

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

**BOARD OF DIRECTORS MEETING
January 14, 2015**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 6:02 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; Alan Kam, Senior Civil Engineer; Sarah Quiter, Deputy District Counsel; and Lesha Luu, Secretary.

Selection of Chairperson and Vice-Chairperson for calendar year 2015.

2. Selection of Chairperson and Vice-Chairperson to serve during calendar year 2015.

Mover/Seconder: Anstandig/Yeager to approve the nomination of Director Steven Leonardis as Chairperson and Leonardis/Yeager to approve the nomination of Director Manny Cappello 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 10, 2014.

Mover/Seconder: Kotowski/Anstandig to approve the minutes of the previous meeting. Motion passed unanimously.

Oral Communications

4. None.

Written Communications

5. None.

Reports (Items to be taken in one motion)

6. San Jose/Santa Clara Regional Wastewater Facility: Minutes of the November 13, 2014 regular meeting and November 20, 2014 special meeting of the Treatment Plant Advisory Committee.

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7. Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of November 30, 2014.
8. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended November 30, 2014.

Mover/Seconder: Cappello/Leonardis to approve the Reports, items 6-8. Motion passed unanimously.

Unfinished Business

9. None.

Consent Calendar (Items to be taken in one motion)

10. Approval of payment of invoices, December 11, 2014 – January 14, 2015.
11. Rainfall and flow monitoring services (2014/2015). Authorize the District Manager to issue Task Order 15-01 to V&A Engineers for a not-to-exceed amount of \$91,000 for rainfall and sewer flow monitoring services.
12. Accepting sewerage system situated within West Valley Sanitation District of Santa Clara County. Adopt Resolution No. 15.01.01, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY HERITAGE REALTY GROUP, LLC, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as: Tract 10030, 262-278 Union Avenue, Campbell. Location: Along Union Avenue, within the public right-of-way, adjacent to 262-278 Union Avenue in Campbell, constructed by Heritage Realty Group, LLC.
13. Accepting sewerage system situated within West Valley Sanitation District of Santa Clara County. Adopt Resolution No. 15.01.02, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY PENNY LANE HOUSING, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as: Tract 10042, Campbell. Location: Along Darryl Drive south of Mona Way and along Mona Way between Darryl Drive and Lisa Way within the public right-of-way, in the City of San Jose, constructed by Penny Lane Housing, LLC, a California Limited Liability Company.
14. Accepting sewerage system situated within West Valley Sanitation District of Santa Clara County. Adopt Resolution No. 15.01.03, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY CAMPBELL APARTMENT PROPERTIES, LLC, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described

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as: Sanitary Sewer Extension, 1677 S. Bascom Avenue, Campbell. Location: Along S. Bascom Avenue, within the public right-of-way, adjacent to 1677 South Bascom Avenue in Campbell, constructed by Campbell Apartment Properties, LLC.

15. Blossom Hill Road Sewer Replacement Project – Notice of Completion and Acceptance of Work. (A) Adopt Resolution No. 15.01.04, RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER AND ENGINEER TO FILE NOTICE OF COMPLETION – BLOSSOM HILL ROAD SEWER REPLACEMENT PROJECT. (B) Authorize the release of retention in the amount of \$9,515.37 sixty days after filing the Notice of Completion.

Mover/Seconder: Kotowski/Anstandig to approve Consent Calendar, items 10-15. Motion passed unanimously.

New Business

16. None.

Closed Session

17. None.

Director's Items

18. There were no Directors' reports, announcements, or questions.
19. Manager reported that the District will be holding its Bi-Annual Recognition Breakfast on January 29, 2015 at 8:00 a.m. at the district office in the operations' lunchroom and all board members are invited to attend.

Adjournment

20. There being no further items of business, the meeting was adjourned at 6:07 p.m. The next board meeting is scheduled for February 11, 2015.

Signature on File

STEVEN LEONARDIS, CHAIRPERSON

Attest:

Signature on File

Secretary