

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

**BOARD OF DIRECTORS MEETING
February 10, 2021**

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/94186789956> or by calling in at 1-669-900-6833 and entering Meeting ID 94186789956# when prompted. This meeting agenda is available online at <http://www.westvalleysan.org/>

Roll Call

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

Absent: Director – None.

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 13, 2021.
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, 2020.

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8. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended December 31, 2020.
9. Payment of invoices. Approve the payment of invoices for January 14, 2021 to February 10, 2021.
10. Annexation 2020-02 (17621 High Street), APN 532-23-095. Adopt Resolution No. 21.02.03, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, SUPPORTING THE ANNEXATION DESIGNATED “WEST VALLEY SANITATION DISTRICT ANNEXATION 2020-02 (17621 HIGH STREET), APN 532-23-095, LANDS OF HUTCHISON”.

Motion by/Second by: Wasserman/Ristow to approve the Consent Calendar Items 6 to 10.
Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, and Zhao.

NOES: None

ABSENT: None.

New Business

11. None.

Directors' Items

12. There were no Director's reports, announcements, and questions.
13. There were no District Manager's reports.

Adjournment

14. There being no further items of business, the meeting was adjourned at 5:03 p.m. The next Board Meeting is scheduled for March 10, 2021, at 5:00 p.m.

Signature on File

ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

Secretary