

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, May 23, 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. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the March 8, 2007, meeting of the Treatment Plant Advisory Committee. | |
| 6. California Association of Sanitation Agencies: Report on CASA conference of May 2-5, 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.

PUBLIC HEARINGS

Action

8. PROPOSED BUDGET FISCAL YEAR 2007-2008: Second Hearing: Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2007-08 BY RATIFYING ESTIMATES OF REVENUES TO BE RECEIVED IN SUCH FUNDS AND APPROPRIATING MONIES THEREFROM FOR SPECIFIC ACTIVITIES AND ACCOUNTS AND SETTING FORTH THE CONDITIONS OF ADMINISTERING SAID BUDGET.
9. STORM DRAIN MANAGEMENT FEE: Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY APPROVING SERVICE CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471 ET SEQ: Resolution adopts the storm drain management program fees for fiscal year 2007-08 for the cities of Campbell, Los Gatos, and Monte Sereno.

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 May 6, 2007, are attached.
11. Authorization for chairperson to execute RELEASE OF COVENANTS RUNNING WITH THE LAND with property owners in the district's Septic System Abandonment Program: Release of 10-year agreements from Fiscal Year 1997-98.
12. Authorization for staff to issue a purchase order to BMI Imaging for document conversion services, under their master agreement with the California Department of General Services, at a cost not to exceed \$18,000 for Phase I; authorization for additional task orders as needed, for a total project cost not to exceed \$30,000.00.
13. Request for Annexation of parcel located at 18620 Overlook Road; applicant Patrick Dougherty: Adoption of RESOLUTION APPROVING ANNEXATION DESIGNATED ANNEXATION 2007-01, OVERLOOK ROAD, APN 510-38-017, LANDS OF DOUGHERTY.
14. Approval of board meeting schedule for July through December 2007.

NEW BUSINESS

Action

15. None.

DIRECTORS' ITEMS

Information

16. Directors' reports, announcements, and questions.

ADJOURNMENT

Action

17. Adjournment. (Next meeting is June 13, 2007.)