

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, February 9, 2011

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

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

- | | <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 13, 2011, meeting of the Treatment Plant Advisory Committee. | |
| 6. Investment of District Funds: Report on Commingled Funds Invested by Santa Clara County for West Valley Sanitation District, as of December 31, 2010. | |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2010. | |

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.

UNFINISHED BUSINESS

8. None.

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of invoices, January 27 – February 9, 2011.
10. FY 2012 Quito Basin Project: Authorization to issue Task Order 10-04 to Brown and Caldwell in an amount not to exceed \$579,426 for design services associated with the FY2012 Quito Basin Project.

NEW BUSINESS

Action

11. Development of Goals and Objectives for 2011.

DIRECTORS' ITEMS

Information

12. Directors' reports, announcements, and questions.

ADJOURNMENT

13. Adjournment. (Next meeting is March 9, 2011.)