

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

**BOARD OF DIRECTORS MEETING
JULY 11, 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, and David Baxter, Chairperson. Director Ken Yeager is absent. 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, Director McNutt abstaining.

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:

Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of May 31, 2007.

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

The reports are accepted.

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

Approval of payment of bills and ratification of payroll summaries of June 3 and June 17, 2007.

Adoption of RESOLUTION NO. 07.07.16, RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, AND THE BOARD OF DIRECTORS, WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY. The proposed change is to provide Section 21354.4 (2.5% @ 55 Full and Modified Formula) for local miscellaneous members.

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**BOARD OF DIRECTORS MEETING
JULY 11, 2007 (Continued)**

Adoption of RESOLUTION NO. 07.07.17, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING A PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES. The resolution adopts a pre-tax payroll deduction plan pursuant to IRC Section 414(h)(2).

Authorization for board and executive staff to attend the California Association of Sanitation Agencies conference in San Diego, August 15-18, 2007.

Los Gatos/Winchester Basin No. 7, Area 3: Authorization to issue Change Order No. 3 to D'Arcy & Harty Construction, in the amount of \$48,595.00 for the Elm Street Sewer Replacement.

Fiscal Year 2005-06 Sanitary Sewer Repair Project, Various Locations: (a) Authorization for additional funding in the amount of \$22,064.20; (b) Approval of Change Order No. 3 in the amount of \$40,096.81; (c) Approval of Progress Payment No. 4 to Pacific Underground Construction in the amount of \$72,296.81; and (d) Adoption of RESOLUTION NO. 07.07.18, RESOLUTION ACCEPTING WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION.

Fiscal Year 2006-07 Building Sewer Repair Project, Various Locations: Approval of Progress Payment No. 2 to Fermin Sierra Construction, in the amount of \$48,100.00; and ratification of Change Order No. 1 in the amount of \$12,500.00.

The consent calendar is approved.

There is no new business.

Under Directors' Items, the manager invites the directors to attend the Employee Recognition Breakfast scheduled for Thursday, July 12.

There being no further items of business, the meeting is adjourned at 6:05 p.m.

DAVID BAXTER, CHAIRPERSON

Attest:

Secretary