

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 7, 2014

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

CALL TO ORDER

At 5:00 pm Chair Steve Leonardis called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Steve Leonardis, representing Los Gatos, Vice Chair Howard Miller, 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

Richard Hawley presented proposals to the Board.

WRITTEN COMMUNICATIONS

None.

OLD BUSINESS

1. The Board received a report and discussed the potential uses of the funds received from WVC&R from the FY13-14 liquidated damages assessment.

Upon a motion by Vice Chair Miller and a second by Member Allan, the Board voted 4-0 to retain the funds to offset Authority expenses.

NEW BUSINESS

2. The Board received the FY2015-2016 Board Meeting Schedule.

Upon a motion by Vice Chair Miller and a second by Member Resnikoff, the Board voted 4-0 to approve the FY 15-16 Board meeting schedule.

3. The Board received a report summarizing the key points of the Executive Director and Authority Attorney contracts.
4. Upon a motion by Member Allan and a second by Member Resnikoff, the Board voted 4-0 approved Resolution 2015-01 adopting the FY 2015-2016 budget.

PUBLIC HEARINGS

5. Upon a motion by Member Resnikoff and a second by Member Allan, the Board unanimously approved Resolution 2015-02 ratifying the Guadalupe Landfill contractual disposal propriety rate increase of 2.40% effective July 1, 2015.
6. Upon a motion by Vice Chair Miller and a second by Member Resnikoff, the Board unanimously approved Resolution 2015-03 ratifying the West Valley Collection and Recycling contractual rate increase of 2.14% effective July 1, 2015.

CONSENT CALENDAR

7. Upon a motion by Member Allan and a second by Vice Chair Miller the Board voted 4-0 to approve minutes of February 5, 2015 Board Meeting and the Executive Director financial report for the nine months ended March 31, 2015.

FUTURE AGENDA ITEMS

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 Leonardis adjourned the meeting of the Board at 6:00 pm until the next regular meeting on September 3, 2015 at 5:00 p.m.

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