

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, January 10, 2007

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

Chairperson: See Item 2, below.

Vice-Chairperson:

- | | <u>Staff
Recommendation</u> |
|---|---------------------------------|
| 1. Roll Call. | Confirm Quorum |
| 2. Selection of Chairperson and Vice-Chairperson for 2007. | Action |
| 3. Approval of minutes of 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> | Information |
| 6. Information on identity theft coverage provided to member agencies of California Sanitation Risk Management Authority. | |
| <u>UNFINISHED BUSINESS</u> | |
| 7. 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

8. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of November 5, November 19, December 3, and December 17, 2006, are attached.
9. Appointment of representatives to Treatment Plant Advisory Committee and San Jose/WVSD Sewer Advisory Board.
10. Approval of board meeting schedule for January-June 2007.
11. Authorization to auction surplus vehicles: 1995 Ford Pickup, for a minimum bid of \$1,400; and 1993 Ford Taurus, for a minimum bid of \$975.
12. Los Gatos-Winchester Basin No. 7, Area 2, Sanitary Sewer Rehabilitation Project: Approval of Progress Payment No. 4, in the amount of \$306,454.15, to contractor D'Arcy & Harty Construction, Inc.
13. Congress Hall Lane Sewer Stabilization Project: Approval of Progress Payment No. 1, in the amount of \$185,649.00 to Soils Engineering Construction, Inc.

NEW BUSINESS

Action

14. None.

DIRECTORS' ITEMS

Information

15. Directors' reports, announcements, and questions.

ADJOURNMENT

16. Adjournment. (Next meeting is February 14, 2007.)