

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, February 11, 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 January 8, 2009, meeting of the Treatment Plant Advisory Committee. | |
| 6. Report on the California Association of Sanitation Agencies conference, January 21-24, 2009. | |
| 7. West Valley Clean Water Program: Presentation by WVCWP staff. | |
| <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 bills and ratification of payroll summaries of January 11 and January 25, 2009.
10. Public Records Retention Schedule: Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY PERTAINING TO THE RETENTION OF RECORDS AND REPEALING RESOLUTION NO. 79.2.7.

NEW BUSINESS

Action

11. Development of Goals and Objectives for 2009.

DIRECTORS' ITEMS

Information

12. Directors' reports, announcements, and questions.

ADJOURNMENT

13. Adjournment. (The next meeting is scheduled for March 11, 2009.)