

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

**BOARD OF DIRECTORS MEETING
March 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/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, 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. Receipt of District Transparency Certificate of Excellence from the Special District Leadership Foundation.

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 February 10, 2021.

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7. Treatment Plant Advisory Committee meeting minutes. Accept the minutes for the Regular Meetings of the Treatment Plant Advisory Committee of the San Jose/Santa Clara Regional Wastewater Facility on November 12, 2020, December 10, 2020, and January 14, 2021.
8. Investment Report. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of January 31, 2021.
9. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended January 31, 2021.
10. Payment of invoices. Approve the payment of invoices for February 11, 2021 to March 10, 2021.
11. Proposed Operations Budget for Fiscal Year 2021-2022. Adopt Resolution No. 21.03.04, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DISTRICT'S PROPOSED OPERATIONS BUDGET FOR FISCAL YEAR 2021-2022. The first hearing is scheduled for April 14, 2021; the second hearing and adoption is scheduled for May 12, 2021.
12. Winchester Boulevard Sanitary Sewer Rehabilitation Project – Award of Construction Contract. Award the construction contract for the Winchester Boulevard Sanitary Sewer Rehabilitation Project to Insituform Technologies, LLC. in the amount of \$1,820,344 and authorize \$182,100 contingency allowance for unanticipated changes during the course of the project.
13. Acceptance of Sewerage System – Tract 10498, 18840 Los Gatos-Saratoga Road, Monte Sereno. Adopt Resolution No. 21.03.05, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY SUMMERHILL MONTALVO OAKS, LLC., AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as:

Tract: 10498
Location: 18840 Los Gatos-Saratoga Road, Monte Sereno
Constructed by: SummerHill Montalvo Oaks, LLC.
14. Acceptance of Sewerage System – Tract 10501, 880 and 910 Harriet Avenue, Campbell. Adopt Resolution No. 21.03.06, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY ROBSON HOMES, LLC., AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as:

Tract: 10501
Location: 880 and 910 Harriet Avenue, Campbell
Constructed by: Robson Homes, LLC.

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Motion by/Second by: Wasserman/Resnikoff to approve the Consent Calendar Items 6 to 14.
Motion passed by the following vote:

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

New Business

15. None.

Directors' Items

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

17. There were no District Manager's reports.

Adjournment

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

Signature on File

ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

Secretary