

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, April 13, 2011

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

**Chairperson: Diane McNutt
Vice-Chairperson: Chuck Page**

- | | <u>Staff
Recommendation</u> |
|---|---------------------------------|
| 1. Roll Call. | Confirm Quorum |
| 2. Approval of minutes of previous meeting | Action |
| <u>ORAL COMMUNICATIONS</u> | Information |
| 3. 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 |
| 4. None. | |
| <u>REPORTS</u> (Items to be taken in one motion) | Information |
| 5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the February 10, 2011, meeting of the Treatment Plant Advisory Committee. | |
| 6. Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District as of February 28, 2011; and Quarterly Report From the County Controller as of December 31, 2010. | |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended February 28, 2011. | |
| 8. California Sanitation Risk Management Authority (CSRMA) 2010 Annual Report. | |

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.

PUBLIC HEARINGS

Action

9. HILLSIDE ZONE FEE: Adoption of RESOLUTION No. 11.04.16, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, APPROVING CONTINUATION OF THE HILLSIDE ZONE RESERVE ACCOUNT FEE. The resolution continues the collection of \$50.00 per year for each connected parcel in the hillside zone in Fiscal Year 2011-2012.
10. PROPOSED BUDGET: WEST VALLEY SANITATION DISTRICT PROPOSED BUDGET AND SEWER SERVICE REVENUE PROGRAM FOR FISCAL YEAR 2011-2012. This is the first of two public hearings to consider the proposed budget. The second hearing and adoption is scheduled for May 11, 2011.

CONSENT CALENDAR (Items to be taken in one motion)

Action

11. Approval of payment of invoices, March 10 – April 13, 2011.
12. Authorization for chairperson to execute RELEASE OF COVENANTS RUNNING WITH THE LAND with property owners in the District's Septic System Abandonment Program: Release of 10-year agreements from fiscal year 2001-2002.
13. Hoffman Lane Sanitary Sewer Extension Project:
 - A. Adoption of Notice of Exemption pursuant to Section 15282(k) of the CEQA guidelines.
 - B. Adoption of RESOLUTION No. 11.04.17, RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE HOFFMAN LANE SEWER EXTENSION PROJECT, ORDERING WORK, DETERMINING THE PREVAILING RATE OF WAGES AND BENEFITS, AND ORDERING NOTICE TO BIDDERS.
14. 2010 Sanitary Sewer Repair Project: Approval of Progress Payment No. 4 to Pacific Underground Construction, Inc., in the amount of \$37,638.21.

NEW BUSINESS

Action

15. None.

DIRECTORS' ITEMS

Information

16. Directors' reports, announcements, and questions.

ADJOURNMENT

17. Adjournment. (Next meeting is May 11, 2011.)