

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

**BOARD OF DIRECTORS MEETING
April 13, 2022**

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, Rowena Turner, Mike Wasserman, and Yan Zhao, Chairperson.

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. First of the two Public Hearings to consider the District's Proposed Budget for Fiscal Year 2022-2023. The second hearing and adoption is scheduled for May 11, 2022. Open the public hearing and receive comments on the West Valley Sanitation District Proposed Budget for Fiscal Year 2022-2023. Continue the public hearing to the Board Meeting of Wednesday, May 11, 2022, to allow for further comments or modifications.

Motion by/Second by: Wasserman/Turner to close the public hearing and approve the continuation of the second hearing and adoption of the West Valley Sanitation District Proposed Budget for Fiscal Year 2022-2023 at the Board Meeting on Wednesday, May 11, 2022. Motion passed by the following vote:

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

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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 March 9, 2022.
7. Treatment Plant Advisory Committee meeting minutes. Accept the minutes for the Regular Meeting of the Treatment Plant Advisory Committee of the San Jose/Santa Clara Regional Wastewater Facility on January 13, 2022.
8. Investment Report. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of February 28, 2022.
9. Consolidated Income and Expense Statement. Approve Consolidated Income and Expense Statement for the period ended February 28, 2022.
10. Payment of invoices. Approve the payment of invoices for March 10, 2022 to April 13, 2022.
11. Reauthorize virtual meeting. Adopt Resolution No. 22.04.07, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE APRIL 14 THROUGH MAY 13, 2022.
12. Cost-Sharing Agreement Between City of San Jose and West Valley Sanitation District of Santa Clara County for Construction, Operation, and Maintenance of Joint Use Sanitary Sewers – Second Amendment. Approve the Second Amendment to the Cost-Sharing Agreement Between City of San Jose and West Valley Sanitation District of Santa Clara County for Construction, Operation and Maintenance of Joint Use Sanitary Sewers, extending the term of the agreement by three years to June 30, 2025.

Motion by/Second by: Wasserman/Resnikoff to approve the Consent Calendar Items 6-12.
Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao

NOES: None

ABSENT: None

New Business

13. None.

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Directors' Items

14. There were no Directors' reports, announcements, and questions.
15. District Manager's Report. District Manager and Engineer reported the Board of Directors annually review the District Manager's performance and compensation. Consistent with the policy adopted in January 2005 titled "Compensation Policy for District Manger and Engineer", the policy states that *an Ad hoc subcommittee...shall meet as necessary with the manager to review performance and compensation. The subcommittee will report to the Board of Directors and make recommendations in a timely manner for adjusting the manager's compensation. The subcommittee shall consist of the Board Chair and Vice-Chair or their designated alternates.* To accommodate the schedule for adoption of the District's objectives and proposed budget, the District Manager requests the Board Chair and Vice-Chair, or designated alternates, to meet as a subcommittee with the District Manager to review his performance and compensation and report to the Board of Directors with the subcommittee's recommendations, in closed session, at the scheduled board meeting in June.

Director Ristow nominated Director Wasserman and Chair Zhao to serve on the Ad Hoc Subcommittee.

Motion by/Second by: Wasserman/Resnikoff to appoint Directors Wasserman and Zhao as the Ad Hoc Subcommittee. Motion passed by the following vote:

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

NOES: None

ABSENT: None

Adjournment

16. There being no further items of business, the meeting was adjourned at 5:07 p.m. The next Board Meeting is scheduled for May 11, 2022, at 5:00 p.m.

Signature on File

YAN ZHAO, CHAIRPERSON

Attest:

Signature on File

Secretary