

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

**AGENDA**

**BOARD OF DIRECTORS MEETING**

**6:00 p.m., Wednesday, December 12, 2007**

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

**Chairperson: David Baxter**

**Vice-Chairperson: Diane McNutt**

- |  | <u>Staff<br/>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:<br><br>a) Minutes of the November 8, 2007, meeting of the Treatment Plant Advisory Committee.<br><br>b) Public outreach group meeting scheduled for December 13, 2007, at San Jose City Hall, to discuss the plant master plan. |                                 |
| 6. Investment of District Funds: Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District; and Quarterly Report from County Controller, for the period ended September 30, 2007.   |                                 |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended September 30, 2007.   |                                 |

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

8. None.

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of November 4 and November 18, 2007, are attached.
10. Adoption of board meeting schedule for January – June 2008.
11. Authorization for boardmembers and executive staff to attend the California Association of Sanitation Agencies conference in Indian Wells, California, January 9 – 12, 2008.
12. FY 06-07 Building Sewer Repair Project, Various Locations:
- a) Approval of additional funding in the amount of \$3,675; and approval of final payment to contractor Fermin Sierra Construction, Inc., in the amount of \$10,150.00;
  - b) Adoption of RESOLUTION ACCEPTING WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION.
13. FY 2007 Sanitary Sewer Repair Project, Various Locations:
- a) Adoption of Notice of Exemption pursuant to Section 15301(c) of the CEQA guidelines;
  - b) Adoption of RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FY 2007 SANITARY SEWER REPAIR PROJECT, VARIOUS LOCATIONS, ORDERING WORK, DETERMINING THE PREVAILING RATE OF WAGES AND BENEFITS, AND DIRECTING NOTICE TO BIDDERS.

NEW BUSINESS

Action

14. Adoption of RESOLUTION OF APPRECIATION for retiring district employee Mel Hoff, Information Services Coordinator.

DIRECTORS' ITEMS

Information

15. Directors' reports, announcements, and questions.

ADJOURNMENT

16. Adjournment. (Next meeting scheduled for January 23, 2008.)