

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

**AGENDA**

**BOARD OF DIRECTORS MEETING**

**6:00 p.m., Wednesday, January 27, 2010  
District Office -- 100 East Sunnyoaks Avenue  
Campbell, California  
(408) 378-2407**

**Chairperson: See Item No. 2, below  
Vice-Chairperson:**

- |  | <u>Staff<br/>Recommendation</u> |
|--|---------------------------------|
| 1. Roll Call.  | Confirm Quorum                  |
| 2. Selection of Chairperson and Vice Chairperson for calendar year 2010.   |                                 |
| 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 10, 2009, meeting of the Treatment Plant Advisory Committee.  |                                 |
| 7. Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District for the period ended December 31, 2009; and the September 30, 2009, quarterly report from the County Controller. |                                 |
| 8. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2009.  |                                 |
| 9. Fairview Plaza Sewer Extension Project: Status report on the Robert Murphy easement.  |                                 |

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.

UNFINISHED BUSINESS

10. None.

CONSENT CALENDAR (Items to be taken in one motion) Action

11. Approval of payment of invoices, December 10, 2009, to January 27, 2010.
12. Reservoir Road Sewer Extension Project (Sienna Oaks): Adoption of RESOLUTION NO. 10.1.1., RESOLUTION ACCEPTING SEWER SYSTEM INSTALLED BY LYNN O'BRIEN FOR SIENNA OAKS/STONEHENGE PROPERTIES AND SITUATED WITHIN WEST VALLEY SANITATION DISTRICT.

NEW BUSINESS Action

13. None.

DIRECTORS' ITEMS Information

14. Directors' reports, announcements, and questions.

ADJOURNMENT

15. Adjournment. (The next meeting is February 10, 2010.)