

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

**BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2007**

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, with the following members present: Donald R. Burr, Diane McNutt, Chuck Page, Ken Yeager, and David Baxter, Chairperson. Staff present are Robert R. Reid, District Manager and Engineer; Charles T. Kilian, District Counsel; Peter V. Sevcik, Director of Engineering and Operations; and Joanna Fuller, Secretary.

The minutes of the previous meeting are approved as presented.

Oral communications: This portion of the meeting is set aside for persons wishing to address the board on any matter not on the agenda. There is no public comment.

Written communications: No written communications have been received.

The following reports are presented for action in one motion:

Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of January 2007.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended January 31, 2007.

Report on the annual planning workshop: The manager reports on the performance objectives that were developed at the February 14 planning workshop, and advises that a status report will be provided to the board at the November 14, 2007, board meeting.

The reports are accepted.

There is no unfinished business.

Consent Calendar: The following items are presented for action in one motion:

Approval of payment of bills and ratification of payroll summary of February 11, 2007.

**WEST VALLEY SANITATION DISTRICT
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**BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2007 (Continued)**

Los Gatos-Winchester Basin No. 7, Area 3, Sanitary Sewer Rehabilitation
Project: Approval of Progress Payment No. 2, to D'Arcy & Harty Construction, Inc., in
the amount of \$542,755.58.

Approval of a new position, Executive Assistant, for inclusion in the district's
organizational structure. Action includes approval of the job description and salary range
of \$4,473 to \$5,436 per month.

Adoption of RESOLUTION(S) ACCEPTING SEWERAGE SYSTEM(S) INSTALLED BY
(listed below) AND SITUATED WITHIN WEST VALLEY SANITATION DISTRICT:

<u>Resolution</u>	<u>Project/Location</u>	<u>Installer</u>
07.02.02	Tract 9505/Shannon Rd., Los Gatos	Shannon Valley Ranch LLC
07.02.03	Tract 9742/Hacienda Av., Campbell	Schulman, Hacienda LLC

The consent calendar is approved.

Under new business, the item regarding purchase of sewer system modeling
software is deferred.

The board adjourns to closed session pursuant to Government Code Section
54957.6, personnel matters, for discussion regarding negotiations for a Memorandum of
Understanding with employee groups represented by the Millmen and Industrial
Carpenters Local 262. The district's personnel consultant, Craig Jory, is present in closed
session.

The board reconvenes in open session and reports that no action was taken other
than the appointment of an ad hoc subcommittee consisting of Directors Baxter and Burr.

There being no further items of business to come before the board, the meeting is
adjourned at 6:35 p.m.

DAVID BAXTER, CHAIRPERSON

Attest:

Secretary