

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

**BOARD OF DIRECTORS MEETING
August 11, 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, Yan Zhao, and Rowena Turner, Chairperson.

Staff: Jon Newby, District Manager and Engineer; Laura McKinney, District Counsel; Tom Boer, Litigation Counsel; and Lesha Luu, Secretary.

Closed Session

2. Conference with Legal Counsel – regarding existing litigation. (Pursuant to Government Code § 54956.9) Name of case: County Sanitation District, West Valley Sanitation District, Cupertino Sanitary District, and The City of Milpitas v. The City of San Jose, The City of Santa Clara, and Does 1 Through 50, Inclusive, Santa Clara Superior Court Case No. 18CV325480.

Convene in Open Session

3. The Board convenes in open session at 5:03 p.m. Nothing to report out.

Oral Communications

4. None.

Written Communications

5. None.

Public Hearings

6. None.

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Unfinished Business

7. None.

Consent Calendar (Items to be taken in one motion)

8. Previous meeting minutes. Approve the minutes for the Regular Board of Directors Meeting on June 9, 2021.
9. Treatment Plant Advisory Committee meeting minutes. Accept the minutes for the Regular Meetings of the Treatment Plant Advisory Committee of the San Jose/Santa Clara Regional Wastewater Facility on April 8, 2021 and May 20, 2021.
10. Investment Reports. Approve the reports on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of May 31, 2021 and June 30, 2021; and report from County Controller as of March 31, 2021.
11. Consolidated Income and Expense Statements. Approve the Consolidated Income and Expense Statements for the periods ended May 31, 2021 and June 30, 2021.
12. Payment of invoices. Approve the payment of invoices for June 10, 2021 to August 11, 2021.
13. Purchase of OK Champion Rodder. A. Award the purchase of a 2022 OK Champion Rodder from Owen Equipment Sales for \$437,634.75 and provide authorization of \$20,000.00 in contingency for possible adjustments in DMV fees, taxes, necessary modifications, and or the addition of optional equipment and features. B. Authorize the sale or trade-in of the surplus 2004 OK Champion Rodder, upon receipt of the new equipment. If sold, the sale of the surplus unit would either occur through First Capital Auction, Inc. (Vallejo, CA) to the highest bid received or sold directly to another public agency. If used as a trade-in for our new OK Champion Rodder, it would provide a credit towards the cost of the new equipment purchase.
14. Easement Quitclaim Deed – 18600 Twin Creeks Road, Saratoga, APNs 410-37-016 and 410-37-017. Adopt Resolution No. 21.08.13, RESOLUTION AUTHORIZING THE EXECUTION OF EASEMENT QUITCLAIM DEED TO WILLARD 2, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, 18600 TWIN CREEKS ROAD, SARATOGA, APNs 410-37-016 AND 410-37-017.

Motion by/Second by: Ristow/Wasserman to approve the Consent Calendar Items 8 to 14.
Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao

NOES: None

ABSENT: None

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New Business

15. None.

Directors' Items

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

17. There were no District Manager's reports.

Adjournment

18. There being no further items of business, the meeting was adjourned at 5:11 p.m. The next Board Meeting is scheduled for September 8, 2021, at 5:00 p.m.

Signature on File

ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

Secretary