

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

May 4, 2017

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

CALL TO ORDER

At 5:03 pm, Chair Steve Leonardis called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Paul Resnikoff, representing Campbell, Vice Chair Mary-Lynne Bernald, representing Saratoga, Member Curtis Rogers, representing Monte Sereno, and Alternate Member Barbara Spector, representing Los Gatos, were present. Also present were Executive Director Marva Sheehan and Authority Counsel Kirsten Powell.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

WRITTEN COMMUNICATIONS

None

SPECIAL PRESENTATION

1. A special recognition was awarded to Bill Helms for his years of service to the City of Campbell and the Authority.

OLD BUSINESS

None

NEW BUSINESS

2. The Board considered the meeting schedule for FY 17/18. No Action Taken.
3. The Board accepted the Executive Director and Authority Counsel contracts.
4. Upon a motion by Vice Chair Bernald and second by Alternate Member Spector, the Board unanimously approved Resolution 2017-01 adopting the FY 2017-18 Authority budget and work plan.
5. The Board received and filed a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

6. Upon a motion by Vice Chair Bernald and a second by Member Rogers, the Board unanimously approved Resolution 2017-02 ratifying the Guadalupe Landfill contractual disposal propriety rate increase of 3.18% effective July 1, 2017.
7. Upon a motion by Member Leonardis and a second by Vice Chair Bernald, the Board unanimously approved Resolution 2017-03 ratifying the West Valley Collection and Recycling contractual rate increase of 2.83% effective July 1, 2017.

CONSENT CALENDAR

8. Upon a motion by Vice Chair Bernald and a second by Member Rogers, the Board voted 4-0 to approve the minutes of the February 2, 2017 Regular Board Meeting, report on the disbursement of the FY2015/2016 liquidated damages to Second Harvest Food Bank of Santa Clara and the Executive Director financial report for the nine months ended March 31, 2017.

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 5:41 pm until the next regular meeting, which will be held September 7, 2017.

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