

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, August 8, 2007

**District Office -- 100 East Sunnyoaks Avenue
Campbell, California
(408) 378-2407**

**Chairperson: David Baxter
Vice-Chairperson: Diane McNutt**

- | | <u>Staff
Recommendation</u> |
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| 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; and quarterly report from County Controller for the period ended June 30, 2007. | |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended June 30, 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 July 1 and July 15, 2007, are attached.
9. Adoption of RESOLUTION ADOPTING REVISED STANDARD SPECIFICATIONS FOR SANITARY SEWER CONSTRUCTION WITHIN WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA. Resolution adopts the 2006 “Green Book” for public works construction standards.
10. Adoption of RESOLUTION ACCEPTING EASEMENT GRANT DEED FROM TOWN OF LOS GATOS CONVEYING PUBLIC SANITARY SEWER EASEMENTS TO THE WEST VALLEY SANITATION DISTRICT. Resolution transfers sanitary sewer easements to the district as required by the November 1, 2005, agreement transferring the Los Gatos sewer system to the district.
11. Los Gatos-Winchester Basin No. 7, Area 2, Sanitary Sewer Rehabilitation Project:
 - a) Adoption of RESOLUTION ACCEPTING WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION;
 - b) Authorize release of retention in the amount of \$79,012.52 to contractor D’Arcy & Harty Construction, Inc.
12. Adoption of RESOLUTION ADOPTING SANITARY SEWER SYSTEM DESIGN STANDARDS WITHIN WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA.
13. Adoption of Sewer System Management Plan elements as required by the State Water Resources Control Board, and authorization for staff to revise plan as necessary to meet regulatory requirements.

NEW BUSINESS

14. None.

DIRECTORS' ITEMS

Information

15. Directors’ reports, announcements, and questions.

ADJOURNMENT

16. Adjournment. (Next meeting is September 12, 2007.)