

# 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

## **REGULAR MEETING AGENDA**

**February 7, 2019**

Monte Sereno City Hall  
18041 Saratoga-Los Gatos Road  
Monte Sereno, CA 95030  
**5:00 p.m.**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ORAL COMMUNICATIONS FROM THE PUBLIC**

### **WRITTEN COMMUNICATIONS**

None

### **OLD BUSINESS**

1. Receive and file a report summarizing liquidated damages allowed under the WVC&R Collections Agreement.

### **NEW BUSINESS**

2. Elect Chairperson and Vice Chairperson for 2019.
3. Receive and file a report summarizing the key points and dates from the collection agreement with West Valley Collection & Recycling (WVC&R).
4. Receive and file a report summarizing the key points and dates from the disposal agreement with Guadalupe Landfill.
5. Create an Ad Hoc Committee of two members to assist in the development of a disposal procurement and/or negotiations process.

6. Receive and file a report on recent regulatory changes and program updates.

### **PUBLIC HEARINGS**

None

### **CONSENT CALENDAR**

7. Approve minutes of November 1, 2018 Regular Board Meeting
8. YTD Financial Reports

### **EXECUTIVE DIRECTOR REPORT**

### **FUTURE AGENDA ITEMS**

### **BOARD MEMBER REPORTS**

### **ADJOURNMENT**

Next Regular Meeting: May 2, 2019, 5:00 p.m.

### **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.