

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

Marva M. Sheehan, CPA
HF&H Consultants, LLC
201 North Civic Drive, Suite 230
Walnut Creek, CA 94596
Telephone • (925) 977-6961
Facsimile • (925) 977-6955
E-mail • msheehan@hfh-consultants.com

Member Agencies

City of Campbell
Town of Los Gatos
City of Monte Sereno
City of Saratoga

MEETING MINUTES

February 2, 2017

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 Paul Resnikoff, representing Campbell, Member Curtis Rogers, representing Monte Sereno, and Member Mary-Lynne Bernald, representing Saratoga, 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. Upon a motion by Vice Chair Resnikoff and a second by Member Bernald, the Board unanimously decided to contribute \$1,200 from the liquidated damages assessed to WVC&R to the Village Harvest.

NEW BUSINESS

2. Upon a motion by Chair Leonardis and a second by Member Bernald, the Board unanimously elected Member Resnikoff to serve as Chair for 2017. Upon a motion by Chair Resnikoff and a second by Member Leonardis, the Board unanimously elected Member Bernald to serve as Vice Chair for 2017.
3. 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).
4. The Board received and filed a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill.
5. Upon motion by Member Bernald and a second by Member Leonardis, the Board authorized staff to prepare and authorize the Chair to execute an amendment to the agreement with Guadalupe Landfill to allow Guadalupe Landfill to use the yard waste as Alternative Daily Cover through June 30, 2017 and begin composting the yard waste at \$40 per ton effective July 1, 2017.
6. Upon motion by Member Leonardis and a second by Member Rogers, the Board unanimously received a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

None

CONSENT CALENDAR

7. Upon a motion by Member Bernald and a second by Member Leonardis, the Board voted 4-0 to approve the minutes of the November 3, 2016 Regular Board Meeting and the Executive Director financial report for the six months ended December 31, 2016.
8. Upon a motion by Member Bernald and a second by Member Leonardis, the Board voted 4-0 to receive and file the Audited Financial Statements with Report of Independent Certified Public Accountants as of Fiscal Year ending June 30, 2016.

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

Chair Resnikoff adjourned the meeting of the Board at 5:35 pm until the next regular meeting, which will be held May 4, 2017.

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