

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

**BOARD OF DIRECTORS MEETING
November 10, 2021**

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, Mike Wasserman, Yan Zhao, and Rowena Turner, Chairperson.

Staff: Jon Newby, District Manager and Engineer; Edward H. Oyama, Director of Engineering and Operations; Laura McKinney, District Counsel; and Lesha Luu, Secretary.

Oral Communications

2. None.

Written Communications

3. None.

Public Hearings

4. None.

Unfinished Business

5. Ordinance No. 154 – Amendments to Chapters 1 and 7 of the District's Ordinance Code. Second reading and adoption of ORDINANCE NO. 154, AN ORDINANCE OF THE WEST VALLEY SANITATION DISTRICT BOARD OF DIRECTORS, AMENDING CHAPTERS 1 AND 7 OF THE DISTRICT'S ORDINANCE CODE CORRESPONDING TO THE JOINT AUDIT OF SEWER USE FOR THE SERVICE AREAS OF THE SAN JOSE/SANTA CLARA REGIONAL WASTEWATER FACILITY.

Motion by/Second by: Wasserman/Zhao to adopt Ordinance No. 154, amending Chapters 1 and 7 of the District's Ordinance Code. Motion passed by the following vote:

AYES: Resnikoff, Ristow, Turner, Wasserman, Zhao

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NOES: None
ABSENT: None

Consent Calendar (Items to be taken in one motion)

6. Previous meeting minutes. Approve the minutes for the Regular Board of Directors Meeting on October 13, 2021.
7. Payment of invoices. Approve the payment of invoices for October 14, 2021 to November 10, 2021.
8. Reauthorize virtual meeting. Adopt Resolution No. 21.11.19, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE NOVEMBER 14 THROUGH DECEMBER 14, 2021.
9. V&A – Task Order 21-01 (FY2021-22 Flow Monitoring). Authorize the District Manager and Engineer to issue Task Order 21-01 (FY2021-22 Flow Monitoring) to V&A Consulting Engineers for a lump sum amount of \$79,500 to conduct flow monitoring and Inflow and Infiltration (I/I) analysis.

Motion by/Second by: Wasserman/Resnikoff to approve the Consent Calendar Items 6 to 9.
Motion passed by the following vote:

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

New Business

10. None.

Directors' Items

11. Directors' reports, announcements, and questions. Mr. Wasserman reported that during the last seven days, Santa Clara County has vaccinated 14,000 children ages 5-11.
12. There were no District Manager's Reports.

Adjournment

13. There being no further items of business, the meeting was adjourned at 5:04 p.m. The next Board Meeting is scheduled for December 8, 2021, at 5:00 p.m.

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Signature on File

ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

Secretary