

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, March 28, 2007

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

Chairperson: David Baxter

Vice-Chairperson: Diane McNutt

Staff
Recommendation

1. Roll Call. Confirm Quorum
2. Approval of minutes of previous meeting. Action

ORAL COMMUNICATIONS

Information

3. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda.

WRITTEN COMMUNICATIONS

Information

4. None.

REPORTS (Items to be taken in one motion)

Information

5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the February 8, 2007, meeting of the Treatment Plant Advisory Committee.
6. Investment of District Funds: The Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of February 28, 2007.
7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended February 28, 2007.

UNFINISHED BUSINESS

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.

WVSD Agenda

HEARING

- 9. Appeal of Virginia Turner Hess, 111 Via De Tesoros, Los Gatos, regarding district's cleanout requirements. The appeal is requested pursuant to Section 11.060 of the District's Ordinance Code.

CONSENT CALENDAR (Items to be taken in one motion)

Action

- 10. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summary of February 25, 2007, are attached.
- 11. Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DISTRICT'S PROPOSED OPERATIONS BUDGET FOR FISCAL YEAR 2007-08. The first hearing is scheduled for May 9; second hearing and adoption scheduled for May 23, 2007.
- 12. Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER CONTINUATION OF THE HILLSIDE SEWER MAINTENANCE ZONE FEE FOR FISCAL YEAR 2007-08. There is no change proposed in the hillside fee of \$50.00 per year for each connected property in the hillside zone. The hearing date is scheduled for May 9, 2007.
- 13. Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER COLLECTION OF THE STORM DRAIN MANAGEMENT FEE FOR FISCAL YEAR 2007-08. There is no change proposed in the storm drain program fees. The hearing date is scheduled for May 23, 2007.
- 14. Authorization for board and executive staff to attend the California Association of Sanitation Agencies conference, May 2-5, 2007, in Napa.
- 15. Authorization for chairperson to execute RELEASE OF COVENANTS RUNNING WITH THE LAND, with property owners in the district's Septic System Abandonment Program:

<u>APN</u>	<u>Owner</u>	<u>Location</u>
288-23-042	Bernal	1871 McBain, Santa Clara County
378-25-009	Stewart	11970 Walbrook Drive, Saratoga

March 28, 2007 (Continued)

CONSENT CALENDAR (Continued)

Action

16. FY 2005-06 Sanitary Sewer Repair Project, Various Locations: Approval of Progress Payment No. 3, to Pacific Underground Construction, Inc., in the amount of \$120,802.88.
17. Los Gatos-Winchester Basin No. 7, Area 4, Sanitary Sewer Rehabilitation Project: Approval of proposal from Cotton, Shires & Associates, Inc., for professional geotechnical services, at a total cost of \$32,500.00.

NEW BUSINESS

18. None.

CLOSED SESSION

19. Closed session pursuant to Government Code Section 54957.6, personnel matters: Contract negotiations with employee bargaining units represented by the Millmen and Industrial Carpenters Local 262. District's personnel consultant, Craig Jory, will be present in closed session.

RECONVENE IN OPEN SESSION

Action/Info

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

DIRECTORS' ITEMS

Information

21. Directors' reports, announcements, and questions.

ADJOURNMENT

22. Adjournment. (The next meeting is scheduled for April 25, 2007.)