

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

November 5, 2015

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

CALL TO ORDER

At 5:01 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 Lionel Allan, representing Monte Sereno, and Member Paul 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. The Board received a report on an update of WVC&R's operational improvement plan. No action was taken.

NEW BUSINESS

2. The Board received a report on recent regulatory changes and program updates. No action was taken.

PUBLIC HEARINGS

None

CONSENT CALENDAR

3. Upon a motion by Chair Steve Leonardis and a second by Vice Chair Howard Miller, the Board voted 4-0 to approve the minutes of the September 3, 2015 Regular Board Meeting and the Executive Director financial report for the three months ended September 30, 2015.

EXECUTIVE DIRECTOR REPORT

Executive Director Sheehan updated the Board that a solution has been found related to seven homes in the County that will be moved to collection by WVC&R and customers will have 30 days to decide if they want to accept the service. Executive Director Sheehan informed the Board that the Authority's website now has the ability for residents to send comments to the Authority.

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

CONVENE TO CLOSED SESSION

The Board convened to closed session for the purpose of evaluation of the Executive Director and Authority Counsel.

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.

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

There were no reportable actions from the closed session.

ADJOURNMENT

Chair Leonardis adjourned the meeting of the Board at 6:30 pm until the next regular meeting to be held February 4, 2016.

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