

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, October 8, 2008

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

**Chairperson: Diane McNutt
Vice-Chairperson: Chuck Page**

	<u>Staff Recommendation</u>
1. Roll Call.	Confirm Quorum
2. Approval of minutes of previous meeting.	Action
<u>ORAL COMMUNICATIONS</u>	Information
3. 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
4. None.	
<u>REPORTS</u> (Items to be taken in one motion)	Information
5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the September 11, 2008, regular meeting, and minutes of the September 24, 2008, special meeting of the Treatment Plant Advisory Committee.	
6. District Open House to celebrate 60 years of service: Open house scheduled for Thursday, October 30, 2008, from 3:00 p.m. to 5:00 p.m. (verbal report).	
<u>UNFINISHED BUSINESS</u>	
7. 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.

PUBLIC HEARING

Action

8. Sphere of Influence Amendment and Overlook Road Septic Conversion Project: CEQA hearing:
 - A. Approval of Mitigated Negative Declaration.
 - B. Approval of Overlook Road Septic Conversion Project and Notice of Determination.

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of August 24, September 7, and September 21, 2008, are attached.
10. Quito Basin No. 8 Sewer Rehabilitation Project: Results of bids and award of contract to K. J. Woods Construction, Inc., at their bid price of \$1,284,000.00; and approval of construction contingency of \$200,000.00.
11. Quito Basin No. 7, Area 1: Authorization to issue a design contract to Allied Engineering Company for the Quito Basin No. 7, Area 1, Sewer Rehabilitation Project, at a total cost of \$82,500.00.
12. Adoption of RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY ROBERT P. DAVIES, TRUSTEE, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT: Resolution accepts the sewer extension in Foster Road, Los Gatos, for maintenance by the District.

NEW BUSINESS

Action

13. Appointment of an ad hoc subcommittee to review the performance and compensation of the District Manager; committee to report to the full board in closed session at the November 12, 2008, board meeting.

DIRECTORS' ITEMS

Information

14. Directors' reports, announcements, and questions.

ADJOURNMENT

15. Adjournment. (The next meeting is scheduled for November 12, 2008.)