

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 5, 2015

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

CALL TO ORDER

At 5:00 pm, Alternate Member Marico Sayoc called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Alternate Member Marico Sayoc, representing Los Gatos, Member Lionel Allan, representing Monte Sereno, Member Howard Miller, representing Saratoga, 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

None

NEW BUSINESS

1. Upon a motion by Member Allan and a second by Member Resnikoff, the Board unanimously re-elected Chair Leonardis to serve as Chair for 2015. Upon a motion by Member Allan and a second by Member Resnikoff, the Board unanimously elected Member Miller to serve as Vice Chair for 2014.
2. 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).
3. The Board received and filed a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill.
4. Upon a motion by Alternate Member Sayoc and a second by Member Allan, the Board unanimously voted to direct staff to bring back a list of optional uses for the funds collected from WVC&R from liquidated damages, including the option to keep the funds available for future opportunities.
5. The Board received and filed a report on the State's diversion requirements related to AB 1826 and AB 45.
6. The Board considered a report on the change in billing cycles. No action was taken.
7. The Board heard an oral report from WVC&R on its customer service procedures, public outreach and phone system changes. No action was taken.

PUBLIC HEARINGS

None

CONSENT CALENDAR

8. Upon a motion by Member Allen and a second by Member Resnikoff, the Board voted 4-0 to approve the minutes of the November 6, 2014 Regular Board Meeting and the Executive Director financial report for the six months ended December 31, 2014.

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.

FUTURE AGENDA ITEMS

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

Vice Chair Miller adjourned the meeting of the Board at 6:30 pm until the next regular meeting, which will be held May 7, 2015.

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