

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

**AGENDA
BOARD OF DIRECTORS MEETING**

6:00 p.m., Wednesday, December 10, 2008

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

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

Staff
Recommendation

1. Roll Call. Confirm Quorum
2. Approval of minutes of previous meeting. Action

ORAL COMMUNICATIONS

Information

3. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda.

WRITTEN COMMUNICATIONS

Information

4. None.

REPORTS (Items to be taken in one motion)

Information

5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the November 13, 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 October 31, 2008; and Santa Clara County Treasury Quarterly Report as of September 30, 2008.
7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended October 31, 2008.
8. Final Budget of West Valley Sanitation District for Fiscal Year 2008-09.

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

December 10, 2008 (Continued)

UNFINISHED BUSINESS

9. None.

CONSENT CALENDAR (Items to be taken in one motion)

Action

10. Approval of payment of bills and ratification of payroll summaries of November 2 and November 16, 2008.
11. Authorization for Board and executive staff to attend the California Association of Sanitation Agencies conference, January 21-24, 2009, in Indian Wells.
12. Approval of Short-Term Performance Objectives for the District General Manager.
13. Approval of Board Meeting Schedule for January – June, 2009.
14. Authorization to purchase financial system software from Tyler Technologies/ Incode, at a cost of \$76,663; approval of \$15,000 contingency for additional modules if needed.

NEW BUSINESS

15. None.

DIRECTORS' ITEMS

Information

16. Directors' reports, announcements, and questions.

ADJOURNMENT

17. Adjournment. (The next meeting is January 14, 2009.)