

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

**BOARD OF DIRECTORS MEETING  
May 11, 2022**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 5:03 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 (joined at 5:05 p.m.), 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. Second Public Hearing to consider adoption of the District's Proposed Budget for Fiscal Year 2022-2023. A. Open the public hearing and receive comments on the West Valley Sanitation District Proposed Budget for Fiscal Year 2022-2023. B. Adopt Resolution No. 22.05.08, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2022-2023 BY RATIFYING SEWER SERVICE AND USE CHARGES AND ESTIMATES OF REVENUES ARE NOT IN EXCESS OF REVENUE NEEDS AND TO BE RECEIVED IN SUCH FUNDS AND APPROPRIATING MONIES THEREFROM FOR SPECIFIED ACTIVITIES AND ACCOUNTS AND SETTING FORTH THE CONDITIONS OF ADMINISTERING THE BUDGET, to produce the Fiscal Year 2022-2023 Adopted Budget. The District Manager and Engineer reported that on April 13th, the Board of Directors opened the first of two public hearings for the District's Proposed Budget. No comments have been received from the public on the District's Proposed Budget. The matter has been continued to the May 11<sup>th</sup> meeting for second public hearing to receive comments. The District has no changes to the April 13<sup>th</sup> Proposed Budget. The Public Hearing is opened. No public comment was received.

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Motion by/Second by: Wasserman/Resnikoff to close the public hearing and adopt Resolution 22.05.08, adopting the Operating Budget for Fiscal Year 2022-2023. Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, and Zhao.  
NOES: None  
ABSENT: 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 April 13, 2022.
7. Investment Report. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of March 31, 2022.
8. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended March 31, 2022.
9. Payment of invoices. Approve the payment of invoices for April 14, 2022 to May 11, 2022.
10. Reauthorize virtual meeting. Adopt Resolution No. 22.05.09, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE MAY 14 THROUGH JUNE 12, 2022.
11. Selection of audit firm for Fiscal Years 2022 to 2024. Authorize the District Manager and Engineer to execute a professional services agreement with Chavan & Associates, LLP, for audit services for fiscal years ending June 30, 2022 through June 30, 2024 with an option to renew the contract up to three additional years.
12. Acceptance of Sewerage System – 930 Dell Avenue, Campbell. Adopt Resolution No. 22.05.10, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY DALE SWEETZ, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as:

Sewer Extension: 930 Dell Avenue, Campbell  
Location: Along Dell Avenue, within the public right-of-way, adjacent to  
930 Dell Avenue in the City of Campbell  
Constructed by: Dale Sweetz

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Motion by/Second by: Wasserman/Turner 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.

**Directors' Items**

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

15. There were no District Manager's reports.

**Adjournment**

16. There being no further items of business, the meeting was adjourned at 5:08 p.m. The next Board Meeting is scheduled for June 8, 2022, at 5:00 p.m.

Signature on File

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YAN ZHAO, CHAIRPERSON

Attest:

Signature on File

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Secretary