

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

REGULAR MEETING AGENDA

November 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 a report on the \$5,000 received from West Valley Collection & Recycling to the Authority for public education and outreach.

NEW BUSINESS

2. Receive a report on SB 1383 and Member Agency Compliance Status.
3. Receive a report on recent regulatory changes and program updates.
4. Consider a report on WVC&R's prior fiscal year complaints and liquidated damages.
5. Oral report on Ad Hoc Committee Meetings for the disposal agreement procurement.*
6. Oral report on WVC&R's extraordinary rate adjustment request.*

“*” - indicates no board attachment or oral report

PUBLIC HEARINGS

None

CONSENT CALENDAR

7. Approve minutes of September 5, 2019 Regular Board Meeting.
8. Year-to-Date Financial Report

EXECUTIVE DIRECTOR REPORT

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

CONVENE TO CLOSED SESSION

PUBLIC EMPLOYEE EVALUATION

Legal Authority: Govt Code section 54957(b)(1)

Position: Executive Director, Authority Counsel

Staff Present: Executive Director, Authority Counsel

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT

Next Regular Meeting: February 6, 2020, 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.