

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

**BOARD OF DIRECTORS MEETING  
JUNE 13, 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, Chuck Page, Ken Yeager, A. Curtis Wright (Alternate for David Baxter), and Mike Wasserman (Alternate for Diane McNutt). Director Burr is named Chairperson pro tem. 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 have been presented for action in one motion:

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the May 10, 2007, meeting of the Treatment Plant Advisory Committee.

Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of April 30, 2007.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended April 30, 2007.

Report on City of Monte Sereno adoption of Storm Drain Management Program Fees for 2007-08.

Report on redesign of district website and logo.

The reports are accepted.

There is no unfinished business.

**PUBLIC HEARING:**

A hearing has been scheduled to consider placing delinquent fees and charges for fiscal year 2006-07 on the tax roll. Notice of this hearing has been published and posted,

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

**BOARD OF DIRECTORS MEETING  
JUNE 13, 2007 (Continued)**

and the affected property owners have been notified by mail. No responses have been received. The chair opens the hearing and asks for comment. There being no one present to address the board, the hearing is closed, and RESOLUTION No. 07.06.13, A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY PROVIDING FOR THE COLLECTION OF DELINQUENT FEES AND CHARGES FOR THE 2006-2007 FISCAL YEAR ON THE TAX ROLL, is adopted.

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

Approval of payment of bills and ratification of payroll summary of May 20, 2007.

Authorization for chairperson to execute AGREEMENTS AND COVENANTS RUNNING WITH THE LAND with property owners in the district's Septic System Abandonment Program:

<u>APN</u>	<u>Owner</u>	<u>Location</u>
419-30-037	Holland	14936 Donner Drive, Santa Clara County

Approval of MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, AND MILLMEN AND INDUSTRIAL CARPENTERS LOCAL 262, EFFECTIVE JULY 1, 2007, THROUGH JUNE 30, 2010.

Adoption of RESOLUTION No. 07.06.14, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, AMENDING THE COMPENSATION PROGRAM FOR MEMBERS OF THE MILLMEN AND INDUSTRIAL CARPENTERS LOCAL 262: OPERATIONS AND MAINTENANCE UNIT, AND CLERICAL AND TECHNICAL SUB-GROUP.

Adoption of RESOLUTION No. 07.06.15, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, AMENDING THE COMPENSATION PROGRAM FOR MEMBERS OF THE MILLMEN AND INDUSTRIAL CARPENTERS LOCAL 262: PROFESSIONAL AND SUPERVISORY UNIT.

Reauthorization of Retiree Medical Benefits Policy for Fiscal Year 2007-2008: Policy sets \$446.10 as the maximum monthly reimbursement for health insurance for eligible retirees.

Los Gatos-Winchester Basin No. 7, Area 2, Sewer Rehabilitation Project:  
Approval of Progress Payment No. 5 to D'Arcy & Harty Construction, Inc., in the amount of \$16,343.80.

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

**BOARD OF DIRECTORS MEETING  
JUNE 13, 2007 (Continued)**

Los Gatos-Winchester Basin No. 7, Area 3, Sewer Rehabilitation Project:  
Approval of Progress Payment No. 3 to D'Arcy & Harty Construction, Inc., in the amount  
of \$745,239.56.

The Consent Calendar is approved unanimously.

There is no new business to come before the board, 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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DONALD R. BURR, CHAIRPERSON

Attest:

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Secretary