

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

**BOARD OF DIRECTORS MEETING
July 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, Rowena Turner, Mike Wasserman. The meeting is chaired by Vice-Chairperson Maria Ristow.

Absent: Director Yan Zhao

Staff: Jon Newby, District Manager and Engineer; and Lesha Luu, Secretary.

Oral Communications

2. None.

Written Communications

3. None.

Public Hearings

4. 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 June 8, 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 February 10, 2022.

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

**BOARD OF DIRECTORS MEETING
July 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 May 31, 2022.
9. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended May 31, 2022.
10. Payment of invoices. Approve the payment of invoices for June 9, 2022 to July 13, 2022.
11. Reauthorize virtual meeting. Adopt Resolution No. 22.07.14, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE JULY 14 THROUGH AUGUST 12, 2022.
12. Fuel delivery service. Authorize the District Manager and Engineer to execute a contract for fuel delivery service with Western States Oil (San Jose, CA) increasing the amount from \$75,000 to \$150,000 for FY2021-22 through FY2026-27.
13. Los Gatos Creek Supplemental Sewer Alignment Study. Authorize the District Manager and Engineer to issue Task Order 22-02 to Brown and Caldwell for a not-to-exceed amount of \$108,916 for engineering services associated with the Los Gatos Creek Supplemental Sewer Alignment Study.

Motion by/Second by: Wasserman/Resnikoff to approve the Consent Calendar Items 6-13.
Motion passed by the following vote:

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

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 5:03 p.m. The next Board Meeting is scheduled for August 10, 2022, at 5:00 p.m.

Signature on File

MARIA RISTOW, VICE-CHAIRPERSON

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

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

Attest:

Signature on File

Secretary