

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

**BOARD OF DIRECTORS MEETING
OCTOBER 12, 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: Evan Low, Chuck Page, Ken Yeager, and Diane McNutt, Chairperson. Director Susan Garner is absent. Staff present are Robert R. Reid, District Manager and Engineer; Steven R. Meyers, District Counsel; Edward H. Oyama, Director of Engineering and Operation; Lesha Luu, Secretary; and Joanna Fuller, Retired 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: No written communications have been received.

Reports: The following items are submitted for action in one motion:

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the September 8, 2011, meeting of the Treatment Plant Advisory Committee.

Final Budget of West Valley Sanitation District for Fiscal Year 2011-2012.

The reports are accepted.

There is no unfinished business to come before the board.

Consent Calendar: Approval of payment of invoices, September 15 - October 12, 2011. The consent calendar is approved.

There is no new business to come before the board.

Closed Session: The board adjourns at 6:02 p.m. to closed session pursuant to Government Code Section 54957(b)(1): Public employee appointment - Position: General Manager.

The board reconvenes in open session at 6:28 p.m. to report out that the board accepted the District Manager's notice of intended retirement on April 30, 2012 and decided to form a subcommittee consisting of Director Low and Director Page to consider the recruitment of a new District Manager.

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OCTOBER 12, 2011 (Continued)**

There are no directors' items.

There being no further items of business, the meeting is adjourned at 6:30 p.m.

DIANE MCNUTT, CHAIRPERSON

Attest:

Secretary