

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, October 28, 2009

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

**Chairperson: Chuck Page
Vice-Chairperson: Ken Yeager**

- | | <u>Staff
Recommendation</u> |
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| 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 June 11, 2009, meeting of the Treatment Plant Advisory Committee. | |
| 6. Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District for the period ended September 30, 2009; and the June 30, 2009, quarterly report from the County Controller. | |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended September 30, 2009. | |
| 8. Status Report on District Goals and Manager's Objectives. | |

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

Action

9. Second Reading and Adoption of Proposed Amendments to West Valley Sanitation District Ordinance Code:
 - A. Enactment of ORDINANCE No. 137, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, AMENDING CHAPTER 1.050 OF THE DISTRICT'S ORDINANCE CODE ADDING CERTAIN TECHNICAL DEFINITIONS AND REPEALING OBSOLETE PROVISIONS.
 - B. Enactment of ORDINANCE No. 138, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, AMENDING SECTIONS 1 and 7 OF THE DISTRICT'S ORDINANCE CODE TO LIMIT THE DISCHARGE OF DENTAL AMALGAM INTO THE SANITARY SEWER SYSTEM AND TO REQUIRE THE INSTALLATION OF DENTAL AMALGAM SEPARATORS IN CERTAIN DENTAL OFFICES.
 - C. Enactment of ORDINANCE No. 139, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, AMENDING SECTIONS 1 and 7 OF THE DISTRICT'S ORDINANCE CODE TO REVISE PROVISIONS RELATED TO THE DISCHARGE OF GREASE INTO THE SANITARY SEWER SYSTEM, TO ESTABLISH REQUIREMENTS FOR FOOD SERVICE ESTABLISHMENTS RELATED TO INSTALLATION OR UPGRADE OF GREASE CONTROL DEVICES AND TO ESTABLISH MAINTENANCE AND RECORD KEEPING REQUIREMENTS FOR GREASE CONTROL DEVICES.

CONSENT CALENDAR (Items to be taken in one motion)

Action

10. Approval of payment of bills and ratification of payroll summaries of September 20, October 4, and October 18, 2009.
11. Authorization to sell surplus equipment: 1986 Massey Ferguson Backhoe and 1986 Ziemann Trailer combination to be sold on the open market for the best offer; and the 1991 F800 5-yard dump truck and 1997 LTS8000 Vactor HVC to be sold through the services of First Capitol Auction, Inc.
12. Quito Basin No. 8 Sanitary Sewer Rehabilitation Project: Approval of Progress Payment No. 7 in the amount of \$77,894.25 to K. J. Woods, Inc.
13. Adoption of RESOLUTION No. 09.10.24, RESOLUTION ACCEPTING THE RIGHT-OF-WAY AGREEMENT BETWEEN WEST VALLEY SANITATION DISTRICT AND CITY OF SARATOGA, and approval of the recordation of the Wildwood Way Sanitary Sewer Easement.

NEW BUSINESS

Action

14. Request from Michael Kokinos for modification of sewer connection and capacity fees associated with conversion of professional office space to medical office use at 2255 So. Bascom Avenue, Campbell.
15. Fairview Plaza Sanitary Sewer Extension Project: Authorization for staff to begin eminent domain proceedings to acquire the remaining segment of easement; authorization to retain the services of an appraiser and, if needed, an attorney specializing in eminent domain to assist District Counsel.
16. Letter from District Counsel Charles T. Kilian informing the Board of his retirement from the practice of law, effective March 1, 2010: Discussion of process for selection of his successor.

CLOSED SESSION

17. Closed session pursuant to Government Code Section 54957: Review of performance and compensation of District Manager.

RECONVENE IN OPEN SESSION

Action/Info

18. Reconvene in open session and report or take action on items discussed in closed session.

DIRECTORS' ITEMS

Information

19. Directors' reports, announcements, and questions.

ADJOURNMENT

Action

20. Adjournment. (The next board meeting is scheduled for November 18, 2009.)