

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, January 14, 2009

**District Office -- 100 East Sunnyoaks Avenue
Campbell, California
(408) 378-2407**

Chairperson: See Item 2, below.

Vice-Chairperson:

	<u>Staff Recommendation</u>
1. Roll Call.	Confirm Quorum
2. Selection of Chairperson and Vice-Chairperson for 2009.	Action
3. Approval of minutes of previous meeting.	Action
<u>ORAL COMMUNICATIONS</u>	Information
4. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda.	
<u>WRITTEN COMMUNICATIONS</u>	Information
5. None.	
<u>REPORTS</u> (Items to be taken in one motion)	Information
6. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the December 11, 2008, meeting of the Treatment Plant Advisory Committee.	
7. Investment of District Funds: Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District as of December 31, 2008.	
8. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2008.	
<u>UNFINISHED BUSINESS</u>	
9. None	

All items on the agenda are subject to action or change by the Board of Directors. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at (408) 378-2407.

CONSENT CALENDAR (Items to be taken in one motion)

Action

10. Approval of payment of bills and ratification of payroll summaries of November 30, December 14, and December 28, 2008.
11. Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ESTABLISHING FINANCIAL INSTRUMENT SIGNATORY AUTHORIZATIONS.
12. Los Gatos-Winchester Basin No. 7, Area 4, Sanitary Sewer Rehabilitation Project:
 - A. Approve Progress Payment No. 4 to D'Arcy & Harty Construction Inc. in the amount of \$22,184.87.
 - B. Adopt RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER-ENGINEER TO FILE NOTICE OF COMPLETION.
 - C. Authorize staff to release retention in the amount of \$66,274.75 sixty days after the filing of Notice of Completion in accordance with the Contract provisions.
13. Leigh Basin No. 2, Area 1, Sanitary Sewer Rehabilitation Project:
 - A. Adopt Notice of Exemption pursuant to Section 15302(c) of the CEQA guidelines.
 - B. Adopt RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SANITARY SEWER REHABILITATION PROJECT – LEIGH BASIN NO 2, AREA 1, LOS GATOS, SANTA CLARA COUNTY, CALIFORNIA, ORDERING WORK, DETERMINING PREVAILING RATE OF WAGES AND BENEFITS, AND DIRECTING NOTICE TO BIDDERS.

NEW BUSINESS

Action

14. Appointment of representatives to the Treatment Plant Advisory Committee and the San Jose/WVSD Sewer Advisory Board.
15. San Jose/Santa Clara Clean Water Financing Authority: Approval of transfer of \$2,874,152 from District reserves to pay the District's full share of the Authority's 2005B variable-rate bond refunding.

DIRECTORS' ITEMS

Information

16. Directors' reports, announcements, and questions.

ADJOURNMENT

17. Adjournment. (The next meeting is scheduled for February 11, 2009.)