

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

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

5:00 p.m., Wednesday, February 13, 2019

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

**Chairperson: Manny Cappello
Vice-Chairperson: Paul Resnikoff**

- | | <u>Staff
Recommendation</u> |
|---|---------------------------------|
| 1. Roll Call. | Confirm Quorum |
| 2. Approval of minutes of previous meeting. | Action |
| Staff Recommendation: Approve the minutes of the regular meeting of the Board of Directors of January 9, 2019. | |
| <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) | Action |
| 5. Investment of District funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of December 31, 2018. | |
| Staff Recommendation: Accept the report. | |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2018. | |
| Staff Recommendation: Accept the 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.

UNFINISHED BUSINESS

7. None.

PUBLIC HEARINGS

8. None

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of invoices, January 10, 2019 – February 13, 2019.

Staff Recommendation: Approve the payment of invoices.

10. Labor contract negotiation.

Staff Recommendation: Designate Mr. Jesse Lad, Of Counsel from Meyers Nave, as the District’s labor negotiator with the Northern California Carpenters Regional Council, Carpenter 46 Counties Conference Board.

11. Brown and Caldwell Task Order 19-03 (Quito Basin 3 and 4 Sanitary Sewer Rehabilitation Project).

Staff Recommendation: Authorize the District Manager and Engineer to issue Task Order 19-03 to Brown & Caldwell for a not-to-exceed amount of \$169,666 for the Quito Basin 3 and 4 Sanitary Sewer Rehabilitation Project.

NEW BUSINESS

12. None.

CLOSED SESSION

13. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6). Agency designated representatives: Jesse Lad, Meyers Nave; Employee organizations: Northern California Regional Council of Carpenters, The Carpenters 46 Northern California Counties Conference Board and Their Affiliated Local Unions.

RECONVENE IN OPEN SESSION

Information

14. Reconvene in open session and report on items discussed in closed session.

DIRECTORS' ITEMS

Information

15. Directors’ reports, announcements, and questions.

16. District Manager’s report.

WVSD Agenda
February 13, 2019 (Continued)

ADJOURNMENT

17. Adjournment. (Next meeting is scheduled for March 13, 2019, 6:00 p.m.)