

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, November 18, 2009

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

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

	<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>	Information
5. Manager's manuscript on "Pooling Risks to Reduce Liability Exposure and Insurance Costs" to be presented at the AWWA conference on February 23.	
<u>UNFINISHED BUSINESS</u>	Action
6. None.	
<u>CONSENT CALENDAR</u> (Items to be taken in one motion)	Action
7. Approval of payment of invoices, November 1 – 18, 2009.	
8. Quito Basin No. 8 Sanitary Sewer Rehabilitation Project: Approval of Progress Payment No. 8 in the amount of \$169,062.21 to K. J. Woods, Inc.	
9. Quitclaim of Sewer Easement to Aaron T. Wong and Zenobia K. Wong, 14015 Short Hill Court, Saratoga (APN 397-14-018).	

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.

NEW BUSINESS

Action

10. None.

CLOSED SESSION

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

RECONVENE IN OPEN SESSION

Action/Info

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

DIRECTORS' ITEMS

Information

13. Directors' reports, announcements, and questions.

ADJOURNMENT

14. Adjournment. (The next meeting is scheduled for December 9, 2009.)