

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

**BOARD OF DIRECTORS MEETING  
JANUARY 10, 2007**

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, with the following members present: David Baxter, Donald R. Burr, Diane McNutt, and Ken Yeager. The Saratoga representative is not present. Staff present are Robert R. Reid, District Manager and Engineer; Charles T. Kilian, District Counsel; Peter V. Sevcik, Director of Engineering and Operations; and Joanna Fuller, Secretary.

The first order of business is selection of a Chairperson and Vice Chairperson for 2007, pursuant to Section 2.10 of the District's Ordinance Code. The board unanimously elects David Baxter as Chairperson and Diane McNutt as Vice Chairperson of the Board of Directors for 2007.

The minutes of the previous meeting are approved as presented.

Oral communications: This portion of the meeting is set aside for persons wishing to address the board on any matter not on the agenda. There is no public comment.

Written communications: No written communications have been received.

Reports: The manager submits information on the identity theft coverage provided to member agencies of the California Sanitation Risk Management Authority. The coverage is provided to employees and board members. The report is accepted.

Unfinished business: There is no unfinished business at this time.

Consent calendar: The following items are submitted for action in one motion:

Approval of payment of bills and ratification of payroll summaries of November 5, November 19, December 3, and December 17, 2006; and approval of invoices that were processed in the interim between the scheduled board meetings.

Approval of board meeting schedule for January through June 2007. Board meetings are scheduled for February 14, February 28, March 28, April 25, May 9, May 23, and June 13. All meetings begin at 6:00 p.m., with the exception of the February 14 meeting, which will start at 5:30 p.m. and will be followed immediately by the annual planning workshop.

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**BOARD OF DIRECTORS MEETING  
JANUARY 10, 2007 (Continued)**

Authorization to auction surplus vehicles: 1995 Ford Pickup, for a minimum bid of \$1,400.00; and 1993 Ford Taurus, for a minimum bid of \$975.00.

Los Gatos-Winchester Basin No. 7, Area 2, Sanitary Sewer Rehabilitation Project: Approval of Progress Payment No. 4 in the amount of \$306,454.15 to contractor D'Arcy & Harty Construction, Inc.

Congress Hall Lane Sewer Stabilization Project: Approval of Progress Payment No. 1 in the amount of \$185,649.99 to Soils Engineering Construction, Inc.

The consent calendar is approved.

The following item was removed from the consent calendar for separate action:

Appointment of representatives to the Treatment Plant Advisory Committee and the San Jose/West Valley Sanitation District Sewer Advisory Board: Director Diane McNutt is appointed to the Treatment Plant Advisory Committee, and David Baxter is appointed to the Sewer Advisory Board.

There is no new business to come before the board; and there are no Directors' Items.

There being no further business to come before the board, the meeting is adjourned at 6:07 p.m.

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DAVID BAXTER, CHAIRPERSON

Attest:

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Secretary