



WEST VALLEY

Solid Waste Management Authority

CAMPBELL • LOS GATOS • MONTE SERENO

REGULAR BOARD MEETING AGENDA

Teleconference/Public Participation Information

Meeting Location, Date, and Time

This meeting will be held via teleconference and in-person at:

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

February 1, 2024

5:00 p.m.

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

- Submit any written comments via email to the West Valley Solid Waste Management Authority (Authority) at WVSWMA@hfh-consultants.com. Comments must be submitted prior to or during the public comment time slot provided at the meeting. Authority staff will share all comments with the Authority Board of Directors (Board) at the meeting and the comments will become part of the public record.
- Observe and address the Board telephonically by waiting for the appropriate public comment time slot and then connecting to Zoom™ using the following credentials:

Link to join the Virtual Meeting: <https://us02web.zoom.us/j/88547679846>

Call in Phone Number: +1 (669) 444-9171

Meeting ID: 885 4767 9846

- Wait for the Chairperson to call for public comment. At this time, if you wish to address the Board, please use the "raise hand" feature and the Chairperson will call on you when it is your turn.

Note: In order for you to begin speaking, Authority Staff will need to temporarily promote you to a panelist and unmute you to speak.

- Observe and address the Board in person by listening for the Chairperson to call 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. 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 with the following information: name, phone number, email, and type of assistance required.

Agenda Items

Call to Order

Pledge of Allegiance

Roll Call

Orders of the Day

The Board Chair, or a majority of the Board by vote, may change the order of business, except for public hearings on the agenda for a set time.

Oral Communications from the Public

Written Communications

None

Convene to Closed Session

Public Employee Evaluation	
Legal Authority	Govt Code section 54957(b)(1)
Position	Executive Director
Staff Present	Executive Director

Reconvene to Open Session

Consent Calendar

1. Receive a report on recent regulatory and legislative changes.

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.



2. Receive a report on the Authority's solid waste programs and customer service.
3. Approve Minutes of the November 2, 2023 Board Meeting.
4. Receive and file the Executive Director Year-to-Date Financial Report for the year ending June 30, 2024.

Presentations and Informational Items

5. Receive a budget and rates workshop presentation on the Authority's Fiscal Year (FY) 24-25 role and function and planned changes to customer rate structure under the new collection contract with West Valley Collection & Recycling (WVC&R).

New Business

6. Consider a report on WVC&R's liquidated damages (LDs) and performance deficiencies and assess appropriate LDs.
7. Approve Resolution 2024-01 adopting a revised FY 23-24 budget.
8. Approve Resolution 2024-02 of the Board of Directors of the West Valley Solid Waste Management Authority Authorizing the Authority's Executive Director to Execute Agreements with the Approved Construction and Demolition (C&D) Collection Contractors.
9. Elect Chairperson and Vice Chairperson for 2024.

Executive Director Report

Future Agenda Items

Board Member Reports

Adjournment

Next Special Meeting: April 2024 (Specific meeting date to be determined)

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