

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

BOARD OF DIRECTORS MEETING

May 12, 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, and Rowena Turner, Chairperson.

Absent: Director – Yan Zhao

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 2021-2022. Open the public hearing and receive comments on the West Valley Sanitation District Proposed Budget for Fiscal Year 2021-2022. Adopt Resolution No. 21.05.08, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2021-2022 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 2021-2022 Adopted Budget. The District Manager and Engineer reported that on April 14th, 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 12th meeting for second public hearing to receive comments. The District has no

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changes to the April 14th Proposed Budget. All Board's questions and concerns were satisfied by staff. The Public Hearing is opened. No public comment was received.

Motion by/Second by: Wasserman/Resnikoff to close the public hearing and adopt Resolution No. 21.05.08, adopting the Operating Budget for Fiscal Year 2021-2022. Motion passed by the following vote:

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

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 April 14, 2021.
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 March 11, 2021.
8. Investment Report. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of March 31, 2021.
9. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended March 31, 2021.
10. Payment of invoices. Approve the payment of invoices for April 15, 2021 to May 12, 2021.
11. Acceptance of Sewerage System – 15009 Wildcat Road, Saratoga, APN 517-22-108. Adopt Resolution No. 21.05.09, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY SAMIR SAVLA, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as:

APN: 517-22-108
Location: 15009 Wildcat Road, Saratoga
Constructed by: Samir Savla

Motion by/Second by: Wasserman/Ristow to approve the Consent Calendar Items 6 to 11.
Motion passed by the following vote:

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

New Business

12. None.

Directors' Items

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

14. There were no District Manager's reports.

Adjournment

15. There being no further items of business, the meeting was adjourned at 5:09 p.m. The next Board Meeting is scheduled for June 9, 2021, at 5:00 p.m.

Signature on File

ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

Secretary