

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

**BOARD OF DIRECTORS MEETING
August 8, 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 Amy Hua, Administrative Assistant.

Approval of Minutes of Previous Meeting

2. Approve the minutes of the regular meeting of the Board of Directors of June 13, 2018.

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

Oral Communications

3. None.

Written Communications

4. None.

Reports (Items to be taken in one motion)

5. San Jose/Santa Clara Regional Wastewater Facility: Minutes of the April 12, 2018 regular meeting of the Treatment Plant Advisory Committee. All Board's questions and concerns were satisfied by staff.
6. Investment of District funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of May 31, 2018 and June 30, 2018.
7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended May 31, 2018 and June 30, 2018.

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Motion by/Second by: Cappello/Leonardis 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, June 14, 2018 - August 8, 2018.

11. Los Gatos Creek Trunk Sewer Rehabilitation, Vasona Park – Notice of Completion and Acceptance of Work. A. Adopt Resolution No. 18.08.14, A RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER AND ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE LOS GATOS CREEK TRUNK SEWER REHABILITATION PROJECT. B. Authorize the release of retention in the amount of \$89,310.62 after the filing of the Notice of Completion.

12. 2014 Multi-Year Sewer Repair Contract – Notice of Completion and Acceptance of work. Adopt Resolution No. 18.08.15, A RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING THE DISTRICT MANAGER AND ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE 2014 MULTI-YEAR SEWER REPAIR CONTRACT.

Motion by/Second by: Wasserman/Leonardis to approve Items 10-12 of Consent Calendar. Motion passed unanimously.

13. Sanitary Sewer Management Plan (SSMP) – Accept District’s updated Sanitary Sewer Management Plan (SSMP), dated August 2018, and authorize staff to certify to the State Water Resources Control Board that it is complete and in compliance with the General Waste Discharge Requirements for Sanitary Sewer Systems. Resolution 18.08.16 was added during the meeting. Adopt Resolution No. 18.08.16, A RESOLUTION ACCEPTING THE UPDATED SEWER SYSTEM MANAGEMENT PLAN AND AUTHORIZING STAFF TO CERTIFY TO THE STATE WATER RESOURCES CONTROL BOARD THAT IT IS COMPLETE AND IN COMPLIANCE WITH THE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS. All Board’s questions and concerns were satisfied by staff.

Motion by/Second by: Cappello/Leonardis to accept the District’s updated SSMP with Resolution No. 18.08.16, accepting the updated Sewer System Management Plan and authorizing staff to certify to the State Water Resources Control Board that it is complete and

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in compliance with the General Waste Discharge Requirement for Sanitary Sewer System.
Motion passed unanimously.

Directors' Items

- 14. There were no Directors' reports, announcements, and questions.
- 15. There were no District Manager's report.

Adjournment

- 16. There being no further items of business, the meeting was adjourned at 6:06 p.m. The next Board Meeting is scheduled for September 12, 2018, at 6:00 p.m.

Signature on File

ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

Secretary