

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

**BOARD OF DIRECTORS MEETING
February 13, 2019**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 5:05 p.m. at the district office, 100 East Sunnyoaks Avenue, Campbell, California.

Roll Call

1. Present: Directors – Steve Leonardis, Paul Resnikoff, Rowena Turner, Mike Wasserman, and Manny Cappello, Chairperson.

Absent: Director – None.

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

Approval of Minutes of Previous Meeting

2. Approve the minutes of the regular meeting of the Board of Directors of January 9, 2019.

Motion by/Second by: Resnikoff/Leonardis and Wasserman to approve the minutes of the previous meeting. Motion passed unanimously.

Oral Communications

3. None.

Written Communications

4. None.

Reports (Items to be taken in one motion)

5. Investment of District funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of December 31, 2018.
6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2018.

Motion by/Second by: Resnikoff/Leonardis to accept the Reports Items 5 and 6. Motion passed unanimously.

Unfinished Business

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**BOARD OF DIRECTORS MEETING
February 13, 2019**

7. None.

Public Hearings

8. None.

Consent Calendar (Items to be taken in one motion)

9. Approval of payment of invoices, January 10, 2019 – February 13, 2019.

10. Labor contract negotiation. Designate Mr. Jesse Lad, Of Counsel from Meyers Nave, as the District's labor negotiator with the Northern California Carpenters Regional Council, Carpenter 46 Counties Conference Board.

11. Brown and Caldwell Task Order 19-03 (Quito Basin 3 and 4 Sanitary Sewer Rehabilitation Project). Authorize the District Manager and Engineer to issue Task Order 19-03 to Brown and Caldwell for a not-to-exceed amount of \$169,666 for the Quito Basin 3 and 4 Sanitary Sewer Rehabilitation Project.

Motion by/Second by: Leonardis/Wasserman to approve the Consent Calendar Items 9 to 11.
Motion passed unanimously.

New Business

12. None

Closed Session

13. The Board adjourns at 5:06 p.m. to closed session – Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6). Agency designated representatives: Jesse Lad, Meyers Nave; Employee organizations: Northern California Regional Council of Carpenters, The Carpenters 46 Northern California Counties Conference Board and Their Affiliated Local Unions. The following directors were present: Manny Cappello, Steve Leonardis, Paul Resnikoff, Rowena Turner and Mike Wasserman.

Reconvene in Open Section

14. The Board reconvenes in open session at 5:41 p.m. Nothing to report out.

Directors' Items

**WEST VALLEY SANITATION DISTRICT
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**BOARD OF DIRECTORS MEETING
February 13, 2019**

15. Directors' reports, announcements, and questions. The Board elected to change the March 13, 2019 meeting time to 5:00 p.m. Motion by/Second by: Wasserman/Resnikoff to begin the March 13, 2019 Board Meeting at 5:00 p.m. rather than 6:00 p.m. Motion passed unanimously.
16. There were no District Manager's report.

Adjournment

17. There being no further items of business, the meeting was adjourned at 5:43 p.m. The next Board Meeting is scheduled for March 13, 2019, at 5:00 p.m.

Signature on File

E. MANNY CAPPELLO, CHAIRPERSON

Attest:

Signature on File

Secretary