

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 1, 2018

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

CALL TO ORDER

At 5:06 pm, Chair Paul Resnikoff 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 Member Steve Leonardis, 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

OLD BUSINESS

1. Received an update from West Valley Collection & Recycling (WVC&R) regarding GPS tracking and reporting capabilities that allow for real-time data. WVC&R is running ahead of schedule and anticipates going live sometime in April of 2018. WVC&R also provided an update on their Annual Cleanup Program; it starts February 26, 2018.

NEW BUSINESS

2. Upon a motion by Member Leonardis and a second by Member Rogers, the Board unanimously elected Vice Chair Bernald to serve as Chair for 2018. Upon a motion by Member Resnikoff and a second by Member Leonardis, the Board unanimously elected Member Rogers to serve as Vice Chair for 2018.
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. The Board received and filed a report on recent regulatory changes and program updates.

PUBLIC HEARINGS

None

CONSENT CALENDAR

6. Upon a motion by Member Leonardis and a second by Vice Chair Rogers , the Board voted 4-0 to approve the minutes of the November 3, 2017 Regular Board Meeting and the Executive Director financial report for the six months ended December 31, 2017.
7. Upon a motion by Member Leonardis and a second by Vice Chair Rogers, the Board voted 4-0 to approve the Year to Date Financial Report.

FUTURE AGENDA ITEMS

1383 Updates

Executive Director Marva Sheehan will provide an update on SB 1383, specifically how it will impact the Authority.

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.

BOARD MEMBER REPORTS

None

ADJOURNMENT

Chair Bernald adjourned the meeting of the Board at 5:38 pm until the next regular meeting, which will be held May 3, 2018.

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