

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

**AGENDA**

**BOARD OF DIRECTORS MEETING**

**6:00 p.m., Wednesday, June 13, 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. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the May 10, 2007, meeting of the Treatment Plant Advisory Committee.             |                                 |
| 6. Investment of District Funds: Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of April 30, 2007. |                                 |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended April 30, 2007.                               |                                 |
| 8. Resolution of City of Monte Sereno adopting Storm Drain Management Program Fees for 2007-08.  |                                 |
| 9. Report on redesign of district website and logo.  |                                 |

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.

UNFINISHED BUSINESS

10. None.

PUBLIC HEARINGS

Action

11. Delinquent Fees and Charges: Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY PROVIDING FOR THE COLLECTION OF CERTAIN DELINQUENT FEES AND CHARGES FOR THE 2006-07 FISCAL YEAR ON THE TAX ROLL.

CONSENT CALENDAR (Items to be taken in one motion)

Action

12. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summary of May 20, 2007, are attached.
13. Authorization for chairperson to execute AGREEMENTS AND 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>
419-30-037	Holland	14936 Donner Drive, Santa Clara County

14. MEMORANDUM OF UNDERSTANDING:
- A. Approval of the MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, AND MILLMEN AND INDUSTRIAL CARPENTERS LOCAL 262, EFFECTIVE JULY 1, 2007 THROUGH JUNE 30, 2010;
- B. Adoption of RESOLUTION(S) AMENDING THE COMPENSATION PROGRAM FOR MEMBERS OF THE MILLMEN AND INDUSTRIAL CARPENTERS LOCAL 262: OPERATIONS AND MAINTENANCE UNIT AND CLERICAL/TECHNICAL SUB-GROUP; AND PROFESSIONAL AND SUPERVISORY UNIT.
15. Reauthorization of Retiree Medical Benefits Policy for 2007-08.
16. Los Gatos-Winchester Basin No. 7, Area 2, Sewer Rehabilitation Project: Approval of Progress Payment No. 5 to D'Arcy & Harty Construction, Inc., in the amount of \$16,343.80.
17. Los Gatos-Winchester Basin No. 7, Area 3, Sewer Rehabilitation Project: Approval of Progress Payment No. 3 to D'Arcy & Harty Construction, Inc., in the amount of \$745,239.56.

June 13, 2007 (Continued)

NEW BUSINESS

Action

18. None.

DIRECTORS' ITEMS

Information

19. Directors' reports, announcements, and questions.

ADJOURNMENT

20. Adjournment. (Next meeting is July 11, 2007.)