

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

**BOARD OF DIRECTORS MEETING  
March 8, 2023**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 5:00 p.m. at the District Office, 100 East Sunnyoaks Avenue, Campbell, California.

**Roll Call**

1. Present: Directors – Dan Furtado, Rob Moore, Chuck Page, Joe Simitian, and Rowena Turner, Chairperson.

Absent: None.

Staff: Jon Newby, District Manager; Edward H. Oyama, Director of Engineering and Operations; Laura McKinney, District Counsel; Tom Boer, Litigation Counsel; and Lesha Luu, Secretary.

**Closed Session**

2. 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.

**Reconvene in Open Session**

3. The Board reconvenes in open session at 5:50 p.m. Nothing to report out.

**Oral Communications**

4. None.

**Written Communications**

5. None.

**Public Hearings**

6. None.

**Unfinished Business**

7. None.

**Consent Calendar** (Items to be taken in one motion)

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8. Previous meeting minutes. Approve the minutes for the Regular Board of Directors Meeting on February 8, 2023.
9. Treatment Plant Advisory Committee meeting minutes. Accept the minutes for the Regular Meeting of the Treatment Plant Advisory Committee of the San Jose/Santa Clara Regional Wastewater Facility on January 12, 2023.
10. Investment Reports. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of January 31, 2023, and report from County Controller as of December 31, 2022.
11. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended January 31, 2023.
12. Payment of Invoices. Approve the payment of invoices for February 9, 2023 to March 8, 2023.
13. Proposed Operations Budget for Fiscal Year 2023-2024. Adopt Resolution No. 23.03.03, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DISTRICT'S PROPOSED OPERATIONS BUDGET FOR FISCAL YEAR 2023-2024. The first hearing is scheduled for April 12, 2023; the second hearing and adoption is scheduled for May 10, 2023.
14. Sewer Lateral CCTV Pilot Project. Authorize the District Manager and Engineer to execute a sole-source purchase order with National Plant Service for a not-to-exceed amount of \$115,000 for the Sewer Lateral CCTV Pilot Project.
15. Multi-Year Open Sanitary Sewer Repair Contract - Award of contract. A. Award the construction contract for the Multi-Year Open Sanitary Sewer Repair Contract to Able Construction Group, Inc. for the amount of \$1,300,000 per fiscal year for an initial two fiscal year period ending June 30, 2024. Authorize the District Manager and Engineer to extend the contract up to three additional years for \$1,300,000 per fiscal year, for a maximum contract period of five fiscal years ending June 30, 2027. B. Consideration of the project subject to staff determination of compliance with the California Environmental Quality Act ("CEQA"): Categorically exempt pursuant to CEQA Guidelines Section 15302(c) as replacement or reconstruction of existing utility systems and/or facilities.

Motion by/Second by: Page/Moore to approve Consent Calendar Items 8 through 15. Motion passed unanimously.

**New Business**

16. None.

**Directors' Items**

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

18. There were no District Manager's reports.

**Adjournment**

19. There being no further items of business, the meeting was adjourned at 5:51 p.m. The next Board Meeting is scheduled for April 12, 2023, at 5:00 p.m., at the District Office.

Signature on File

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ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

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Secretary