



WEST VALLEY

Solid Waste Management Authority

CAMPBELL • LOS GATOS • MONTE SERENO • SARATOGA

REGULAR BOARD MEETING AGENDA

Date: February 6, 2025

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 public comments to the Board telephonically, at the appropriate time provided at the meeting, following these instructions:

Link to join the Virtual Meeting: <https://us02web.zoom.us/j/87353915003>

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

Meeting ID: 87353915003

- 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.

Agenda Items

Call to Order

Pledge of Allegiance

Roll Call

Orders of the Day

Each Board Meeting has a predetermined order of business included in the Board Meeting agenda. Each agenda item is preset to a particular 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 presentation on the Authority's Multi-Family Behavior Change Pilot Program.

Consent Calendar

2. Receive a report on recent regulatory and legislative changes.
3. Receive a report on the Authority's solid waste and customer service programs.
4. Approve the November 7, 2024 Authority Board Meeting Minutes.
5. Receive the Executive Director's Year-to-Date Financial Report through December 31, 2024 for the fiscal year (FY) ending June 30, 2025.

Old Business

None



New Business

6. Approve Resolution 2025-01 adopting the FY 2025-26 budget.
7. Elect Chairperson and Vice Chairperson for 2025.

Public Hearings

None

Executive Director Report

Future Agenda Items

Board Member Reports

Adjournment

Next Regular Meeting: May 1, 2025, 5:00 p.m.