

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, November 7, 2007

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

**Chairperson: David Baxter
Vice-Chairperson: Diane McNutt**

- | | <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. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the October 11, 2007, meeting of the Treatment Plant Advisory Committee. | |
| <u>UNFINISHED BUSINESS</u> | Action |
| 6. Los Gatos/Winchester Basin No. 7, Area 4 Sanitary Sewer Rehabilitation Project: Results of bids and award of contract. | |

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 bills and ratification of payroll. A list of bills due for payment and payroll summaries of October 7 and October 21, 2007, are attached.
8. Authorization for chairperson to execute Release of Covenants Running With the Land with property owner in district's Septic System Abandonment Program:

<u>APN</u>	<u>Property Owner</u>	<u>Location</u>
279-27-052	Weissbart	82 Rosemary Lane, Campbell

9. FY 2006-07 Building Sewer Repair Project: Approval of Progress Payment No. 3 to Fermin Sierra Construction, Inc., in the amount of \$37,225.00.
10. Authorization for District Manager to execute "MAINTENANCE AND REPLACEMENT AGREEMENT, PRIVATE SEWER, FOSTER ROAD SEWER EXTENSION." Agreement is between the District and Robert P. Davies and Alan M. Young, owners of property on Highland Avenue in Los Gatos.

NEW BUSINESS

Action

11. Annual Report/Audit: Annual Report of West Valley Sanitation District for Fiscal Year 2006-2007, and report of independent auditor.

CLOSED SESSION

12. Closed session pursuant to Government Code Section 54957: Performance review and compensation of District Manager.

RECONVENE IN OPEN SESSION

Action/Info

13. Reconvene in open session and report or take action on items discussed in closed session.

DIRECTORS' ITEMS

Information

14. Directors' reports, announcements, and questions.

ADJOURNMENT

15. Adjournment. (The next meeting is scheduled for December 12, 2007.)