

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

**BOARD OF DIRECTORS MEETING
MARCH 9, 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: Susan Garner, Evan Low, Chuck Page, and Diane McNutt, Chairperson. Director Ken Yeager is present via teleconference. Staff present are Robert R. Reid, District Manager and Engineer; Steven R. Meyers, District Counsel; Edward H. Oyama, Director of Engineering and Operations; and Joanna Fuller, Secretary.

The minutes of the previous meeting are amended to correct the name of the Campbell member to Evan Low, and are approved as amended. Director Low abstains from the action as he was not present at the 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.

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

Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District as of January 31, 2011.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended January 31, 2011.

2010 Annual Report of Sanitary Sewer Overflows; this report is required to be submitted to the San Francisco Bay Regional Water Quality Control Board annually.

The reports are accepted.

There is no unfinished business.

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

Approval of payment of invoices, February 9 to March 9, 2011.

Adoption of RESOLUTION NO. 11.03.13, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DISTRICT'S PROPOSED OPERATIONS BUDGET FOR FISCAL YEAR 2011-2012. The first hearing is

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scheduled for April 13, 2011; second hearing and adoption are scheduled for May 11, 2011.

Adoption of RESOLUTION NO. 11.03.14, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE HILLSIDE SEWER MAINTENANCE ZONE FEE FOR FISCAL YEAR 2011-2012. There is no change proposed in the hillside fee of \$50.00 per year for each connected property in the hillside zone. The hearing date is scheduled for April 13, 2011.

Adoption of RESOLUTION NO. 11.03.15, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE STORM DRAIN MANAGEMENT FEE FOR FISCAL YEAR 2011-2012. There is no change proposed in the storm drain program fees. The hearing date is scheduled for May 11, 2011.

Authorization for a two-year contract extension with the audit firm of Maze and Associates to perform audit and related services for the fiscal years ending June 30, 2011 and 2012, at a cost not to exceed \$17,301 and \$17,560 respectively.

Authorization for Board and executive staff to attend the California Association of Sanitation Agencies conference, April 27-29, 2011, in Sacramento.

Adoption of revised Sewer System Management Plan. The District's SSMP was adopted in August 2008, and has been revised and updated for submittal to the Regional Water Quality Control Board.

2010 Sanitary Sewer Repair Project: Approval of Progress Payment No. 3 in the amount of \$28,796.87 to Pacific Underground Construction; and authorization to increase contract amount to \$300,000 per fiscal year for the initial two-year period.

The consent calendar is approved unanimously.

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

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

DIANE MCNUTT, CHAIRPERSON

Attest:

Secretary