

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

**BOARD OF DIRECTORS MEETING  
OCTOBER 10, 2007**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 6:00 p.m. at the district office, 100 East Sunnyoaks Avenue, Campbell, California, with the following members present: Donald R. Burr, Diane McNutt, Chuck Page, and David Baxter, Chairperson. Director Yeager is absent. Staff present are Robert R. Reid, District Manager and Engineer; Eileen Murray, Deputy District Counsel; and Joanna Fuller, Secretary.

The minutes of the previous meeting are approved as presented.

Oral communications: This portion of the meeting is set aside for persons wishing to address the board on any matter not on the agenda. There is no public comment.

Written communications: The manager submits for the board's information a notice of a workshop, "Interagency Partnerships for Water Reuse," sponsored by the Bay Area Clean Water Agencies.

Under reports, the minutes of the September 13, 2007, meeting of the San Jose/Santa Clara Water Pollution Control Plant meeting are submitted for the board's information. The report is ordered noted and filed.

Under unfinished business, Ordinance No. 134 is submitted for second reading and adoption. The ordinance amends various sections of the district's ordinance code to meet changing operational and legal requirements. The three areas requiring revision concern the transfer of the Town of Los Gatos sewer system to the district; clarification of the requirements for backflow protection devices; and update of the district's purchasing policy. Upon staff's recommendation, the title of the ordinance is read, further reading is waived, and ORDINANCE NO. 134, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY AMENDING VARIOUS SECTIONS OF THE DISTRICT'S ORDINANCE CODE TO REFLECT OPERATIONAL CHANGES is adopted unanimously. The ordinance takes effect 30 days from adoption.

Consent Calendar: The following items are submitted for action in one motion:

Approval of payment of bills and ratification of payroll summaries of September 9 and September 23, 2007.

**WEST VALLEY SANITATION DISTRICT  
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**BOARD OF DIRECTORS MEETING  
OCTOBER 10, 2007 (Continued)**

Adoption of RESOLUTION No. 07.10.28, RESOLUTION ADOPTING REVISED STANDARD SPECIFICATIONS FOR SANITARY SEWERAGE PROJECTS WITHIN WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA. Resolution revises the district's standard specifications to conform to current standards.

The consent calendar is approved.

Under new business, staff reports that the plans and specifications for the Los Gatos-Winchester Basin No. 7, Area 4, sewer rehabilitation project have been prepared and the project is ready to go to bid. The first three phases of the rehabilitation project have been completed; the fourth phase involves the rehabilitation of approximately 13,155 lineal feet of sewer, 93 laterals, and 49 manholes in Monte Sereno. The estimated construction cost is \$1.8 million, which is set aside in the current capital improvement budget. Construction is anticipated to begin in January 2008 and to be completed within 120 working days. Staff has determined that the project is exempt from filing an EIR under Section 15320(c) of the CEQA guidelines. Upon staff's recommendation, the board approves a CEQA Notice of Exemption, and adopts RESOLUTION No. 07.10.29, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LOS GATOS-WINCHESTER BASIN No. 7, AREA 4, SANITARY SEWER REHABILITATION PROJECT, ORDERING WORK, DETERMINING THE PREVAILING RATE OF WAGES AND BENEFITS, AND DIRECTING NOTICE TO BIDDERS.

The next item of new business is the appointment of an ad hoc subcommittee to review the performance and compensation of the District Manager and to report to the full board at a closed session on November 7. The board appoints the Chairperson Baxter and Vice Chairperson McNutt to the subcommittee.

There are no directors' items.

There being no further items of business to come before the board, the meeting is adjourned at 6:05 p.m.

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DAVID BAXTER, CHAIRPERSON

Attest:

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Secretary