

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 3, 2015

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

CALL TO ORDER

At 5:05 pm Chair Steve Leonardis called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Steve Leonardis, representing Los Gatos, Alternate Member Emily Lo, representing Saratoga, Member Paul Resnikoff, representing Campbell, and, Member Lon Allan, 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

None

OLD BUSINESS

1. The Board received a report considering various methods of handling customer comments on Authority matters. Staff was directed to investigate the possibility of including a place for customer to submit comments on the Authorities website.

NEW BUSINESS

2. The Board received the 2014 CalRecycle Annual Reports. No action was taken.
3. The Board received a report on the FY 14/15 Liquidated Damages Assessed to WVC&R.

Upon a motion by Member Resnikoff and a second by Member Allan, the Board voted 4-0 to assess \$2,250 in liquidated damages to WVC&R.

4. The Board scheduled the Authority Executive Director and Attorney annual performance evaluations for the November board meeting.

PUBLIC HEARINGS

None

CONSENT CALENDAR

5. Upon a motion by Member Allan and a second by Member Resnikoff the Board voted 4-0 to approve minutes of May 7, 2015 Board Meeting and the Executive Director financial report for the twelve months ended June 30, 2015.

EXECUTIVE DIRECTOR REPORT

Executive Director Sheehan informed the Board of the issue with Loma Street where there are County and Town residents now being serviced by two different companies causing an increase in truck traffic on the street. County staff, Authority staff and WVC&R are working towards a satisfactory solution.

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

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.

Chair Leonardis suggested the use of Next Door for noticing of neighborhood clean-ups.

ADJOURNMENT

Chair Leonardis adjourned the meeting of the Board at 5:50 pm until the next regular meeting on November 5, 2015 at 5:00 p.m.

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