

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

**BOARD OF DIRECTORS MEETING
August 14, 2019**

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. at the district office, 100 East Sunnyoaks Avenue, Campbell, California.

Roll Call

1. Present: Directors – Steve Leonardis, Paul Resnikoff, Rowena Turner, Mike Wasserman, and Manny Cappello, Chairperson.

Absent: Director – None.

Staff: Jon Newby, District Manager and Engineer; Edward H. Oyama, Director of Engineering and Operations; 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. Approval of previous meeting minutes. Approve the minutes for the Regular Board of Directors Meeting on June 12, 2019.
7. Investment Reports. Accept the Reports on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of May 31, 2019 and June 30, 2019.
8. Consolidated Income and Expense Statement. Accept the Consolidated Income and Expense Statements of West Valley Sanitation District for periods ended May 31, 2019 and June 30, 2019.

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

**BOARD OF DIRECTORS MEETING
August 14, 2019**

9. Approval of payment of invoices. Approve the payment of invoices for June 13, 2019 – August 14, 2019.
10. Amendment to Ordinance No. 151 – Compensation of Board Members. Introduce and Adopt ORDINANCE NO. 151, AN ORDINANCE OF THE WEST VALLEY SANITATION DISTRICT BOARD OF DIRECTORS AMENDING ORDINANCE NO. 150 REGARDING COMPENSATION OF BOARD MEMBERS.
11. 2019 Multi-Year Sewer Condition Assessment Project – Award of Contract. A. Appropriate an additional \$46,000 from District’s fund balance to the Repairs and Maintenance budget category for a total budget amount of \$410,250 to fully fund the project for FY 2019-20. B. Award the contract for the 2019 Multi-Year Sewer Condition Assessment Project to National Plant Services, Inc. in the amount of \$373,000 and authorize a 5% contingency for unanticipated changes during the course of the project.

Motion by/Second by: Wasserman/Turner to accept the Consent Calendar Items 6 to 11. Motion passed unanimously.

New Business

12. None

Directors’ Items

13. There were no Director’s reports, announcements, and questions.
14. There were no District Manager’s report.

Adjournment

15. There being no further items of business, the meeting was adjourned at 5:01 p.m. The next Board Meeting is scheduled for September 11, 2019, at 5:00 p.m.

Signature on File

E. MANNY CAPPELLO, CHAIRPERSON

Attest:

Signature on File

Secretary