

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

September 5, 2019

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

CALL TO ORDER

At 5:01 pm, Chair Resnikoff called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chair Paul Resnikoff, representing Campbell, Vice Chair Barbara Spector, representing Los Gatos, Member Rishi Kumar, representing Saratoga, and Member Daniel LaBouve, representing Monte Sereno, were present. Also present were Executive Director Alternate Rob Hilton and Authority Counsel Kirsten Powell.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

1. The Board received and filed a report on the Member Agencies' 2018 CalRecycle Annual Reports.

2. The Board received an oral report on Ad Hoc Committee Meetings for the disposal agreement procurement.
3. Upon a motion by Vice Chair Spector and a second by Member Kumar, the Board voted 4-0 to approve a resolution establishing a Code of Conduct for the disposal agreement procurement process.
4. The Board received a report on SB 1383 and Member Agency Compliance Status.
5. The Board received a report on recent regulatory changes and program updates.
6. The Board considered a report on an Interim Rate Adjustment Request from WVC&R in response to China's National Sword Policy. No action was taken.

PUBLIC HEARINGS

None

CONSENT CALENDAR

1. Upon a motion by Member Kumar and a second by Vice Chair Spector, the Board voted 4-0 to approve the minutes of the May 2, 2018 Regular Board Meeting.
2. The Board received the Executive Director financial report for the 12 months ended June 30, 2019 and the report on the West Valley Solid Waste Management Authority's FY 17-18 Audited Financial Statements.

FUTURE AGENDA ITEMS

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

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.

Chair Resnikoff adjourned the meeting of the Board at 5:56 pm until the next regular meeting, which will be held November 7, 2019.

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