

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

**BOARD OF DIRECTORS MEETING  
December 11, 2019**

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. at the district office, 100 East Sunnyoaks Avenue, Campbell, California.

**Roll Call**

1. Present: Directors – Steve Leonardis, Paul Resnikoff, Rowena Turner, Mike Wasserman, and Manny Cappello, Chairperson.

Absent: Director – None.

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. 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 November 13, 2019.
7. Treatment Plant Advisory Committee meeting minutes. Accept the minutes for the Regular Meetings of the Treatment Plan Advisory Committee of the San Jose/Santa Clara Regional Wastewater Facility on March 14, 2019 and June 13, 2019.

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8. Investment Report. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of October 31, 2019; and report from the County Controller as of September 30, 2019.
9. Payment of invoices. Approve the payment of invoices for November 14, 2019 to December 11, 2019.
10. California Association of Sanitation Agencies Winter Conference. Authorize directors and executive staff to attend the California Association of Sanitation Agencies Winter Conference and California Sanitation Risk Management Authority training, January 21-23, 2020, in Indian Wells.
11. V&A - Task Order 19-02 (FY19-20 Flow Monitoring). Authorize the District Manager and Engineer to issue Task Order 19-02 (FY19-20 Flow Monitoring) to V&A Consulting Engineers for a lump sum amount of \$74,500 to conduct flow monitoring and Inflow and Infiltration (I/I) analysis.

Motion by/Second by: Resnikoff/Leonardis to approve the Consent Calendar Items 6 to 11.  
Motion passed unanimously.

**New Business**

12. None.

**Directors' Items**

13. Director's reports, announcements, and questions. Mr. Leonardis announced that he accepted a new position with the City of Monte Sereno; this meeting will be his last meeting serving the West Valley Sanitation District Board. Mr. Leonardis thanked the Board, the Counsel, and staff for their support and the opportunity to gain experience in wastewater industry in the past years. The Chair appreciated Mr. Leonardis for serving on the District Board and congratulated Mr. Leonardis for his new position.
14. District Manager's report. The District Manager reported that the District received the revenue bond sale results on December 5<sup>th</sup>. The bond sale was a great success with \$26,365,000 in revenue bonds sold. The true interest cost of the bond series is 2.69% and resulted in a 20% reduction in the interest target discussed at the November Board meeting. The associated debt service also decreased from \$1,403,000 to \$1,285,600 resulting in an 8% percent savings. In addition, the refunding of the 2010 revenue bonds resulted in net savings of \$467,300, 3% more than anticipated amount of \$453,800. Staff is executing and processing the necessary legal forms. The District is on schedule to receive the bond proceeds on December 19<sup>th</sup>. The Chair recognized staff for a job well done.

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**Adjournment**

15. There being no further items of business, the meeting was adjourned at 5:05 p.m. The next Board Meeting is scheduled for January 8, 2020, at 5:00 p.m.

Signature on File

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E. MANNY CAPPELLO, CHAIRPERSON

Attest:

Signature on File

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Secretary