

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

**BOARD OF DIRECTORS MEETING  
October 12, 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; 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 September 14, 2022.
7. Treatment Plant Advisory Committee meeting minutes. Accept the minutes for the Regular Meetings of the Treatment Plant Advisory Committee of the San Jose/Santa Clara Regional Wastewater Facility on June 9, 2022 and August 11, 2022.

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

**BOARD OF DIRECTORS MEETING  
October 12, 2022**

8. Payment of Invoices. Approve the payment of invoices for September 15, 2022 to October 12, 2022.
- 9.. Reauthorize virtual meeting. Adopt Resolution No. 22.10.17, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE NOVEMBER 1 THROUGH NOVEMBER 30, 2022.
10. Purchase of 2023 Ford F-350 Service Truck. A. Authorize the purchase of a 2023 Ford F-350 Super Duty service truck from Downtown Ford Sales (Sacramento, CA) for an amount not-to-exceed \$100,000 which includes a contingency for possible adjustments in DMV fees, taxes, final State of California contract pricing with Downtown Ford, and necessary truck design modifications or addition of optional equipment and features. B. Authorize the sale of the surplus vehicle identified as MV86 (2013 Ford F-350 Super Duty service truck) through First Capital Auction, Inc. (Vallejo, CA) to the highest bid received.
11. Santa Rosa Drive Area Sewer Realignment Feasibility Study. Authorize the District Manager and Engineer to issue Task Order 22-03 to Brown and Caldwell for a not-to-exceed amount of \$159,874 for the Santa Rosa Drive Sewer Realignment Feasibility Study.

Motion by/Second by: Wasserman/Ristow to approve the Consent Calendar Items 6-11. Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao

NOES: None

ABSENT: None

**New Business**

12. Budget Modification for Fiscal Year 2022-2023. Accept the amendments and approve the Modified Budget for Fiscal Year 2022-2023. The District Manager and Engineer reported last fiscal year's total annual revenue is 4.2% more than budgeted due to credits from the San Jose/Santa Clara Regional Wastewater Facility. Total operating expenditures for the prior year was 5.5% under budget. Capital expenditures were underspent by 27.6% compared to budget due to construction permitting and environmental review delays on two construction projects. Adjustments to the current year adopted budget included increase revenue by \$7,712 reflecting decreased forecast for commercial sewer charges and offset by increased in miscellaneous revenue from reimbursement of retiree medical payments; and increased in operating expenditures by \$202,447 as a result of true up of salaries and benefits, increased of fuel costs and maintenance for new network switches, and increased in general fixed assets for upgrading network switches and revamp of the District's website.

Motion by/Second by: Wasserman/Turner to accept the amendments and approve the Modified Budget for Fiscal Year 2022-2023. Motion passed by the following vote:

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

**BOARD OF DIRECTORS MEETING  
October 12, 2022**

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao  
NOES: None  
ABSENT: None

**Directors' Items**

13. There were no Directors' reports, announcements, and questions.
14. There were no District Manager's reports.

**Adjournment**

15. There being no further items of business, the meeting was adjourned at 5:06 p.m. The next Board Meeting is scheduled for November 9, 2022, at 5:00 p.m.

Signature on File

---

YAN ZHAO, CHAIRPERSON

Attest:

Signature on File

---

Secretary