



WEST VALLEY

Solid Waste Management Authority

CAMPBELL • LOS GATOS • MONTE SERENO • SARATOGA

REGULAR BOARD MEETING AGENDA

Date: May 1, 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 comments:

- 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/87506754638>

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

Meeting ID: 875 0675 4638

- 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 here in the Board Meeting agenda. Each agenda item is preset in a particular order and 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

None

Old Business

1. Receive a report on the Authority's solid waste and customer service programs.
2. Receive a report on West Valley Collection & Recycling's (WVC&R's) collection rates effective July 1, 2025.

New Business

None

Consent Calendar

3. Receive a report on recent regulatory and legislative changes.
4. Approve the February 6, 2025 Authority Board Meeting Minutes.



5. Receive the Executive Director's Year-to-Date Financial Report through March 31, 2025 for the fiscal year (FY) ending June 30, 2025.
6. Receive a report on the Authority's FY 2023-24 Audited Financial Statements.
7. Approve Board Meeting schedule for FY 2025-26.
8. Approve Resolution 2025-02 of the Board of Directors of the West Valley Solid Waste Management Authority allowing an eleventh construction and demolition (C&D) collection contractor to participate in the non-exclusive C&D program and authorizing the Executive Director to execute the agreement, consistent with the non-exclusive model approved by the Board in Resolution 2023-10.

Public Hearings

None

Executive Director Report

Board Member Reports

Future Agenda Items

Adjournment

Next Regular Meeting: September 4, 2025, 5:00 p.m.