

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

**BOARD OF DIRECTORS MEETING
August 10, 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: Edward H. Oyama, Director of Engineering and Operations; Laura McKinney, District Counsel; and Leshia 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 July 13, 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 May 19, 2022.

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8. Payment of Invoices. Approve the payment of invoices for July 14, 2022 to August 10, 2022.
9. Reauthorize virtual meeting. Adopt Resolution No. 22.08.15, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE SEPTEMBER 1 THROUGH SEPTEMBER 30, 2022.
10. 2022 Sewer System Management Plan Audit (SSMP Audit). Accept the 2022 Sewer System Management Plan Audit (SSMP Audit).

Motion by/Second by: Resnikoff/Wasserman to approve the Consent Calendar Items 6-10.
Motion passed by the following vote:

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

Directors' Items

11. There were no Directors' reports, announcements, and questions.
12. There were no District Manager's reports.

Adjournment

13. There being no further items of business, the meeting was adjourned at 5:02 p.m. The next Board Meeting is scheduled for September 14, 2022, at 5:00 p.m.

Signature on File

YAN ZHAO, CHAIRPERSON

Attest:

Signature on File

Secretary]