

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, March 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. Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District as of January 31, 2011. | |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended January 31, 2011. | |
| 7. Acknowledgement of 2010 Annual Report of Sanitary Sewer Overflows to the Regional Water Quality Control Board. | |
| <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, February 9 to March 9, 2011.
10. Adoption of RESOLUTION NO. 11.03.13, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DISTRICT'S PROPOSED OPERATIONS BUDGET FOR FISCAL YEAR 2011-2012. The first hearing is scheduled for April 13, 2011; second hearing and adoption are scheduled for May 11, 2011.
11. Adoption of RESOLUTION NO. 11.03.14, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE HILLSIDE SEWER MAINTENANCE ZONE FEE FOR FISCAL YEAR 2011-2012. There is no change proposed in the hillside fee of \$50.00 per year for each connected property in the hillside zone. The hearing date is scheduled for April 13, 2011.
12. Adoption of RESOLUTION NO. 11.03.15, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE STORM DRAIN MANAGEMENT FEE FOR FISCAL YEAR 2011-2012. There is no change proposed in the storm drain program fees. The hearing date is scheduled for May 11, 2011.
13. Authorization for a two-year contract extension with the audit firm of Maze and Associates to perform audit and related services for the fiscal years ending June 30, 2011, and 2012, at a cost not to exceed \$17,301 and \$17,560 respectively.
14. Authorization for Board and executive staff to attend the California Association of Sanitation Agencies conference, April 27-29, 2011, in Sacramento.
15. Adoption of revised Sanitary Sewer Management Plan.
16. 2010 Sanitary Sewer Repair Project: Approval of Progress Payment No. 3 in the amount of \$28,796.87 to Pacific Underground Construction; and authorization to increase contract amount to \$300,000 per fiscal year for the initial two-year period.

NEW BUSINESS

17. None

DIRECTORS' ITEMS

Information

18. Directors' reports, announcements, and questions.

ADJOURNMENT

19. Adjournment. (The next meeting is April 13, 2011.)