

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

**BOARD OF DIRECTORS MEETING
February 9, 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, Rowena Turner, Mike Wasserman, and Yan Zhao, Chairperson.

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

Oral Communications

2. None.

Written Communications

3. None.

Public Hearings

4. None.

Unfinished Business

5. None.

Consent Calendar (Items to be taken in one motion)

6. Previous meeting minutes. Approve the minutes for the Regular Board of Directors Meeting on January 12, 2022.
7. Investment Report. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of December 31, 2021.

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8. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended December 31, 2021.
9. Payment of invoices. Approve the payment of invoices for January 13, 2022 to February 9, 2022.
10. Reauthorize virtual meeting. Adopt Resolution No. 22.02.03, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE FEBRUARY 13 THROUGH MARCH 14, 2022.
11. 2019 Multi-Year Sewer Condition Assessment Project – Contract Change Order No. 4. Authorize the District Manager and Engineer to execute Change Order No. 4 for the 2019 Multi-Year Sewer Condition Assessment Project to National Plant Services in the amount of \$150,000 and extend the term of the contract through Fiscal Year 2022-2023.
12. Fiscal Year 2021-2022 Blanket Purchase Order revision – Town of Los Gatos. Approve the revision of Fiscal Year 2021-2022 Blanket Purchase Order for Town of Los Gatos for an additional amount of \$32,200.
13. San Tomas Expressway Sanitary Sewer Rehabilitation Project. A. Accept Insituform Technologies, LLC. request for withdrawal of bid. B. Reject remaining bids from SAK Construction, Inc., and Michels Corporation. C. Authorize rebid of the San Tomas Expressway Sewer Rehabilitation Project.

Motion by/Second by: Wasserman/Resnikoff to approve the Consent Calendar Items 6-13.
Motion passed by the following vote:

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

New Business

14. CCTV equipment theft and equipment replacement. Approve the revision of the WECO Industries Blanket Purchase Order (PO#7441) amount from \$75,000 to \$215,000 to accommodate the replacement of stolen Closed-Circuit Television (CCTV) camera equipment.

Motion by/Second by: Wasserman/Turner to approve the revision of the WECO Industries Blanket Purchase Order. Motion passed by the following vote:

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

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Directors' Items

15. There were no Directors' reports, announcements, and questions.

16. There were no District Manager's reports.

Adjournment

17. There being no further items of business, the meeting was adjourned at 5:03 p.m. The next Board Meeting is scheduled for March 9, 2022, at 5:00 p.m.

Signature on File

YAN ZHAO, CHAIRPERSON

Attest:

Signature on File

Secretary