

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, February 28, 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> (Items to be taken in one motion) | Information |
| 5. Investment of District Funds as of January 31, 2007. | |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended January 31, 2007. | |
| 7. Report on board planning workshop. | |
| <u>UNFINISHED BUSINESS</u> | |
| 8. 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

9. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summary of February 11, 2007, are attached.
10. Los Gatos-Winchester Basin No. 7, Area 3, Sanitary Sewer Rehabilitation Project: Progress Payment No. 2 to D'Arcy & Harty Construction, Inc., in the amount of \$542,755.58.
11. Approval of new position in Administrative/Information Services Division: Executive Assistant, at a salary range of \$4,473 to \$5,436 per month.
12. Adoption of RESOLUTIONS ACCEPTING SEWERAGE SYSTEM INSTALLED BY (listed below) AND SITUATED WITHIN WEST VALLEY SANITATION DISTRICT. Resolutions accept the sewers for maintenance by the district.

<u>Project</u>	<u>Location</u>	<u>Installer</u>
Tract 9505	Shannon Road, Los Gatos	Shannon Valley Ranch LLC
Tract 9742	Hacienda Ave., Campbell	Bennie Schulman- Hacienda LLC

NEW BUSINESS

Action

13. Sanitary Sewer System Modeling Software: Authorization to purchase from Wallingford Software, Inc., at a cost not to exceed \$36,000.00, and technical support at an annual cost of \$4,987.00.

CLOSED SESSION

14. Closed session pursuant to Government Code Section 54957.6, personnel matters: discussion regarding negotiations for Memorandum of Understanding with employee groups represented by the Millmen and Industrial Carpenters Local 262.

RECONVENE IN OPEN SESSION

Action/Info

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

DIRECTORS' ITEMS

Information

16. Directors' reports, announcements, and questions.

ADJOURNMENT

17. Adjournment. (The next meeting is March 28, 2007.)