

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

**BOARD OF DIRECTORS MEETING
February 12, 2014**

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, with the following members present: Marshall Anstandig, Steven Leonardis, Chuck Page, Ken Yeager, and Evan Low, Chairperson. Staff present are Jon Newby, District Manager and Engineer; Edward H. Oyama, Director of Engineering and Operations; Sarah Olinger, Deputy District Counsel; and Lesha Luu, Secretary.

The minutes of the previous meeting are approved as presented.

Oral communications: This portion of the meeting is set aside for persons wishing to address the Board on any matter not on the agenda. There is no public comment.

Written communications: No written communications have been received.

Reports: The following items are submitted for action in one motion:

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the December 12, 2013 regular meeting of the Treatment Plant Advisory Committee.

Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of December 31, 2013.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2013.

California Association of Sanitation Agencies – Report on the winter conference held on January 15-17, 2014.

The reports are unanimously accepted.

Unfinished business: There is no unfinished business to come before the Board.

Consent Calendar: The following items are submitted for action in one motion:

Approval of payment of invoices, January 9, 2014 – February 12, 2014.

Accepting Sewerage System Situated within West Valley Sanitation District of Santa Clara County. Adopt Resolution No. 14.02.03, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY HAMILTON CAMPBELL, LLC, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as Sanitary Sewer Extension: 675 Creekside Way, Campbell, APN 288-01-025, Constructed by Hamilton Campbell, LLC.

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Authorizing Quitclaim and Acceptance of Easements. (A) Adopt Resolution No. 14.02.04, RESOLUTION ACCEPTING DEED OF EASEMENT FROM HAMILTON CAMPBELL, LLC, 675 CREEKSIDE WAY, CAMPBELL, APN 288-01-025. (B) Adopt Resolution No. 14.02.05, RESOLUTION AUTHORIZING THE EXECUTION OF QUITCLAIM DEED OF DEDICATION FOR SEWER EASEMENT TO HAMILTON CAMPBELL, LLC, 675 CREEKSIDE WAY, CAMPBELL, APN 288-01-025.

Authorizing Quitclaim Deed. Adopt Resolution No. 14.02.06, RESOLUTION AUTHORIZING THE EXECUTION OF QUITCLAIM DEED FOR THE SANITARY SEWER DEED OF EASEMENT TO DAVIDON HOMES, A CALIFORNIA LIMITED PARTNERSHIP, LOTS 18 AND 19, TRACT 9969, LOS GATOS, APNS 527-09-027 AND 527-09-028.

The consent calendar is approved unanimously.

New Business:

Pursuant to Government Code Section 54954.2(b)(2), a legislative body may take action on items of business not appearing on the agenda. Board made motion to discuss the letter issued by the City of San Jose, Director of Environmental Services dated February 12, 2014. This item was not agendized because it was received after the agenda was posted and the City requests a response before the next board meeting. The letter is regarding District's ability to cash fund the capital improvement for next fiscal year at the treatment plant and whether the District will seek support from the City to address funding requirements for the following fiscal years. District Manager gave a brief summary and stated the City's updated projection for the District's share of capital cost was reduced by \$9.3 million to \$5.1 million. The City will not seek financing for their funding requirement. Based on this most recent update and if sufficient reserves are available, District is recommending cash funding its' portion of the capital budget for next fiscal year to avoid potential financing costs. If the capital budget as proposed is unchanged, the District will need to seek financing for the eligible plant projects for the next three years starting in FY 2015-2016. Motion was made to cash fund FY 2014-2015 capital costs; continue to pursue the City to provide financing assistance for future years; staff to investigate District's ability to seek financing, and to respond to the City with a decline regarding assistance to address District's funding needs for eligible projects in FY 2014-2015.

Manager's Report:

District Manager reports that the District received a letter from LAFCO requesting responses to LAFCO's recommendation to the service review reports. In the report, LAFCO is giving recommendation that the District work on the Master Agreement with the City of San Jose on financing on the capital improvements and other related items including annexation. Manager reported District will continue to work with City of San Jose on the Master Agreement.

There being no further items of business, the meeting was adjourned at 6:32 p.m.

Signature on File

EVAN LOW, CHAIRPERSON

Attest:

Signature on File

Secretary