

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, December 9, 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> (Items to be taken in one motion) | Information |
| 5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the November 12, 2009, meeting of the Treatment Plant Advisory Committee. | |
| 6. Report on employee recognition. | |
| 7. FINAL BUDGET OF WEST VALLEY SANITATION DISTRICT for Fiscal Year 2009-2010. . | |
| <u>UNFINISHED BUSINESS</u> | |
| 8. None. | |

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.

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of invoices, November 19 – December 9, 2009.
10. Authorization for chairperson to execute AGREEMENT AND COVENANTS RUNNING WITH THE LAND, with property owners Mehrany and Varza, 324 Redding Road, Campbell, California, APN 414-39-012, for participation in the Septic System Abandonment Program.
11. Request for Annexation 2009-02, 17655 Tourney Road, Los Gatos, Applicant J Hassoun: Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT SUPPORTING ANNEXATION 2009-02, APN 537-04-030, Tourney Road, Los Gatos.
12. Authorization for Board and executive staff to attend the California Association of Sanitation Agencies conference, January 13-15, 2010, in Palm Desert.
13. Adoption of Board meeting schedule for January – June 2010.

NEW BUSINESS

Action

14. Annual Report/Audit: ANNUAL REPORT OF WEST VALLEY SANITATION DISTRICT FOR FISCAL YEAR 2008-2009, and report of independent auditor.

DIRECTORS' ITEMS

Information

15. Directors' reports, announcements, and questions.

ADJOURNMENT

16. Adjournment. (The next meeting is scheduled for January 27, 2010.)