

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

**BOARD OF DIRECTORS MEETING  
October 14, 2015**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 6:02 p.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; Edward H. Oyama, Director of Engineering and Operations; 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 September 16, 2015.

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

**Oral Communications**

3. None.

**Written Communications**

4. Letter to Ms. Kerrie Romanow, Director of Environmental Services, City of San Jose and Mr. Christopher de Groot, Director of Water & Sewer Utilities, City of Santa Clara, on Proposed Amendments to Master Agreements dated October 5, 2015. There were no questions or comments from Board or staff.

**Reports**

5. San Jose/Santa Clara Regional Wastewater Facility: Minutes of the August 13, 2015 regular meeting of the Treatment Plant Advisory Committee.

Motion by/Second by: Cappello/Yeager to approve Minutes of the August 13, 2015 regular meeting of the Treatment Plant Advisory Committee. Motion passed unanimously.

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**Unfinished Business**

6. None.

**Public Hearings**

7. None.

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

8. Approval of payment of invoices, September 17, 2015 – October 14, 2015.
9. District sale of surplus vehicles. Authorization to sell District surplus vehicles identified as 2003 Ford F-350 Service Truck (MV70) and 2004 Sterling Vactor Ramjet F8015 (MV72) through First Capitol Auction, Inc. to the highest bid received.

Motion by/Second by: Cappello/Kotowski to approve Consent Calendar, items 8-9. Motion passed unanimously.

**New Business**

10. Final Budget for Fiscal Year 2015-2016. Accept the amendments and approve the Final Budget for Fiscal Year 2015-2016. Manager reported changes to the Final Budget for Fiscal Year 2015-2016 include budget carryover, adjustments due to new or latest information, and additions for the recycled water pilot program. The most significant change includes a reduction in the District's revenue by replacing the long-term debt in an amount of \$25 million with a \$5 million short-term financing. In addition, the line item for providing 60 days Operating Reserve to City of San Jose has been eliminated to reflect the City's adopted budget. There were no questions or concerns from the Board.

Motion by/Second by: Yeager/Leonardis to accept the amendments and approve the Final Budget for Fiscal Year 2015-2016. Motion passed unanimously.

**Closed Session**

11. The Board adjourns at 6:06 p.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**

12. The Board reconvenes at 6:50 p.m. in open session. Nothing to report out.

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**Directors' Items**

13. There are no Directors' reports, announcements, and questions.

14. There are no District Manager's reports.

**Adjournment**

15. There being no further items of business, the meeting was adjourned at 6:50 p.m. The next Board Meeting is scheduled for November 18, 2015 at 9:00 a.m.

Signature on File

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STEVEN LEONARDIS, CHAIRPERSON

Attest:

Signature on File

Secretary