

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

**BOARD OF DIRECTORS MEETING  
September 8, 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; Ed Oyama, Director of Engineering and Operations; Laura McKinney, District Counsel; 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 on August 11, 2021.
7. Investment Report. Accept the investment report from County Controller as of June 30, 2021.

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8. Payment of invoices. Approve the payment of invoices for August 12, 2021 to September 8, 2021.
9. Acceptance of Sewerage Systems – 15975 Union Avenue, Los Gatos, APN 523-42-017. Adopt Resolution No. 21.09.14, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY BETCHART UNION AVENUE JOINT VENTURE PARTNERSHIP, A CALIFORNIA GENERAL PARTNERSHIP, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as:

APN: 523-42-017

Location: 15975 Union Avenue, Los Gatos

Constructed by: Betchart Union Avenue Joint Venture Partnership, a California General Partnership.

10. Acceptance of Sewerage Systems – Tract 10559, 16179 East Mozart Avenue, Campbell. Adopt Resolution No. 21.09.15, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY ROBSON HOMES, LLC., A CALIFORNIA LIMITED LIABILITY COMPANY, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as:

TRACT: 10559

Location: 16179 East Mozart Avenue, Campbell

Constructed by: Robson Homes, LLC., a California Limited Liability Company.

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

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao

NOES: None

ABSENT: None

**New Business**

11. None.

**Directors' Items**

12. There were no Director's reports, announcements, and questions.
13. District Manager's Report. The District Manager reported that a project initiating cast-in-place pipe by Insituform at Lark Avenue, Oka Road and Winchester Boulevard, Los Gatos, will begin on August 15, 2021. The work does not require any street excavation. Traffic control will be in place.

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**Adjournment**

14. There being no further items of business, the meeting was adjourned at 5:04 p.m. The next Board Meeting is scheduled for October 13, 2021, at 5:00 p.m.

Signature on File

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ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

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Secretary