

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, November 10, 2010

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

**Chairperson: Ken Yeager
Vice-Chairperson: Dan Furtado**

- | | <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. Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of September 30, 2010. | |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended September 30, 2010. | |
| 7. 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.
WVSD Agenda

UNFINISHED BUSINESS

Action

8. Introduction of ORDINANCE NO. 142, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY AMENDING SECTION 2.030 OF THE DISTRICT ORDINANCE CODE REGARDING COMPENSATION OF BOARD MEMBERS. Ordinance would set the board meeting fee at \$200 per meeting.

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of invoices: October 13 to November 10, 2010.
10. Authorization for chairperson to execute AGREEMENTS AND COVENANTS RUNNING WITH THE LAND WITH PROPERTY OWNERS IN THE SEPTIC SYSTEM ABANDONMENT PROGRAM: APN 406-09-023, Viramontes/Viramontez, 338 Bedal Lane, Campbell.
11. Overlook Road Sewer Extension Project: Approval of Progress Payment No. 1 in the amount of \$304,621.30 to D'Arcy & Harty Construction, Inc.
12. Congress Springs Road Sewer Repair Project: Approval to issue Task Order 10-02 to RMC Water and Environment for engineering services, in an amount not to exceed \$79,780.00.

NEW BUSINESS

Action

13. Annual Report/Audit: ANNUAL REPORT OF WEST VALLEY SANITATION DISTRICT FOR FISCAL YEAR 2009-2010, and report of independent auditor.
14. Appointment of Board Chairperson and Vice Chairperson to an ad hoc subcommittee to meet with the District Manager to review the manager's performance and compensation, and to report to the full board in closed session at the next board meeting.
15. Board meeting schedule: Consider options for scheduling a special meeting in lieu of or in addition to the regular meeting of December 8, 2010.

DIRECTORS' ITEMS

Information

16. Directors' reports, announcements, and questions.

ADJOURNMENT

17. Adjournment. (Next meeting: Date to be determined.)