



WEST VALLEY

Solid Waste Management Authority

CAMPBELL • LOS GATOS • MONTE SERENO • SARATOGA

REGULAR BOARD MEETING AGENDA

Date: November 7, 2024

Time: 5:00 p.m.

Teleconference/Public Participation Information

Meeting Location

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

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

General Information

For this meeting, members of the public may observe virtually via the meeting link below, or physically at the above-mentioned location. For those attending the meeting 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 for making public comment:

- Submit any written comments via email to the West Valley Solid Waste Management Authority (Authority) at Authority@WestValleyRecycles.com prior to or during the time reserved for public comment. At the Board meeting, Authority staff will share all comments with the Board and the comments will become part of the public record.
- Observe and address the Board telephonically, at the appropriate time provided at the meeting for public comment, following these instructions:

Link to join the Virtual Meeting: <https://us02web.zoom.us/j/89624531888>

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

Meeting ID: 89624531888

- During the meeting, the Chairperson will call for public comment. 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: For those joining virtually, Authority staff will need to temporarily promote you to a panelist and unmute you 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.

Agenda Items

Call to Order

Pledge of Allegiance

Roll Call

Orders of the Day

Each Board Meeting has a predetermined order of business that is prepared in advance and included in the Board Meeting agenda, with each agenda item preset to include a particular order and start time. The Board Chair, or Board Member majority (by vote), may change a Board Meeting's order of business (except for public hearings, which cannot be changed).

Oral Communications from the Public

Written Communications

Presentations and Informational Items

1. Receive a report on implementation of the Multi-Family Behavior Change Pilot and a presentation from Mill Industries, Inc. about project scope.
2. Receive and discuss a report on options for managing "hard-to-recycle" materials, with presentations provided by both Waste Connections of California Inc., d/b/a West Valley Collection & Recycling, and Ridwell, Inc. about collection programs for hard-to-recycle materials.
3. Receive a presentation on the Authority's fiscal year (FY) 25-26 budget priorities.

Consent Calendar

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 the September 5, 2024 Authority Board Meeting Minutes.



7. Receive the Executive Director's Year-to-Date Financial Report through September 30, 2024 for the FY ended June 30, 2025.

Old Business

8. Receive a report on single-family service for customers with two-to-four units.
9. Approve Resolution No. 2024-07 authorizing the First Amendment to the Agreement between West Valley Solid Waste Management Authority and USA Waste of California, Inc. d/b/a Waste Management of South Bay (WM) for Disposal of Solid Waste, and Transport and Processing of Mixed Organic Waste, Source-Separated Yard Trimmings, and Construction and Demolition Debris and authorize the Board Chair to execute the First Amendment.

New Business

None

Public Hearings

None

Executive Director Report

Future Agenda Items

Board Member Reports

Adjournment

Next Regular Meeting: February 6, 2025, 5:00 p.m.