WEST VALLEY
Solid Waste Management Authority

CAMPBELL • LOS GATOS • MONTE SERENO • SARATOGA

REGULAR BOARD MEETING AGENDA

Date: September 3, 2026

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 comment. 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 of Directors (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/85672731203

  Call in Phone Number: (669) 444-9171

  Meeting ID: 856 7273 1203

- 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 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

Public Hearings

None

Presentations and Informational Items

None

New Business

None

Old Business

1. Approve Resolution 2026-02 of the Board of Directors of the West Valley Solid Waste Management Authority Authorizing Execution of Agreements With Approved Construction & Demolition (C&D) Collection Contractors and Terms and Conditions for Certified C&D Facilities by the West Valley Solid Waste Management Authority's Executive Director.

2. Receive a report on the implementation of reuse and hard-to-recycle materials into Waste Connections of California Inc., d/b/a West Valley Collection & Recycling's (WVC&R's) bulky item collection program.

Consent Calendar

3. Receive a report on the Authority's solid waste and customer service programs.

4. Receive a report on recent regulatory and legislative changes.

5. Approve the May 7, 2026 Authority Board Meeting Minutes.

6. Receive the Executive Director's Year-to-Date (YTD) Financial Report through June 30, 2026 for the fiscal year ending June 30, 2026.

7. Receive a report on the CalRecycle 2025 Annual Reports.

Executive Director Report

Future Agenda Items

Board Member Reports

Adjournment

Next Regular Meeting: November 5, 2026