

**WEST VALLEY SANITATION DISTRICT
OF SANTA CLARA COUNTY, CALIFORNIA**

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, January 26, 2011

**District Office -- 100 East Sunnyoaks Avenue
Campbell, California
(408) 378-2407**

Chairperson: See Item No. 2, below

Vice-Chairperson:

- | | <u>Staff
Recommendation</u> |
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| 1. Roll Call. | Confirm Quorum |
| 2. Selection of Chairperson and Vice Chairperson for calendar year 2011. | Action |
| 3. Approval of minutes of the previous meeting. | Action |
| <u>ORAL COMMUNICATIONS</u> | Information |
| 4. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda. | |
| <u>WRITTEN COMMUNICATIONS</u> | Information |
| 5. None. | |
| <u>REPORTS</u> (Items to be taken in one motion) | Information |
| 6. San Jose/Santa Clara Water Pollution Control Plant Master Plan: Presentation by treatment plant staff. | |
| 7. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the December 9, 2010, meeting of the Treatment Plant Advisory Committee. | |
| 8. Investment of District Funds: Report on Commingled Funds Invested by Santa Clara County for West Valley Sanitation District, as of November 30, 2010. | |
| 9. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended November 30, 2010. | |

All items on the agenda are subject to action or change by the Board of Directors. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at (408) 378-2407.

UNFINISHED BUSINESS

Action

10. Second reading and adoption of ORDINANCE NO. 142, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY AMENDING SECTION 2.030 OF THE DISTRICT ORDINANCE CODE REGARDING COMPENSATION OF BOARD MEMBERS.

PUBLIC HEARING

Action

11. Quito Basin Sewer Rehabilitation Project: Receive comments and adopt RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PLAN FOR THE QUITO BASIN SANITARY SEWER REHABILITATION PROJECT.

CONSENT CALENDAR (Items to be taken in one motion)

Action

12. Approval of payment of invoices: December 14, 2010, to January 26, 2011.

13. Overlook Road Sewer Extension Project:

1. Adoption of RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION.
2. Authorize release of retention in the amount of \$27,609.90 to D'Arcy & Harty Construction, Inc., after the filing of the Notice of Completion.

14. Fairview Plaza Sewer Extension Project:

1. Adoption of RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION.
2. Authorize release of retention in the amount of \$14,637.88 to D'Arcy & Harty Construction, Inc., after the filing of the Notice of Completion.
3. Adoption of RESOLUTION(S) AUTHORIZING EXECUTION OF QUITCLAIM DEED(S):

<u>APN</u>	<u>Name</u>	<u>Address</u>
510-43-003	Krulevitch/Sellin	48 Fairview Place, Los Gatos
510-43-004	Ruble	52 Fairview Place, Los Gatos
510-43-005	Ventresca	56 Fairview Place, Los Gatos
510-43-008	Silber	64 Fairview Place, Los Gatos
510-43-010	Murphy	72 Fairview Place, Los Gatos
510-43-011	Giordano	78 Fairview Place, Los Gatos
510-43-012	Giordano	80 Fairview Place, Los Gatos
510-43-013	Konrad	88 Fairview Place, Los Gatos
510-43-014	Caminada	90 Fairview Place, Los Gatos

CONSENT CALENDAR (Continued)

Action

15. 2010 Sewer Repair Project: Progress Payment No. 2 in the amount of \$32,027.91 to Pacific Underground Construction, Inc.
16. Adoption of Adjustments to Manager's Compensation.
17. Board meeting schedule for February-June, 2011.

NEW BUSINESS

18. None.

DIRECTORS' ITEMS

Information

19. Directors' reports, announcements, and questions.

ADJOURNMENT

20. Adjournment. (Next meeting is February 9, 2011.)