

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

**BOARD OF DIRECTORS MEETING
MAY 11, 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, Evan Low, Chuck Page, Liz Kniss (Alternate for Ken Yeager), and Diane McNutt, Chairperson. Staff present are Robert R. Reid, District Manager and Engineer; John Bakker, Alternate District Counsel; Edward H. Oyama, Director of Engineering and Operations; 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: No written communications have been received.

Reports: The following reports have been submitted for action in one motion:

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the April 7, 2011, meeting of the Treatment Plant Advisory Committee.

Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of March 31, 2011.

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

California Association of Sanitation Agencies: Report on the April conference.

The reports are accepted.

There is no unfinished business to come before the board.

PUBLIC HEARINGS

The first item scheduled under public hearings is the second hearing and adoption of the PROPOSED BUDGET FOR FISCAL YEAR 2011-2012. The first hearing was held on April 13; a detailed report was presented at that time, and the matter was continued to this meeting. The manager reports that no comment has been received. Following the manager's report, the chair opens the hearing. Noting that there is no one present to address the board, the chair closes the hearing and the board adopts RESOLUTION No. 11.05.18, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING AN OPERATING BUDGET FOR FISCAL

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YEAR 2011-2012 BY RATIFYING ESTIMATES OF REVENUES TO BE RECEIVED IN SUCH FUNDS AND APPROPRIATING MONIES THEREFROM FOR SPECIFIC ACTIVITIES AND ACCOUNTS AND SETTING FORTH THE CONDITIONS OF ADMINISTERING SAID BUDGET.

The second item scheduled under public hearings is adoption of the Storm Drain Management Program and related fee structure for fiscal year 2011-2012. Notice of the hearing has been published and posted, and a copy of the report has been made available for public review. No comment has been received, and no one from the public is present to address the board. The ordinance establishing the storm drain management program requires that the program be reviewed annually at a public hearing. The manager has prepared a summary of the program accomplishments for the 2010-2011 year and the proposed activities for 2011-2012. The fees, work plans, and program budgets for the three cities have been approved by their respective city councils. There is no fee increase proposed for 2011-2012. The chair opens the public hearing and notes that there is no one from the public to address the board. The chair closes the hearing, and the board adopts RESOLUTION NO. 11.05.19, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY APPROVING SERVICE CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471 ET SEQ. The resolution adopts the storm drain management program and fees for fiscal year 2011-2012 in the cities of Campbell, Los Gatos, and Monte Sereno.

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

Approval of payment of invoices, April 13 – May 11, 2011.

Adoption of RESOLUTION NO. 11.05.20, RESOLUTION ACCEPTING SEWER SYSTEMS INSTALLED BY SAFEWAY, INC., A DELAWARE CORPORATION, AND SITUATED WITHIN WEST VALLEY SANITATION DISTRICT. Resolution accepts sewer system described as Boise Drive Sewer Extension for maintenance by the District.

Ratification of sewer service rate increase for Fiscal Year 2011-2012, as previously adopted and as detailed in Section 10.060 of the Ordinance Code.

Septic System Abandonment Program: Overlook Road Sewer Extension: Authorization for chairperson to execute AGREEMENT AND COVENANTS RUNNING WITH THE LAND with property owner Radosavljevich, 19201 Beckwith Road, Los Gatos (unincorporated), APN 510-31-015.

2010 Sewer Repair Project: Approval of Progress Payment No. 5 to Pacific Underground Construction, Inc., in the amount of \$117,201.49.

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Hoffman Lane Sewer Extension Project: Authorization to award contract to low bidder Casey Construction, Inc., in the amount of \$168,000, and approval of a 10% contingency allowance. The project involves extending service to 20 residences on Hoffman Lane in Campbell, and will be funded through the Septic System Abandonment Program.

GASB 45: Retiree Healthcare Obligation: Acceptance of the actuarial valuation report as of June 30, 2010, and approval of the funding policy, including an accelerated amortization period for the annual required contributions to the California Employers Retirement Benefit Trust.

Request for Annexation: Adoption of RESOLUTION No. 11.05.21, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SUPPORTING ANNEXATION WVSD 2011-1, APN 532-27-009, QUARRY ROAD, LOS GATOS. Applicant: Thomas Grammer.

The Consent Calendar is approved unanimously.

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

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

DIANE MCNUTT, CHAIRPERSON

Attest:

Secretary