

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

**BOARD OF DIRECTORS MEETING
December 10, 2014**

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.

Roll Call

1. Present: Directors: Marshall Anstandig, Manny Cappello, Mike Kotowski, and Ken Yeager. The meeting is chaired by Steven Leonardis.

Absent: None.

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 November 12, 2014.

Mover/Seconder: Kotowski/Yeager to approve the minutes of the previous meeting. Motion passed unanimously.

Oral Communications

3. None.

Written Communications

4. None.

Reports (Items to be taken in one motion)

5. San Jose/Santa Clara Regional Wastewater Facility: Minutes of the October 9, 2014 regular meeting of the Treatment Plant Advisory Committee.
6. Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of October 31, 2014; and report from County Controller as of September 30, 2014.

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

**BOARD OF DIRECTORS MEETING
December 10, 2014**

7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended October 31, 2014.

Mover/Second: Yeager/Anstandig to approve the Reports, items 5-7. Motion passed unanimously.

Unfinished Business

8. None

Public Hearings

9. None

Consent Calendar (Items to be taken in one motion)

Item 10 was removed from Consent Calendar for separate vote.

10. Approval of payment of invoices, November 13, 2014 – December 10, 2014. All concerns of Board were satisfied by staff.

Mover/Second: Cappello/Yeager to approve payment of invoices, November 13, 2014 – December 10, 2014.

11. California Association of Sanitation Agencies conference. Authorize directors and executive staff to attend the California Association of Sanitation Agencies conference, January 21-23, 2015, in Palm Springs, California.

Item 12 was removed from Consent Calendar for separate vote.

12. Board meeting schedule for January – June, 2015. Adopt the proposed board meeting schedule for January to June 2015. All questions of Board were answered by staff.

Mover/Second: Yeager/Kotowski to approve board meeting schedule for January – June, 2015.

13. Accepting sewerage system situated within West Valley Sanitation District of Santa Clara County. Adopt Resolution No. 14.12.24, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY PLACER OAKS LP, A CALIFORNIA LIMITED PARTNERSHIP, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as Sanitary Sewer Extension: Tract 10156, located at Placer Oaks Road, Los Gatos, APNs: 529-66-001, 529-66-002, 529-66-010 and along Placer Oaks Court in Los Gatos, constructed by Placer Oaks LP, A California Limited Partnership.

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

**BOARD OF DIRECTORS MEETING
December 10, 2014**

14. Authorizing quitclaim and acceptance of easements. (A) Adopt Resolution No. 14.12.25, RESOLUTION ACCEPTING DEED OF EASEMENT from Placer Oaks, LP, a California Limited Partnership, Placer Oaks Court, Los Gatos, APNs 529-66-001, 529-66-002, and 529-66-010 (also known as Lots 1, 2, and 10) (Portions of former APN 529-16-073). (B) Adopt Resolution No. 14.12.26, RESOLUTION AUTHORIZING THE EXECUTION OF QUITCLAIM DEED for Dedication of Sanitary Sewer Easement of Placer Oaks, LP, a California Limited Partnership, Placer Oaks Court, Los Gatos, APN's 529-66-001, 529-66-002 and 529-66-005 through 529-66-010 (also known as Lots 1, 2, and 5 through 10) (Portions of former APN 529-16-073).

15. Accepting sewerage system situated within West Valley Sanitation District of Santa Clara County. Adopt Resolution No. 14.12.27, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY TAYLOR MORRISON OF CALIFORNIA, LLC, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as Sanitary Sewer Extension: Tract 10182, 125 S. San Tomas Aquino Road, Campbell. Location: Along S. San Tomas Aquino Road, within the public right-of way, adjacent to 125 S. San Tomas Aquino Road in Campbell, constructed by Taylor Morrison of California, LLC.

Mover/Seconder: Kotowski/Anstandig to approve Consent Calendar, items 11, 13, 14, and 15. Motion passed unanimously.

New Business

16. Election of representatives for advisory committee and board. The Board of Directors appoints: (A) A Treatment Plant Advisory Committee (TPAC) member and one alternate for representing the District at the Committee. (B) A Sewer Advisory Board member and one alternate for representing the District at the Board. The Manager reported that the Treatment Plant Advisory Board requires representation from the District by a member of the Board of Directors. To fill the committee and board positions, the Board elects members to serve for one year. TPAC provides District representation on policy matters at the San Jose/Santa Clara Regional Wastewater Facility. The Committee meets once a month. The Sewer Advisory Board provides similar representation for joint sewer lines for conveying wastewater to the treatment plant. This Board currently meets once a year. All questions and concerns of the Board were satisfied by staff.

Mover/Seconder: Director Leonardis was appointed as the primary member and Director Anstandig was appointed as the alternate member representing the District for TPAC; Yeager/Cappello to approve the appointments. Motion passed unanimously.

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

**BOARD OF DIRECTORS MEETING
December 10, 2014**

Director Anstandig was appointed as the primary member representing the District for the Sewer Advisory Board. No alternate was appointed; Leonardis/Yeager to approve the appointment. Motion passed unanimously.

Closed Session

17. None

Director's Items

18. There were no Directors' reports, announcements, or questions.

19. Manager reports the District will be holding its holiday lunch on December 18th at 11:30 a.m. and all board members are invited.

Adjournment

20. There being no further items of business, the meeting was adjourned at 6:14 p.m. The next board meeting is scheduled for January 14, 2015.

Signature on File

STEVEN LEONARDIS, VICE-CHAIRPERSON

Attest:

Signature on File

Secretary