

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

**BOARD OF DIRECTORS MEETING
September 14, 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: Jon Newby, District Manager and Engineer; Edward H. 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 August 10, 2022.
7. Investment Reports. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District as of June 30, 2022; and report from County Controller as of June 30, 2022.

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8. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the periods ended June 30, 2022.
9. Payment of Invoices. Approve the payment of invoices for August 11, 2022 to September 14, 2022.
10. Reauthorize virtual meeting. Adopt Resolution No. 22.09.16, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE OCTOBER 1 THROUGH OCTOBER 30, 2022.

Motion by/Second by: Wasserman/Resnikoff to approve the Consent Calendar Items 6-10.
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 Directors' reports, announcements, and questions.
13. There were no District Manager's reports.

Adjournment

14. There being no further items of business, the meeting was adjourned at 5:03 p.m. The next Board Meeting is scheduled for October 12, 2022, at 5:00 p.m.

Signature on File

YAN ZHAO, CHAIRPERSON

Attest:

Signature on File

Secretary