



WEST VALLEY

Solid Waste Management Authority

CAMPBELL • LOS GATOS • MONTE SERENO • SARATOGA

SPECIAL BOARD MEETING AGENDA

Teleconference/Public Participation Information

Meeting Location

The Authority will hold this meeting via teleconference and in person. The location for in-person attendance is:

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

May 22, 2024

5:00 p.m.

General Information

Members of the public may attend the Board Meeting virtually (using the link below) or physically (at the above-mentioned location). For those attending in person, please refer to the last bullet item below. For those attending virtually, please refer to each of the four bullet items below related to attendance and public comment:

- Submit any written comments via email to the West Valley Solid Waste Management Authority (Authority) at WVSWMA@hfh-consultants.com. The public may submit comments prior to or during the public comment time slot provided at the meeting. During the Board Meeting, the Authority Board of Directors will address any comments received by the Authority in advance of the meeting and such 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/83399659523>

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

Meeting ID: 833 9965 9523

- 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: If you are not attending in person, Authority staff will need to temporarily promote you to a panelist and unmute you for you to be heard.



- Observe and address the Board in person by listening to the Chairperson, who will 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.

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Order, it is the policy of the Authority to offer public meetings that are readily accessible to everyone, including those with disabilities. An individual may request the Authority provide reasonable modifications or accommodations appropriate to allow such individual to 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, which are previously set for a specific time on the Board's agenda.

Oral Communications from the Public

Written Communications

None

Presentations and Informational Items

1. Receive a presentation on the implementation of the Authority's Franchise Agreement with West Valley Collection & Recycling (WVC&R).

Consent Calendar

2. Authorize the Executive Director to enter individual agreements with the Cities of Campbell, Monte Sereno, and Saratoga, and the Town of Los Gatos (Member Agencies) authorizing the Authority to act on behalf of each Member Agency in the Edible Food Recovery Program and approve Resolution 2024-03 authorizing the Executive Director to sign a Memorandum of Understanding (MOU) for Edible Food Recovery Program Services.



3. Receive a report on recent regulatory and legislative changes.
4. Receive a report on the Authority's solid waste programs and customer service.
5. Approve Minutes of the February 1, 2024 Board Meeting.
6. Approve Board Meeting schedule for fiscal year (FY) 2024-25.
7. Receive the Executive Director Year-to-Date Financial Report through March 31, 2024 for the year ending June 30, 2024.
8. Receive a report on the Authority's FY 2022-23 Audited Financial Statements.

Old Business

None

New Business

9. Approve Resolution 2024-04 authorizing the Board Chair to enter into an Amended and Restated Franchise Agreement with WVC&R.
10. Approve Resolution 2023-05 adopting the FY 2024-25 budget.

Public Hearing

11. Approve Resolution 2024-06 ratifying the WM contractual disposal proprietary rate adjustment effective July 1, 2024.
12. Approve Resolution 2024-07 ratifying the WVC&R collection services rate adjustment effective July 1, 2024 and approve the Administrative Reimbursements effective July 1, 2024.

Executive Director Report

Future Agenda Items

Board Member Reports

Adjournment

Next Regular Meeting: September 5, 2024, 5:00 p.m.