



WEST VALLEY

Solid Waste Management Authority

CAMPBELL • LOS GATOS • MONTE SERENO • SARATOGA

BOARD MEETING AGENDA

Teleconference/Public Participation Information

Meeting Location

The West Valley Solid Waste Management Authority (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

September 5, 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 Authority@WestValleyRecycles.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/85332842840>

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

Meeting ID: 853 3284 2840

- 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 an 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 Authority@WestValleyRecycles.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

Each Board Meeting has a preset order of business that is prepared in advance, pre-set with a particular order and start time, and included in each Board Meeting agenda. The Board Chair, or Board Member majority (by vote), may change a Board Meeting's order of business (except for public hearings).

Oral Communications from the Public

Written Communications

None

Presentations and Informational Items

1. Receive a presentation on the implementation of the Agreement between the Authority and Waste Connections of California Inc., d/b/a West Valley Collection & Recycling (WVC&R), for Organic Materials, Recyclable Materials, and Solid Waste Collection



Services and Organic Materials and Recyclable Materials Processing (Collection Agreement).

2. Receive a presentation and discuss the implementation of the new rate structure (effective July 1, 2024).

Consent Calendar

3. Receive a report on the CalRecycle 2023 Electronic Annual Reports.
4. Receive a report on recent regulatory and legislative changes.
5. Receive a report on the Authority's solid waste and customer service programs.
6. Approve Minutes of the May 22, 2024 Authority Board Meeting.
7. Receive the Executive Director Year-to-Date Financial Report for the year ended June 30, 2024.

Old Business

8. Authorize the Executive Director to negotiate and execute an agreement for the Pilot with Mill Industries Inc (Mill).

New Business

None

Executive Director Report

Future Agenda Items

Board Member Reports

Adjournment

Next Regular Meeting: November 7, 2024, 5:00 p.m.