

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, June 8, 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> | Information |
| 5. WVSD Safety and Health Audit Results. | |
| <u>UNFINISHED BUSINESS</u> | Action |
| 6. 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.

CONSENT CALENDAR (Items to be taken in one motion)

Action

7. Approval of payment of invoices: May 12 – June 8, 2011.
8. Septic System Abandonment Program: Overlook Road Sewer Extension: Authorization for chairperson to execute AGREEMENTS AND COVENANTS RUNNING WITH THE LAND with property owners listed below:

<u>APN</u>	<u>Property Owner</u>	<u>Address</u>
510-32-003	Pock	19301 Linda Vista Ave (Unincorporated)
510-34-024	Justice	19261 Linda Vista Ave (Unincorporated)

9. Reauthorization of the Retiree Medical Benefits Policy for 2011-2012. Maximum allowable is the lowest-cost plan available to the district.
10. Authorization for board and executive staff to attend the California Association of Sanitation Agencies Conference, August 10-13, 2011, in San Diego.
11. Board meeting schedule July – December 2011: Cancel the July and August board meetings; resume monthly schedule in September.
12. Capital Improvement Project Authorization Procedures: Ratify authority of the District Manager/Engineer to approve plans and specifications and solicit bids for budgeted capital projects, and to approve progress payments; award of contract and progress payments over contracted amounts to be submitted to board for approval.

NEW BUSINESS

Action

13. None.

DIRECTORS' ITEMS

Information

14. Directors' reports, announcements, and questions.

ADJOURNMENT

15. Adjournment. (Next meeting is scheduled for September 14, 2011.)