

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

AGENDA

BOARD OF DIRECTORS MEETING

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

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

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

| | <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. California Sanitation Risk Management Authority Annual Report. | |
| 6. Development of WVSD Goals and Objectives for 2010. | |
| 7. Report on selection of engineering consultants to provide professional services related to capital improvement projects and engineering studies. | |
| <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, January 28 – February 10, 2010.
10. District Debt Refinancing Analysis: Authorize District Manager to sign an agreement with Bartle Wells Associates to provide financial advisory services for the proposed refinancing of revenue bonds as defined in the consultant’s proposal dated January 26, 2010.

NEW BUSINESS

Action

11. None.

DIRECTORS' ITEMS

Information

12. Directors’ reports, announcements, and questions.

ADJOURNMENT

13. Adjournment. (Next meeting is March 10, 2010.)