

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

**BOARD OF DIRECTORS MEETING
September 12, 2018**

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.

Roll Call

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

Absent: Director – None.

Staff: Jon Newby, District Manager and Engineer; Edward H. Oyama, Director of Engineering and Operations; Laura McKinney, 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 August 8, 2018.

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

Oral Communications

3. Mr. Nijmeh and Mr. Wagner requested the Board to review the recent sewer rate increases for their businesses. All Board's questions and concerns were satisfied by staff. District staff will reach out to Mr. Nijmeh and Mr. Wagner to provide explanation and details on the charges.

Written Communications

4. None.

Reports

5. Investment of District funds: Report from County Controller as of June 30, 2018.

Motion by/Second by: Cappello/Wasserman to approve the Investment Report from County Controller. Motion passed unanimously.

Unfinished Business

6. None.

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Public Hearings

7. None.

Consent Calendar (Items to be taken in one motion)

8. Approval of payment of invoices, August 9, 2018 – September 12, 2018.

9. Acceptance of sewerage systems. Adopt Resolution No. 18.09.17, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY ABBOTT OAKS, L.L.C., AND SITUATED WITH THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA, described as:

Tract: 10439

Location: 1180 Abbott Avenue, Campbell

Constructed by: Abbott Oaks, LLC

10. Annexation 2018-01 (High Street), APNs 532-23-037 and 532-23-077. Adopt Resolution No. 18.09.18, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, SUPPORTING THE ANNEXATION DESIGNATED “WEST VALLEY SANITATION DISTRICT ANNEXATION 2018-01 (HIGH STREET), APNs 532-23-037, LANDS OF SULLIVAN AND 532-23-077, LANDS OF SAN JOSE WATER WORKS.”

11. City of Campbell, 2018 Residential Street Treatment Project PRJ17-BB – Reimbursement for manhole adjustment. Approve the reimbursement to the City of Campbell in the amount of \$30,728.00 for manhole adjustments performed as part of the City’s 2018 Residential Street Treatment Project (City of Campbell Project – PRJ17-BB).

Motion by/Second by: Resnikoff/Leonardis to approve Items 8 to 11. Motion passed unanimously.

New Business

12. None.

Closed Session

13. The Board adjourns at 6:15 p.m. to closed session – Conference with Legal Counsel – regarding existing litigation. (Pursuant to Government Code § 54956.9)
Name of case: *County Sanitation District, West Valley Sanitation District Cupertino Sanitary District, and The City of Milpitas v. The City of San Jose, The City of Santa Clara, and Does 1 Through 50, Inclusive*, Santa Clara Superior Court Case No. 18CV325480. The following

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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 6:31 p.m. Nothing to report out.

Directors' Items

15. There were no Directors' reports, announcements, and questions.

16. There were no District Manager's report.

Adjournment

17. There being no further items of business, the meeting was adjourned at 6:32 p.m. The next Board Meeting is scheduled for October 10, 2018, at 6:00 p.m.

Signature on File

ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

Secretary