

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

**BOARD OF DIRECTORS MEETING
October 9, 2013**

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: Marshall Anstandig, Evan Low, Steven Leonardis, and Ken Yeager, Chairperson. Chuck Page was absent at roll call but arrived later. Staff present are Jon Newby, District Manager and Engineer; Sarah Olinger, Deputy District Counsel; and Lesha Luu, Secretary.

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 following items are submitted for action in one motion:

San Jose/Santa Clara Water Pollution Control Plant: minutes of the August 15, 2013 regular meeting of the Treatment Plant Advisory Committee.

Investment of District Funds: Report from County Controller as of June 30, 2013.

The reports are accepted.

Unfinished business: There is no unfinished business to come before the Board.

Public Hearings: There are no public hearings to come before the Board.

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

Approval of payment of invoices, September 12, 2013 – October 9, 2013

California Public Employees Retirement System Employer Paid Member Contributions Changes: (A) Adopt RESOLUTION No. 13.10.21, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY PROVIDING FOR EMPLOYER-PAID MEMBER CONTRIBUTIONS ON BEHALF OF REPRESENTED EMPLOYEES PURSUANT TO GOVERNMENT CODE SECTION 20691; and (B) Adopt RESOLUTION No. 13.10.22, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY PROVIDING FOR EMPLOYER-PAID MEMBER CONTRIBUTIONS ON BEHALF OF MANAGEMENT (UNREPRESENTED) EMPLOYEES PURSUANT TO GOVERNMENT CODE SECTION 20691.

The Consent Calendar is approved.

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

**BOARD OF DIRECTORS MEETING
October 9, 2013 (Continued)**

New Business:

University Avenue Sewer Lateral Replacement Project – emergency contract to repair fiber optic line. Ratify Purchase Order No. 006411 issued to Golden State Utility Company in the Amount of \$35,035.00 for the repair of the damaged fiber optic line in University Avenue, Los Gatos. The item is approved unanimously.

Claim for damages filed by Mr. Michael Hensley for auto accident. Approval to reject the claim for damages and refer to the California Sanitation Risk Management Authority for defense. The Board moves to deny the claim after all questions and concerns were addressed.

Final Budget for Fiscal Year 2013-14. Accept the amendments and approve the Final Budget for Fiscal Year 2013-14. The Final Budget was approved unanimously.

Closed Session: There is no closed session to come before the Board.

District Manager's Report: Manager's Transparency Report was deferred to the next Board meeting.

There being no further items of business, the meeting is adjourned at 6:06 p.m.

Motion was made by the Board to reopen the meeting for any concerns or comments. There were no concerns or comments and meeting was re-adjourned at 6:09 pm.

Signature on File

KEN YEAGER, CHAIRPERSON

Attest:

Signature on File

Secretary