

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

**AGENDA**

**BOARD OF DIRECTORS MEETING**

**6:00 p.m., Wednesday, April 25, 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. 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 March 31, 2007. |                                 |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended March 31, 2007.   |                                 |
| <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.  
WVSD Agenda

April 25, 2007 (Continued)

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 March 11, March 25, and April 8, 2007, are attached.
9. Appeal of Virginia Hess: RESOLUTION DENYING AN APPEAL OF THE DISTRICT MANAGER-ENGINEER'S DECISION REQUIRING APPELLANTS TO BRING THEIR LATERAL SEWER LINE AND CLEANOUT UP TO DISTRICT STANDARDS PRIOR TO DISTRICT ACCEPTING MAINTENANCE RESPONSIBILITIES.
10. Sanitary Sewer Rehabilitation Project: Quito Basin No. 8: Acceptance of proposal from Allied Engineering Company to provide design services at a cost of \$97,500.00.
11. CCTV Pipeline Inspection Push Camera System: Authorization to purchase from Pearpoint, Inc., at a cost of \$25,829.53.
12. Adoption of RESOLUTION SETTING TIME AND PLACE OF HEARING TO CONSIDER PLACING DELINQUENT FEES AND CHARGES FOR FISCAL YEAR 2006-07 ON THE TAX ROLL. Resolution sets June 13, 2007, as the date of hearing.

NEW BUSINESS

Action

13. None.

CLOSED SESSION

14. 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

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. (Next meeting is May 9, at 5:30 p.m.)