

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

**BOARD OF DIRECTORS MEETING
March 14, 2018**

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.

Roll Call

1. Present: Directors – Manny Cappello, Steve Leonardis, Paul Resnikoff, Mike Wasserman, 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.

Approval of Minutes of Previous Meeting

2. Approve the minutes of the regular meeting of the Board of Directors of February 14, 2018.

Motion by/Second by: Wasserman/Resnikoff to approve the minutes of the previous meeting.
Motion passed unanimously.

Oral Communications

3. Public comment was presented by Mr. Christopher Ferretti, property owner in City of Campbell. Mr. Ferretti requested the Board to review the sewer connection fees charged on his property. Mr. Ferretti claimed a 1959 permit he obtained from the City of Campbell indicated sewer connection on his property. Staff explained that the District will hold a formal hearing process in June for delinquent accounts, where Mr. Ferretti will have an opportunity to address the Board regarding the agenda item for placing delinquent accounts on next year's tax roll. Notice of the hearing will be sent in mid-April to all affected property owners.

Written Communications

4. None.

Reports (Items to be taken in one motion)

5. San Jose/Santa Clara Regional Wastewater Facility: Minutes of the November 9, 2017 and January 11, 2018 regular meetings of the Treatment Plant Advisory Committee.

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6. Investment of District funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of January 31, 2018.
7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended January 31, 2018.

Motion by/Second by: Leonardis/Wasserman to approve Items 5-7. Motion passed unanimously.

Unfinished Business

8. None.

Public Hearings

9. None.

Consent Calendar (Items to be taken in one motion)

10. Approval of payment of invoices, February 15, 2018 – March 14, 2018.
11. Resolution to set a time and place of public hearing for District's Proposed Operations Budget for Fiscal Year 2018-2019. Adopt RESOLUTION NO. 18.03.03, 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 ADOPTION OF THE DISTRICT'S PROPOSED OPERATIONS BUDGET FOR FISCAL YEAR 2018-2019. The first hearing is scheduled for April 11, 2018; second hearing and adoption are scheduled for May 9, 2018.
12. Resolution to set a time and place of public hearing for approval of the Storm Drain Management Program Fee for Fiscal Years 2018-2020. Adopt RESOLUTION NO. 18.03.04, 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 APPROVING SERVICE CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471 ET SEQ. AS A TRANSITION PLAN PURSUANT TO RESOLUTION 17.05.07. There is no change proposed to the fee. The hearing date is scheduled for May 9, 2018.
13. California Association of Sanitation Agencies Public Policy Forum. Authorize directors and executive staff to attend the California Association of Sanitation Agencies and WateReuse Public Policy Forum, April 11, 2018, in Sacramento.
14. Acceptance of sewerage systems. Adopt Resolution No. 18.03.05, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY RIDGECREST GROUP, INC. A CALIFORNIA CORPORATION, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as:

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Tract Number: 10392
Location: 1323 Parsons Avenue, Campbell
Constructed by: Ridgecrest Group, Inc.

Motion by/Second by: Wasserman/Cappello to approve Items 10-14. Motion passed
unanimously.

New Business

15. None.

Directors' Items

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

17. There is no District Manager's report.

Adjournment

18. There being no further items of business, the meeting was adjourned at 6:11 p.m. The next
Board Meeting is scheduled for April 11, 2018, at 6:00 p.m.

Signature on File

ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

Secretary