

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

**BOARD OF DIRECTORS MEETING
January 8, 2020**

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 – Manny Cappello, Paul Resnikoff, Barbara Spector, and Rowena Turner.

Absent: Director – Mike Wasserman

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

2. Selection of Chairperson and Vice-Chairperson to serve during calendar year 2020.

Motion by/Second by: Spector/Turner to approve the nomination of Director Resnikoff as Chairperson and Resnikoff/Spector and Turner to approve the nomination of Director Wasserman as Vice-Chairperson. Motion passed unanimously.

Oral Communications

3. None.

Written Communications

4. None.

Public Hearings

5. None.

Unfinished Business

6. None.

Consent Calendar (Items to be taken in one motion)

7. Previous meeting minutes. Approve the minutes for the Regular Board of Directors Meeting on December 11, 2019.

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

**BOARD OF DIRECTORS MEETING
January 8, 2020**

8. Investment Report. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of November 30, 2019.
9. Consolidated Income and Expense Statements. Approve the Consolidated Income and Expense Statements for October 31, 2019 and November 30, 2019.
10. Payment of invoices. Approve the payment of invoices for December 12, 2019 to January 8, 2020.

Motion by/Second by: Cappello/Turner to approve the Consent Calendar Items 7 to 10. Motion passed unanimously. Spector to abstain on Item 7.

New Business

11. Election of representatives for advisory committee and board. The Board of Directors: A. Appoint Treatment Plant Advisory Committee (TPAC) member and one alternate for presenting the District at the Committee. B. Appoint Sewer Advisory Board member and one alternate for representing the District at the Board.

Motion by/Second by: Spector/Cappello to approve the nomination of Director Turner as the alternate member on the Treatment Plant Advisory Committee and defer the appointment of the primary member to the February Board Meeting. Motion passed unanimously.

Resnikoff/Spector to approve the nomination of Director Cappello as primary member and Director Turner as alternate member on the Sewer Advisory Committee. Motion passed unanimously.

12. Ordinance No. 152 – Revisions of Chapters 1, 4 and 10 and repealing of Chapter 8 of the District Ordinance Code. A. Introduction and first reading of ORDINANCE NO. 152, AN ORDINANCE OF THE WEST VALLEY SANITATION DISTRICT BOARD OF DIRECTORS, AMENDING CHAPTERS 1, 4, AND 10 AND REPEALING CHAPTER 8 OF THE DISTRICT’S ORDINANCE CODE RELATING TO THE STORM DRAIN MANAGEMENT PROGRAM. B. Schedule second reading and adoption of Ordinance No. 152 on February 12, 2020.

Motion by/Second by: Cappello/Turner to approve the first reading of Ordinance 152 and schedule a second reading and adoption of Ordinance 152 on February 12, 2020. Motion passed unanimously.

Directors’ Items

13. There were no Director’s reports, announcements, and questions.

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

**BOARD OF DIRECTORS MEETING
January 8, 2020**

14. District Manager's report. The District Manager will be on vacation from January 17th to February 4th.

Adjournment

15. There being no further items of business, the meeting was adjourned at 5:10 p.m. The next Board Meeting is scheduled for February 12, 2020, at 5:00 p.m.

Signature on File

PAUL RESNIKOFF, CHAIRPERSON

Attest:

Signature on File

Secretary