

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

**BOARD OF DIRECTORS MEETING
September 10, 2014**

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: Marshall Anstandig, Chuck Page, and Ken Yeager. The meeting is chaired by Vice-Chairperson Steven Leonardis.

Absent: Evan Low, Chairperson.

Staff: Jon Newby, District Manager and Engineer; Edward H. Oyama, Director of Engineering and Operations; Sarah Quiter, Deputy District Counsel; and Lesha Luu, Secretary.

Approval of Minutes of Previous Meeting

2. Approve the minutes of the regular meeting of the Board of Directors of August 27, 2014.

Mover/Second: Yeager/Page to approve the minutes of the previous meeting. Motion passed unanimously.

Oral Communications

3. None.

Written Communications

4. None.

Reports

5. California Association of Sanitation Agencies – Report of annual conference held on August 20-22, 2014.

Mover/Second: Page/Yeager to approve the report of CASA’s annual conference held on August 20-22, 2014.

Unfinished Business

6. None

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

**BOARD OF DIRECTORS MEETING
September 10, 2014**

Public Hearings

7. None

Consent Calendar (Items to be taken in one motion)

8. Approval of payment of invoices, August 28, 2014 – September 10, 2014.

9. Accepting Sewerage System Situated within West Valley Sanitation District of Santa Clara County. Adopt Resolution No. 14.09.21, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY MTNRMT, LLC, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as:

Sanitary Sewer Extension: Tract 10168
APNs: 517-18-066 thru 070 (formerly APN 517-18-048)
Location: 20400 Hill Avenue, Saratoga
Constructed by: MTNRMT, LLC

Mover/Seconder: Yeager/Anstandig to approve Consent Calendar items 8-9. Motion passed unanimously.

Item 10 was removed from Consent Calendar for separate vote.

10. Quito Basin 5 & 7, Area 2 Sanitary Sewer Rehabilitation Project. Authorize staff to issue Amendment 1 to Task Order 13-01 to Brown and Caldwell for additional engineering services during construction, in the amount of \$30,268.00 for a total not-to-exceed amount of \$107,404.00. All questions and concerns of Board were satisfied by staff.

Mover/Seconder: Page/Yeager to approve issuance of Amendment 1 to Task Order 13-01 to Brown and Caldwell for additional engineering services during construction of Quito Basin 5 & 7, Area 2 Sanitary Sewer Rehabilitation Project.

New Business

11. None.

Closed Session

12. None.

Director's Items

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

**BOARD OF DIRECTORS MEETING
September 10, 2014**

13. Board questions the new update on TPAC's CIP. District Manager reports it is the beginning of the new fiscal year so expenditures are not yet available. All questions and concerns of Board were satisfied by staff.
14. There is no District Manager's report.

Adjournment

15. There being no further items of business, the meeting was adjourned at 6:06 p.m. The next board meeting is scheduled for October 8, 2014.

Signature on File

EVAN LOW, CHAIRPERSON

Attest:

Signature on File

Secretary