

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, November 12, 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 October 9, 2008, 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, 2008.	
7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended September 30, 2008.	
8. Implementation of the regional Fats, Oils, and Grease (FOG) program.	
9. District's 60 th Anniversary Open House: Verbal Report.	

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

10. GASB 45 Funding Recommendation: Authorize staff to apply for membership in the California Employers Retiree Benefit Trust Program and initially fund the district's Unfunded Actuarial Accrued Liability in an amount not to exceed \$475,000.00.

CONSENT CALENDAR (Items to be taken in one motion)

Action

11. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of October 5 and October 19, 2008, are attached.
12. Request for Annexation: Adoption of RESOLUTION IN SUPPORT OF THE ANNEXATION IDENTIFIED AS WVSD 2008-3 FORRESTER ROAD. Property is located at 235 Forrester Road, Los Gatos.
13. Adoption of RESOLUTIONS APPROVING EASEMENT QUITCLAIM DEEDS, CREEKSIDE WAY, CAMPBELL: APN 288-01-024 AND APN 288-01-025.

NEW BUSINESS

Action

14. Annual Report/Audit: ANNUAL REPORT OF WEST VALLEY SANITATION DISTRICT FOR FISCAL YEAR 2007-2008, and report of independent auditor.

CLOSED SESSION

15. Closed session pursuant to Government Code Section 54957: Performance review and compensation of District Manager.

RECONVENE IN OPEN SESSION

Action/Info

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

DIRECTORS' ITEMS

Information

17. Directors' reports, announcements, and questions.

ADJOURNMENT

18. Adjournment. (The next meeting is December 10, 2008.)