

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

**AGENDA
BOARD OF DIRECTORS MEETING**

6:00 p.m., Wednesday, May 11, 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 April 7, 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 March 31, 2011.	
7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended March 31, 2011.	
8. California Association of Sanitation Agencies: Report on April conference.	
<u>UNFINISHED BUSINESS:</u>	
9. None.	

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

10. PROPOSED BUDGET FOR FISCAL YEAR 2011-2012: Second Hearing: Adoption of RESOLUTION No. 11.05.18, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2011-2012 BY RATIFYING ESTIMATES OF REVENUES TO BE RECEIVED IN SUCH FUNDS AND APPROPRIATING MONIES THEREFROM FOR SPECIFIC ACTIVITIES AND ACCOUNTS AND SETTING FORTH THE CONDITIONS OF ADMINISTERING SAID BUDGET.
11. STORM DRAIN MANAGEMENT FEE: Adoption of RESOLUTION No. 11.05.19, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY APPROVING SERVICE CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471 ET SEQ: Resolution adopts the storm drain management program fees for fiscal year 2011-2012 for the cities of Campbell, Los Gatos, and Monte Sereno.

CONSENT CALENDAR (Items to be taken in one motion)

Action

12. Approval of payment of invoices, April 13 – May 11, 2011.
13. Adoption of RESOLUTION No. 11.05.20, RESOLUTION ACCEPTING SEWER SYSTEMS INSTALLED BY SAFEWAY, INC., A DELAWARE CORPORATION, AND SITUATED WITHIN WEST VALLEY SANITATION DISTRICT. Resolution accepts sewer system described as Boise Drive Sewer Extension for maintenance by the District.
14. Ratification of sewer service rate increase for Fiscal Year 2011-12, as previously adopted and as detailed in Section 10.060 of the Ordinance Code.
15. Septic System Abandonment Program: Overlook Road Sewer Extension: Authorization for chairperson to execute AGREEMENT AND COVENANTS RUNNING WITH THE LAND with property owner Radosavljevich, 19201 Beckwith Road, Los Gatos, APN 510-31-015.
16. 2010 Sewer Repair Project: Approval of Progress Payment No. 5 to Pacific Underground Construction, Inc., in the amount of \$117,201.49.
17. Hoffman Lane Sewer Extension Project: Authorization to award contract to low bidder Casey Construction, Inc., in the amount of \$168,000, and approval of a 10% contingency allowance.
18. GASB 45: Retiree Healthcare Obligation: Approval of actuarial valuation report dated April 21, 2011, and approval of funding policy.
19. Request for Annexation: WVSD-2011-1, 16860 Quarry Road, Los Gatos. Applicant: Thomas Grammer.

NEW BUSINESS

Action

20. None.

DIRECTORS' ITEMS

Information

21. Directors' reports, announcements, and questions.

ADJOURNMENT

22. Adjournment. (Next meeting is June 8, 2011.)