

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

**BOARD OF DIRECTORS MEETING
January 13, 2016**

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.

Roll Call

1. Present: Directors: Marshall Anstandig, Manny Cappello, Mike Kotowski, Steven Leonardis and Ken Yeager.

Absent: None.

Staff: Jon Newby, District Manager and Engineer; Sarah Quiter, Deputy District Counsel; and Lesha Luu, Secretary.

Selection of Chairperson and Vice-Chairperson for calendar year 2016.

2. Selection of Chairperson and Vice-Chairperson for calendar year 2016.

Motion by/Second by: Leonardis/Kotowski to approve the nomination of Director Manny Cappello as Chairperson and Leonardis/Cappello to approve the nomination of Director Mike Kotowski as Vice-Chairperson. Motions passed unanimously.

Approval of Minutes of Previous Meeting

3. Approve the minutes of the regular meeting of the Board of Directors of December 9, 2015.

Motion by/Second by: Kotowski/Leonardis to approve the minutes of the previous meeting.
Motion passed unanimously.

Oral Communications

4. None.

Written Communications

5. Letter from Mr. Richard Doyle, City Attorney, City of San Jose, on Amended and Restated Master Agreement for Wastewater Treatment, dated December 4, 2015. There were no questions or comments from Board or staff.
6. Letter to Mr. Richard Doyle, City Attorney, City of San Jose, on Amended and Restated Master Agreement for Regional Wastewater Facility, dated December 9, 2015. There were no questions or comments from Board or staff.

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Reports (Items to be taken in one motion)

7. San Jose/Santa Clara Regional Wastewater Facility: Minutes of the November 19, 2015 regular meeting of the Treatment Plant Advisory Committee.
8. Investment of District funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of November 30, 2015.
9. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended November 30, 2015.

Motion by/Second by: Kotowski/Leonardis to approve Reports, items 7-9. Motion passed unanimously.

Unfinished Business

10. None.

Public Hearings

11. None.

Consent Calendar (Item to be taken in one motion)

12. Approval of payment of invoices, December 10, 2015 – January 13, 2016.

Motion by/Second by: Leonardis/Kotowski to approve payment of invoices, December 10, 2015 – January 13, 2016. Motion passed unanimously.

New Business

13. None.

Closed Session

14. The Board adjourns at 6:05 p.m. to closed session - Conference with Legal Counsel – anticipated litigation. Initiation of litigation pursuant to Government Code § 54956.9(c) (one potential case). The following directors were present: Marshall Anstandig, Manny Cappello, Mike Kotowski, Steven Leonardis, and Ken Yeager.

Reconvene In Open Session

15. The Board reconvenes at 7:00 p.m. in open session and reports out that the Board has rejected City of San Jose's *Amendment and Restatement of Master Agreement for*

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Wastewater Treatment between Cities of San Jose and Santa Clara and West Valley Sanitation District received on January 12, 2016.

Directors' Items

16. There are no Director's reports, announcements, or questions.
17. Manager reported that the District will be holding its staff's recognition breakfast on Thursday, February 4th at 8:00 a.m. at the district office in the operations' lunchroom and all board members are invited to attend.

Adjournment

18. There being no further items of business, the meeting was adjourned at 7:01 p.m. The next Board Meeting is scheduled for February 10, 2016 at 6:00 p.m.

Signature on File

MANNY CAPPELLO, CHAIRPERSON

Attest:

Signature on File

Secretary