

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

**BOARD OF DIRECTORS MEETING
JANUARY 26, 2011**

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: Sue Garner, Diane McNutt, Chuck Page, and Ken Yeager. The representative from Campbell is not present. Staff present are Robert R. Reid, District Manager and Engineer; John D. Bakker, Alternate District Counsel; Edward H. Oyama, Director of Engineering and Operations; and Joanna Fuller, Secretary.

Selection of Chairperson and Vice Chairperson for calendar year 2011 was discussed. Director Diane McNutt was unanimously approved as Chairperson and Director Chuck Page was unanimously approved as Vice Chairperson. Chairperson McNutt thanked Mr. Yeager for his outstanding service as board chair in 2010.

The minutes of the previous meeting are approved as presented, Director Garner abstaining as she was not in attendance at that meeting.

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: No written communications have been received.

The following reports are submitted for action in one motion:

San Jose/Santa Clara Water Pollution Control Plant Master Plan:
A presentation on the Treatment Plant Master Plan is given by John Stufflebean, Director of Environmental Services for the City of San Jose, and associated staff. The District's share of the master plan is estimated at \$158 million over 30 years, or 7.2% of the total. Following the presentation there is a brief question-and-answer period; further discussion is postponed until the conclusion of the board meeting.

The other reports submitted to the board are as follows:

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the December 9, 2010, meeting of the Treatment Plant Advisory Committee.

Investment of District Funds: Report on Commingled Funds Invested by Santa Clara County for West Valley Sanitation District, as of November 30, 2010.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended November 30, 2010.

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The reports are accepted.

Under Unfinished Business, the board considers an amendment to the District Ordinance Code regarding a change in board member compensation for attendance at board meetings or at other meetings at the request of the board. The ordinance was introduced at the December 7, 2010. The ordinance was prepared by the District's legal counsel in response to recommendations from the ad hoc subcommittee. The ordinance reflects a change in board member compensation to \$150 for each meeting attended and clarifies the number of compensable meetings in any calendar month. Upon motion and second, reading is waived and ORDINANCE NO. 142, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY AMENDING SECTION 2.030 OF THE DISTRICT ORDINANCE CODE REGARDING COMPENSATION OF BOARD MEMBERS is adopted.

Public Hearing: A public hearing has been scheduled to receive comments and consider adoption of a mitigated negative declaration for the Quito Basin Sewer Rehabilitation Project. Staff reports that an environmental study was prepared and was made available for public review and comment. Two comments were received, one from the State Water Resources Control Board, and one from the Town of Los Gatos. The comments and staff response are included in the materials submitted to the board for review. The chair opens the hearing, and noting that no members of the public are present, closes the hearing and asks for a motion. Upon motion and second, the board adopts RESOLUTION No. 11.01.01, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PLAN FOR THE QUITO BASIN SANITARY SEWER REHABILITATION PROJECT.

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

Approval of payment of invoices: December 14, 2010, to January 26, 2011.

Overlook Road Sewer Extension Project: a) Adoption of RESOLUTION NO. 11.01.02, RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION; b) Authorization to release retention in the amount of \$27,609.90 to D'Arcy & Harty Construction, Inc., after the filing of the Notice of Completion.

Fairview Plaza Sewer Extension Project: a) Adoption of RESOLUTION NO. 11.01.03, RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION; b) Authorization to release

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retention in the amount of \$14,637.88 to D'Arcy & Harty Construction, Inc., after the filing of the Notice of Completion; and c) Adoption of RESOLUTION(S) AUTHORIZING EXECUTION OF QUITCLAIM DEEDS(S):

<u>Resolution</u>	<u>APN</u>	<u>Owner</u>	<u>Address</u>
Res. 11.01.04	510-43-003	Krulevitch/Sellin	48 Fairview Place, Los Gatos
Res. 11.01.05	510-43-004	Ruble	52 Fairview Place, Los Gatos
Res. 11.01.06	510-43-005	Ventresca	56 Fairview Place, Los Gatos
Res. 11.01.07	510-43-008	Silber	64 Fairview Place, Los Gatos
Res. 11.01.08	510-43-010	Murphy	72 Fairview Place, Los Gatos
Res. 11.01.09	510-43-011	Giordano	78 Fairview Place, Los Gatos
Res. 11.01.10	510-43-012	Giordano	80 Fairview Place, Los Gatos
Res. 11.01.11	510-43-013	Konrad	88 Fairview Place, Los Gatos
Res. 11.01.12	510-43-014	Caminada	90 Fairview Place, Los Gatos

2010 Sewer Repair Project: Progress Payment No. 2 in the amount of \$32,027.91 to Pacific Underground Construction, Inc.

Adoption of adjustments to manager's compensation.

Board meeting schedule for February-June, 2011: The schedules calls for one board meeting a month, on the second Wednesday.

The consent calendar is approved unanimously.

There is no new business, and there are no directors' items.

The manager reports that the District received the Collection System of the Year Award from the local chapter of the California Water Environment Association. The board congratulates staff for their achievement.

There being no further items of business, the meeting is adjourned at 6:25 p.m.

DIANE MCNUTT, CHAIRPERSON

Attest:

Secretary