

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

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

May 4, 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 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/88576578611>

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

Meeting ID: 885 7657 8611

- 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 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

New Business

1. Receive a presentation on the Authority's solid waste programs.
2. Receive a report and presentation and provide input to staff related to construction and demolition debris (C&D) program options.
3. Approve Resolution 2023-03 awarding an agreement to MIG, Inc. (MIG) for public education and outreach design services for fiscal year (FY) 23-24.
4. Approve Resolution 2023-04 adopting the FY 2023-2024 budget.

Public Hearings

5. Approve Resolution 2023-05 ratifying the Waste Management of South Bay (WM) contractual disposal proprietary rate adjustment effective July 1, 2023.
6. Approve Resolution 2023-06 ratifying the West Valley Collection & Recycling (WVC&R) contractual collection rate adjustment effective July 1, 2023.

Consent Calendar

7. Approve Resolution 2023-07 adopting the amended Conflict of Interest Code.
8. Approve Resolution 2023-08 authorizing the Authority Executive Director to sign a Memorandum of Understanding (MOU) for FY 23-24 Edible Food Recovery Program Services.

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.

9. Approve Board Meeting schedule for FY 23-24.
10. Receive a report on recent regulatory changes and program updates.
11. Approve minutes of February 2, 2023 Board Meeting.
12. Receive and file the Executive Director Year-to-date Financial Report for the nine months ending March 31, 2023.
13. Receive and file a report on the West Valley Solid Waste Management Authority's FY 21-22 Audited Financial Statements.

Executive Director Report

Future Agenda Items

Board Member Reports

Adjournment

Next Regular Meeting: September 7, 2023, 5:00 p.m.

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