

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

**BOARD OF DIRECTORS MEETING  
February 8, 2017**

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 – Manny Cappello, Steven Leonardis, Rowena Turner, Ken Yeager, and Paul Resnikoff, Chairperson.

Absent: None.

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

**Approval of Minutes of Previous Meeting**

2. Approve the minutes of the regular meeting of the Board of Directors of January 11, 2017.

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

**Oral Communications**

3. None.

**Written Communications**

4. Letter to Mr. Pasquale Romano Jr., dated January 25, 2017, regarding Recovery of Damages for Illegal Discharge.

**Reports (Items to be taken in one motion)**

5. San Jose/Santa Clara Regional Wastewater Facility: Minutes of the December 8, 2016 regular meeting of the Treatment Plant Advisory Committee.
6. Investment of District funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of December 31, 2016.
7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2016.

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Motion by/Second by: Cappello/Leonardis and Yeager to accept the Reports, items 5-7.  
Motion passed unanimously.

**Unfinished Business**

8. None.

**Public Hearings**

9. None.

**Consent Calendar (Item to be taken in one motion)**

10. Approval of payment of invoices, January 12, 2017 – February 8, 2017.

11. Multi-year sewer repair contract. Authorize the District Manager and Engineer to execute Change Order Number 4 to Pacific Underground Construction, Inc. to increase the contract amount by \$500,000 for a total contract amount of \$1,300,000 in the Fiscal Year 2016-2017 contract period.

12. Right of Entry, Sewer Repair, and Payment Agreement. Authorize the District Manager and Engineer to execute the Right of Entry, Sewer Repair, and Payment Agreement on behalf of the District with Mark Evans and Sharon La Fountain, property owners of 13651 Saratoga-Sunnyvale Road, Saratoga.

Motion by/Second by: Leonardis/Turner to approve Consent Calendar, items 10-12. Motion passed unanimously.

**New Business**

13. Employee Service Recognition Policy. Approve the Employee Service Recognition Policy.

Motion by/Second by: Cappello/Leonardis to approve the Employee Service Recognition Policy. Motion passed unanimously.

**Directors' Items**

14. There were no Director's reports, announcements, and questions.

15. There were no Manager's report.

**Adjournment**

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16. There being no further items of business, the meeting was adjourned at 6:03 p.m. The next Board Meeting is scheduled for March 8, 2017 at 6:00 p.m.

Signature on File

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PAUL RESNIKOFF, CHAIRPERSON

Attest:

Signature on File

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Secretary