarizing the key points and dates from the new collection agreement with West Valley Collection & Recycling (WVC&R)
4. The Board received and filed a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill.
5. Upon a motion by Member Spector and a second motion by Chair Rogers, the Board unanimously elected Vice Chair Resnikoff and Member Kumar to serve on the Ad Hoc Committee assisting in the development of a new disposal agreement, request for proposal, and/or negotiations process.
6. The Board received and filed a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

None

CONSENT CALENDAR

7. Upon a motion by Vice Chair Resnikoff and a second by Chair Rogers , the Board voted 4-0 to approve the minutes of the November 1, 2018 Regular Board Meeting and the Year to Date Financial Report.

FUTURE AGENDA ITEMS

None

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 Rogers adjourned the meeting of the Board at 5:44 pm until the next regular meeting, which will be held May 2, 2019.

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