

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, July 11, 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. Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District as of May 31, 2007. | |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended May 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.

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 June 3 and June 17, 2007, are attached.
9. Adoption of RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, AND THE BOARD OF DIRECTORS, WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY. Proposed change: Provide Section 21354.4 (2.5% @ 55 Full and Modified Formula) for local miscellaneous members.
10. Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT ADOPTING A PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES, pursuant to IRC Section 414(h)(2). This resolution applies to district employees who wish to purchase additional service credit from CalPERS.
11. Authorization for board and executive staff to attend the California Association of Sanitation Agencies conference in San Diego, August 15-18, 2007.
12. Los Gatos/Winchester Basin No. 7, Area 3: Authorization to issue Change Order No. 3 to D'Arcy & Harty Construction, in the amount of \$48,595.00, for the Elm Street Sewer Replacement.
13. FY 2005-06 Sanitary Sewer Replacement Project:
 - a) Authorization for additional funding in the amount of \$22,064.20.
 - b) Approval of Change Order No. 3 in the amount of \$40,096.81.
 - c) Approval of Progress Payment No. 4 to Pacific Underground Construction in the amount of \$72,296.81.
 - d) Adoption of RESOLUTION ACCEPTING WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION.
14. FY 2006-07 Building Sewer Repair Project: Approval of Progress Payment No. 2 to Fermin Sierra Construction, in the amount of \$48,100.00; and ratification of Change Order No. 1 in the amount of \$12,500.00.

NEW BUSINESS

Action

15. None.

DIRECTORS' ITEMS

Information

16. Directors' reports, announcements, and questions.

ADJOURNMENT

17. Adjournment. (The next meeting is August 8, 2007.)