

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

**BOARD OF DIRECTORS MEETING  
MAY 23, 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.

Reports: The following reports are presented for action in one motion:

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the March 8, 2007, meeting of the Treatment Plant Advisory Committee.

California Association of Sanitation Agencies: Report on the conference held May 2 - May 5, 2007.

The reports are accepted.

There is no unfinished business.

**PUBLIC HEARINGS:**

**PROPOSED BUDGET AND REVENUE PROGRAM OF WEST VALLEY SANITATION DISTRICT FOR FISCAL YEAR 2007-08:** This is the second of two hearings on the proposed budget. Notice of the hearing was published and posted, and copies of the budget were distributed to city managers, public works directors, libraries, newspapers, and other interested parties. No comment has been received. The chair opens the hearing, notes that there is no public comment, and closes the hearing. The board unanimously adopts RESOLUTION No 07.05.10, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2007-08 BY RATIFYING ESTIMATES OF REVENUES TO BE RECEIVED IN SUCH

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FUNDS AND APPROPRIATING MONIES THEREFROM FOR SPECIFIC ACTIVITIES AND ACCOUNTS AND SETTING FORTH THE CONDITIONS OF ADMINISTERING SAID BUDGET.

**STORM DRAIN MANAGEMENT PROGRAM:** A public hearing has been scheduled to consider adoption of the Storm Drain Management Program and related fee structure for fiscal year 2007-08. Notice of the hearing has been published and posted, and a copy of the report has been made available for public review. No comment has been received, and no one is present to address the board on this issue. The Storm Drain Management Program was established in 1992 as a joint effort among the district and the cities of Campbell, Los Gatos, and Monte Sereno to pursue compliance with the NPDES permit requirements set by the Santa Clara Valley Non-Point Source Control and Storm Water Management Program. Under the current arrangement, the cities develop annual plans and program budgets and set rates to fund the program; the district prepares the assessment spread, holds the public hearing, and collects the fees on the tax roll for deposit into a restricted fund to be used for program activities. The district assists the cities with storm drain inspection and cleaning, supervises the West Valley Clean Water Program, and distributes the funds to the cities for their approved program activities.

The ordinance establishing the storm drain management program requires that the program be reviewed annually at a public hearing. The manager has prepared a summary of the program accomplishments for the 2006-07 year and the proposed activities for 2007-08. The fees, work plans, and program budgets for the three cities have been submitted for approval by their city councils. There is no fee increase proposed for 2007-08. The chair opens the public hearing and notes there is no one from the public present to address the board. The chair closes the hearing, and the board adopts RESOLUTION NO. 07.05.11, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY APPROVING SERVICE CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471 ET SEQ. The resolution adopts the storm drain management program and fees for fiscal year 2007-08 in the cities of Campbell, Los Gatos, and Monte Sereno. (Note: The city councils of Campbell and Los Gatos have approved the fee; the city of Monte Sereno has scheduled the item for their first council meeting in June.)

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

Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summary of May 6, 2007.

Authorization for chairperson to execute RELEASE OF COVENANTS RUNNING WITH THE LAND with property owners in the district's Septic System Abandonment

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Program: The action releases the 10-year agreements that were signed in fiscal year 1997-98, the obligations of the property owners having been paid. A list of releases is made part of these minutes by reference.

Authorization for staff to issue a purchase order to BMI Imaging for document conversion services, under the firm's master agreement with the California Department of General Services, at a cost not to exceed \$18,000 for Phase I; authorization for additional task orders as needed, for a total project cost not to exceed \$30,000.00.

Adoption of RESOLUTION NO. 07.05.12, RESOLUTION APPROVING ANNEXATION DESIGNATED ANNEXATION 2007-01, OVERLOOK ROAD, APN 510-38-017, LANDS OF DOUGHERTY. Applicant wishes to improve his parcel and is required to connect to the sewer system. Staff has determined that sewer service is available from the existing sewer main in Overlook Road.

Approval of board meeting schedule for July through December 2007: Board meetings are scheduled for July 11, August 8, September 12, October 10, November 7, and December 12, 2007.

The consent calendar is approved unanimously.

There is no new business, and there are no directors' items.

There being no further items of business to come before the board, the meeting is adjourned at 6:10 p.m.

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DAVID BAXTER, CHAIRPERSON

Attest:

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Secretary

