

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

**BOARD OF DIRECTORS MEETING  
MARCH 13, 2013**

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, Evan Low, Chuck Page, and Ken Yeager, Chairperson. Staff present are Jon Newby, District Manager and Engineer; Edward H. Oyama, Director of Engineer 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 February 14, 2013 regular meeting of the Treatment Plant Advisory Committee. The District Manager reports that the minutes did not include Director Page's motion to discuss rate stabilization for the tributary agencies prior to approval or recommending a budget or financing plan. The District will be working with the City of San Jose to rectify the minutes.

Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District as of January 31, 2013; and Report from County Controller as of December 31, 2012.

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

West Valley Sanitation District of Santa Clara Valley Comment Letter and Draft Environmental Report on San Jose/Santa Clara Water Pollution Control Plant's Master Plan. The District Manager summarizes each item on the report.

Status report on the 2010 Sanitary Sewer Repairs contract with Pacific Underground Construction, Inc.

The reports are accepted.

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

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

Approval of payment of invoices, February 14, 2013 – March 13, 2013.

Adoption of Resolution No. 13.03.01, Resolution of the Board of Directors of West Valley Sanitation District of Santa Clara County Setting A Time and Place of Public Hearing to Consider the Adoption of the District's Proposed Operations Budget For Fiscal Year 2013-2014. The first hearing is scheduled for April 10, 2013; second hearing and adoption are scheduled for May 8, 2013.

Adoption of Resolution No. 13.03.02, Resolution of the Board of Directors of West Valley Sanitation District of Santa Clara County Setting A Time and Place of Public Hearing to Consider the Continuation of the Hillside Sewer Maintenance Zone Fee for Fiscal Year 2013-2014. There is no change proposed in the hillside fee of \$50.00 per year for each connected property in the hillside zone. The hearing date is scheduled for April 10, 2013.

Adoption of Resolution No. 13.03.03, Resolution of the Board of Directors of West Valley Sanitation District of Santa Clara County Setting A Time and Place of Public Hearing to Consider the Continuation of the Storm Drain Management Fee for Fiscal Year 2013-2014. There is no change proposed in the storm drain program fees. The hearing date is scheduled for May 8, 2013.

Authorization for Board and executive staff to attend the California Association of Sanitation Agencies conference, April 24-26, 2013, in Newport Beach.

Consent Calendar is approved unanimously.

New Business: Proposed sewer service rate increases. A ten-year financial plan update and rate analysis has been prepared by Bartle Wells Associates. Financial analysts Doug Dove and Jason Bartlett are present to address the board with a slide presentation and to discuss their findings and recommendations. Staff recommends a 5-year rate increase of 10.0%, 10.0%, 10.0%, 9.5% and 9.0% respectively starting in fiscal year 2013-14. This would enable the District to keep pace with the \$950 million in capital improvement projects over the next 7 years required by the San Jose/Santa Clara Wastewater Treatment Plant. The rate increase requires Proposition 218 notification, and would not go forward if a majority protest is received from property owners impacted by the rate increase. Staff recommends that the board approve Scenario 2 financing plan, Notice to Property Owners of Public Hearing on Sewer Rates, Guidelines for Submission and Tabulation of Protests Pursuant to Article XIII D of the California Constitution, and April 10 and May 8 as the dates for readings and proposed rate increase and for public comment hearing. Staff recommendation is approved.

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Closed Session: The board adjourns at 6:44 p.m. to closed session for Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6). Agency designated representatives: Jesse Lad, Meyers Nave; Employee organizations: Northern California Carpenters Regional Council, Carpenters 46 Counties Conference Board.

The board reconvenes in open session at 7:51 pm giving staff direction to enter into contract negotiations.

There are no directors' items.

There being no further items of business, the meeting is adjourned at 7:52 p.m.

Signature on File

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KEN YEAGER, CHAIRPERSON

Attest:

Signature on File

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Secretary