

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

**BOARD OF DIRECTORS MEETING
January 12, 2022**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 5:00 p.m. Pursuant to the provisions of California Governor’s Executive Orders No. N-25-20 and N-29-20, which suspend portions of the Brown Act, this meeting will be conducted by teleconference only. No physical location will be available for this meeting. Members of the public may participate in this meeting on Zoom at <https://zoom.us/j/97539642687> or by calling in at 1-669-900-6833 and entering Meeting ID 97539642687# when prompted. This meeting agenda is available online at <http://www.westvalleysan.org/>

Roll Call

1. Present: Directors – Paul Resnikoff, Maria Ristow, Mike Wasserman, Rowena Turner, and Yan Zhao.

Staff: Jon Newby, District Manager and Engineer; Edward H. Oyama, Director of Engineering and Operations; Laura McKinney, District Counsel; and Lesha Luu, Secretary.

2. Selection of Chairperson and Vice-Chairperson to serve during calendar year 2022. Select a Chairperson and Vice-Chairperson to serve during calendar year 2022.

Motion by/Second by: Turner/Wasserman to approve the nomination of Director Zhao as Chairperson and Zhao/Wasserman and Resnikoff to approve the nomination of Director Ristow as Vice-Chairperson. Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao
NOES: None
ABSENT: None

Oral Communications

3. None.

Written Communications

4. None.

Public Hearings

5. None.

Unfinished Business

6. None.

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

**BOARD OF DIRECTORS MEETING
January 12, 2022**

Consent Calendar (Items to be taken in one motion)

7. Previous meeting minutes. Approve the minutes for the Regular Board of Directors Meeting on December 8, 2021.
8. Investment Report. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of November 30, 2021.
9. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended November 30, 2021.
10. Payment of invoices. Approve the payment of invoices for December 9, 2021 to January 12, 2022.
11. Reauthorize virtual meeting. Adopt Resolution No. 22.01.01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE JANUARY 14 THROUGH FEBRUARY 12, 2022.
12. Easement Quitclaim Deed – 18420 Hernandez Avenue, Monte Sereno, APN 510-54-021. Adopt Resolution No. 22.01.02, RESOLUTION AUTHORIZING THE EXECUTION OF EASEMENT QUITCLAIM DEED TO THE SAYED 2011 LIVING TRUST DATED SEPTEMBER 20, 2011, 18420 HERNANDEZ AVENUE, MONTE SERENO, APN 510-54-021.
13. San Tomas Expressway Sewer Rehabilitation Project. Authorize the District Manager and Engineer to issue Task Order 22-01 to Brown and Caldwell for a not-to-exceed amount of \$263,230 for engineering services during construction associated with the San Tomas Expressway Sewer Rehabilitation Project.

Motion by/Second by: Wasserman/Resnikoff to approve the Consent Calendar Items 7-13.
Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao
NOES: None
ABSENT: None

New Business

14. Election of representatives for advisory committee and board. The Board of Directors: A. Appoint Treatment Plant Advisory Committee (TPAC) member and one alternate for representing the District at the Committee. B. Appoint Sewer Advisory Board member and one alternate for representing the District at the Board. The District Manager reported that representatives for the TPAC and Sewer Advisory Board are elected annually to represent the District. The representative for TPAC is established under the Master Agreement with the City

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

**BOARD OF DIRECTORS MEETING
January 12, 2022**

of San Jose for wastewater treatment. The TPAC representatives provide advisory recommendations on policies and budgets for the treatment plant. The Sewer Advisory Board is responsible for the recommendations on District and City of San Jose joint sanitary sewers that convey wastewater to the treatment plant.

Motion by/Second by: Wasserman/Resnikoff to approve the nomination of Director Turner as the primary member, and Director Resnikoff volunteered and Seconded by Director Ristow as the alternate member, for the Treatment Plant Advisory Committee. Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao
NOES: None
ABSENT: None

Motion by/Second by: Turner/Wasserman to approve the nomination of Director Resnikoff as the primary member, and Turner/Resnikoff to approve the nomination of Director Ristow as the alternate member, for the Sewer Advisory Board. Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao
NOES: None
ABSENT: None

Directors' Items

15. Director Wasserman thanked outgoing Chairperson Rowena Turner for her service this past year.
16. District Manager reported that one staff member on leave has contracted COVID and about 20% of staff is out on leave for various reasons. The remaining staff are covering for each other and working overtime. There are some delays in inspections and response to public requests.

Adjournment

17. There being no further items of business, the meeting was adjourned at 5:13 p.m. The next Board Meeting is scheduled for February 9, 2022 at 5:00 p.m.

Signature on File

YAN ZHAO, CHAIRPERSON

Attest:

Signature on File

Secretary