

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

AGENDA

BOARD OF DIRECTORS MEETING

5:30 p.m., Wednesday, May 9, 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

Information

5. None.

UNFINISHED BUSINESS

6. None.

PUBLIC HEARINGS

Action

7. **HILLSIDE ZONE FEE: Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY APPROVING CONTINUATION OF THE HILLSIDE ZONE RESERVE ACCOUNT FEE. The resolution continues the collection of \$50.00 per year for each connected parcel in the hillside zone in Fiscal Year 2007-2008.**

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.

PUBLIC HEARINGS (Continued)

Action

8. PROPOSED BUDGET: WEST VALLEY SANITATION DISTRICT PROPOSED BUDGET AND SEWER SERVICE REVENUE PROGRAM FOR FISCAL YEAR 2007-2008. This is the first of two public hearings to consider the proposed budget. The second hearing is scheduled for May 23, 2007.

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 April 22, 2007, are attached.
10. FY 2006-07 Building Sewer Repair Project, Various Locations: Approval of Progress Payment No. 1 to Fermin Sierra Construction, Inc., in the amount of \$58,200.00.

NEW BUSINESS

Action

11. None.

CLOSED SESSION

12. 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

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. (Next meeting is May 23, at 6:00 p.m.)