

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

**BOARD OF DIRECTORS MEETING  
AUGUST 8, 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 Yeager, and David Baxter, Chairperson. Director Chuck Page is absent at roll call but arrives later in the meeting. 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 June 30, 2007; and the quarterly report from the County Controller for the period ended June 30, 2007.

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

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 summaries of July 1 and July 15, 2007.

Adoption of RESOLUTION NO. 07.08.19, A RESOLUTION ADOPTING REVISED STANDARD SPECIFICATIONS FOR SANITARY SEWER CONSTRUCTION WITHIN WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA. Resolution adopts the 2006 "Green Book" for public works construction standards.

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**BOARD OF DIRECTORS MEETING  
AUGUST 8, 2007 (Continued)**

Adoption of RESOLUTION NO. 07.08.20, A RESOLUTION ACCEPTING EASEMENT GRANT DEED FROM TOWN OF LOS GATOS CONVEYING PUBLIC SANITARY SEWER EASEMENTS TO THE WEST VALLEY SANITATION DISTRICT. Resolution transfers sanitary sewer easements to the district as required by the November 1, 2005, agreement transferring the Los Gatos sewer system to the district.

Los Gatos-Winchester Basin No. 7, Area 2, Sanitary Sewer Rehabilitation Project:

Adoption of RESOLUTION NO. 07.08.21, A RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING THE DISTRICT MANAGER AND ENGINEER TO FILE NOTICE OF COMPLETION.

Authorization to release retention in the amount of \$79,012.52 to contractor D'Arcy & Harty Construction, Inc., 60 days after filing notice of completion.

Adoption of RESOLUTION NO. 07.08.22, A RESOLUTION ADOPTING SANITARY SEWER SYSTEM DESIGN STANDARDS WITHIN WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA.

Adoption of Sewer System Management Plan elements as required by the State Water Resources Control Board, and authorization for staff to revise the plan as necessary to meet regulatory requirements.

The Consent Calendar is approved unanimously.

There is no new business to come before the board.

Under Directors' Items, Director Burr reports that he and Director Page attended the district's employee recognition breakfast and that it was an enjoyable event. The breakfast is held twice a year to recognize employee accomplishments.

There being no further items of business, the meeting is adjourned. The meeting is reconvened to recognize Director Page, and is adjourned at 6:05 p.m.

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DAVID BAXTER, CHAIRPERSON

Attest:

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Secretary