

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

**BOARD OF DIRECTORS MEETING  
September 16, 2015**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 9:00 a.m. at the district office, 100 East Sunnyoaks Avenue, Campbell, California.

**Roll Call**

1. Present: Directors: Manny Cappello, Mike Kotowski, Ken Yeager and Steven Leonardis, Chairperson.

Absent: Marshall Anstandig.

Staff: Jon Newby, District Manager and Engineer; 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 12, 2015.

Motion by/Second by: Yeager/Kotowski to approve the minutes of the previous meeting.  
Motion passed unanimously.

**Oral Communications**

3. None.

**Written Communications**

4. Receipt of letter from Ms. Kerrie Romanow, Director of Environmental Services, City of San Jose, on San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program Financing Assistance dated August 28, 2015. There were no questions or comments from Board or staff.

**Reports (Items to be taken in one motion)**

5. San Jose/Santa Clara Regional Wastewater Facility: Minutes of the June 11, 2015 regular meeting of the Treatment Plant Advisory Committee.
6. Investment of District Funds: Report from County Controller as of June 30, 2015.

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7. California Association of Sanitation Agencies – Report on 60<sup>th</sup> annual conference held on August 19-21, 2015.

Motion by/Second by: Cappello/Yeager to approve Reports, items 5-7. Motion passed unanimously.

**Unfinished Business**

8. None.

**Public Hearings**

9. None.

**Consent Calendar (Item to be taken in one motion)**

10. Approval of payment of invoices, August 12, 2015 – September 16, 2015.

Mover/Second: Kotowski/Leonardis to approve payment of invoices, August 12, 2015 – September 16, 2015. Motion passed unanimously.

**New Business**

11. None

**Closed Session**

12. The Board adjourns at 9:04 a.m. to closed session - Conference with Legal Counsel - anticipated litigation initiation of litigation pursuant to Government Code § 54956.9(c) (one potential case). The following directors were present: Manny Cappello, Mike Kotowski, Ken Yeager and Steven Leonardis, Chairperson.

**Reconvene in Open Session**

13. The Board reconvenes at 10:30 a.m. in open session. Nothing to report out.

**Director's Items**

14. There are no Director's reports, announcement, or questions.

15. There are no District Manager's reports.

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**Adjournment**

16. There being no further items of business, the meeting was adjourned at 10:31 a.m. The next Board Meeting is scheduled for October 14, 2015 at 6:00 p.m.

Signature on File

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STEVEN LEONARDIS, CHAIRPERSON

Attest:

Signature on File

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Secretary