

# 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 6, 2018**

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

### **CALL TO ORDER**

At 5:00 pm, Chair Bernald called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Chair Mary-Lynne Bernald, representing Saratoga, Vice Chair Curtis Rogers, representing Monte Sereno, Member Steve Leonardis, representing Los Gatos, and Member Resnikoff, representing Campbell, 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. Received an oral update from West Valley Collection & Recycling (WVC&R) regarding recent operational changes including full implementation of its tablet and GPS tracking system.

**NEW BUSINESS**

2. The Board received and filed a report on the Member Agencies' 2017 CalRecycle Annual Reports.
3. The Board received an oral report from Rob Hilton regarding the upcoming disposal procurement and/or negotiations.
4. The Board received a report on recent regulatory changes and program updates.

**PUBLIC HEARINGS**

None

**CONSENT CALENDAR**

1. Upon a motion by Member Leonardis and a second by Vice Chair Rogers, the Board voted 4-0 to approve the minutes of the May 3, 2018 Regular Board Meeting and the Executive Director financial report for the 12 months ended June 30, 2018.

**FUTURE AGENDA ITEMS**

None

**BOARD MEMBER REPORTS**

None

**ADJOURNMENT**

Chair Bernald adjourned the meeting of the Board at 5:46 pm until the next regular meeting, which will be held November 1, 2018.

**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.