

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 7, 2017

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

CALL TO ORDER

At 5:03 pm, Chair Steve 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

None

NEW BUSINESS

1. The Board received and filed a report on the Member Agencies' 2016 CalRecycle Annual Reports. No Action Taken

2. The Board received a report from WVC&R detailing its commercial organics plan and outreach efforts since the start of the program on July 1, 2017.
3. The Board received a report on recent regulatory changes and program updates.
4. The Board scheduled the Authority Executive Director and Attorney performance reviews for the next Board meeting on November 2, 2017. Chair Resnikoff commented that item could be excluded from future September Board Agendas since evaluations occur automatically each November. Executive Director and Authority Counsel agreed but will continue to send evaluation forms prior to the November Board Meeting.

PUBLIC HEARINGS

None

CONSENT CALENDAR

5. Upon a motion by Member Bernald and a second by Member Leonardis, the Board voted 4-0 to approve the minutes of the September 7, 2017 Regular Board Meeting and the Executive Director financial report for the 12 months ended June 30, 2017.

FUTURE AGENDA ITEMS

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

Chair Resnikoff adjourned the meeting of the Board at 5:37 pm until the next regular meeting, which will be held November 2, 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.