

# WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

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**Executive Director**  
Rob Hilton  
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**Member Agencies**  
City of Campbell  
Town of Los Gatos  
City of Monte Sereno  
City of Saratoga

## MEETING AGENDA

**November 2, 2023**

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

**5:00 p.m.**

### Teleconference/Public Participation Information

This meeting will be held via teleconference and in-person at the City of Monte Sereno's City Hall located at 18041 Saratoga-Los Gatos Road, Monte Sereno, CA 95030.

For this meeting, members of the public may observe the meeting using either the meeting link below or by attending physically at the above-mentioned location. For those attending the meeting in person, please refer to the last bullet for instructions on making public comment. For those attending virtually, please refer to the following set of bullets for attendance and instructions on making public comment:

- Submit written comments via email to the West Valley Solid Waste Management Authority (Authority) at [wvswma@hfh-consultants.com](mailto:wvswma@hfh-consultants.com) prior to or during the time for public comment at the meeting. Authority staff will share all comments with the Board at the meeting and will make the comments part of the public record.
- Observe and address the Board telephonically, at the appropriate time for public comment during the meeting, following these instructions:

Link to join the Virtual Meeting: <https://us02web.zoom.us/j/84048621358>

Call in Phone Number: +1 (669) 444 9171  
Meeting ID: 840 4862 1358

- During the meeting, the Chairperson will call for public comment. If you wish to address the Board, please use the Zoom "raise hand" feature and the Chairperson will call on you when it is your turn.

*Note: For those joining virtually, Authority Staff will need to temporarily promote you to a panelist and unmute you in order to speak.*

- For those physically attending, please hold onto all comments until the Chairperson calls for public comment. Once the public comment period has opened, please either stand or raise your hand and the Board will call on you to speak and make your comment.

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Orders, it is the policy of the Authority to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. An individual may request reasonable modifications or

accommodations so that they may observe and address the Board at this teleconference meeting. If you are disabled and require accommodations to participate, please contact the Authority at least 48 hours in advance of the meeting at [wvswma@hfh-consultants.com](mailto:wvswma@hfh-consultants.com) with the following information: name, phone number, email, and type of assistance required.

## **Call to Order**

## **Pledge of Allegiance**

## **Roll Call**

## **Oral Communications from the Public**

## **Written Communications**

None

## **Presentations and Informational Items**

1. Receive a presentation on the West Valley Solid Waste Management Authority's and Member Agencies' SB 1383 Enforcement Program.
2. Receive a presentation and provide input to staff related to SB 1383 Grant funding options.

## **New Business**

3. Approve resolution 2023-10 of the Board of Directors of the West Valley Solid Waste Management Authority Authorizing Execution of Agreements With Approved Construction and Demolition (C&D) Collection Contractors and Terms and Conditions for Certified C&D Facilities by the West Valley Solid Waste Management Authority's Executive Director.
4. Consider a report on West Valley Collection and Recycling's (WVC&R) prior fiscal year (FY) performance.

## **Public Hearings**

## **Consent Calendar**

5. Approve Resolution 2023-11 of the Board of Directors of the West Valley Solid Waste Management Authority Authorizing Adoption of an Amended Conflict of Interest Code for the West Valley Solid Waste Management Authority and Submitting Said Code to the Santa Clara County Board of Supervisors for Approval.
6. Receive a report on recent regulatory changes.

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## **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 their 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 to a Board Member or a member of Authority staff without first obtaining permission of the Chairperson.

7. Receive a report on the Authority's solid waste programs.
8. Approve minutes from September 7, 2023 Board Meeting.
9. Receive report on the Authority's FY 23-24 financial status.

### **Executive Director Report**

### **Future Agenda Items**

### **Board Member Reports**

### **Convene to Closed Session**

<b>CLOSED SESSION</b>	<b>PUBLIC EMPLOYEE EVALUATION</b>
Legal Authority:	Govt Code section 54957(b)(1)
Position:	Executive Director, Authority Counsel
Staff Present:	Executive Director, Authority Counsel

### **Reconvene to Open Session**

### **Adjournment**

Next Regular Meeting: February 1, 2024, 5:00 p.m.

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