

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

AGENDA

BOARD OF DIRECTORS MEETING

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

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

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

- | | <u>Staff
Recommendation</u> |
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| 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:

A) Minutes of the January 14, 2010, meeting of the Treatment Plant Advisory Committee.

B) Verbal report on the "Agreement between the City of San Jose and the Santa Clara Water District for Integration of Facilities and Program for the Use of Recycled Water in Santa Clara County." | |
| 6. Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District as of January 31, 2010; and Quarterly Report from County Controller as of December 31, 2009. | |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended January 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

REPORTS (Continued)

8. Minutes of the December 7, 2009, meeting of the Santa Clara County Special Districts Association.

UNFINISHED BUSINESS

9. None.

CONSENT CALENDAR (Items to be taken in one motion)

Action

10. Approval of payment of invoices, February 11 to March 10, 2010
11. Authorization for chairperson to execute RELEASE OF COVENANTS RUNNING WITH THE LAND with property owners in the District's Septic System Abandonment Program: Release of 10-year agreements from fiscal year 2000-2001.
12. Adoption of 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 2010-2011. The first hearing is scheduled for April 14, 2010; second hearing and adoption are scheduled for May 12, 2010.
13. Adoption of 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 CONTINUATION OF THE HILLSIDE SEWER MAINTENANCE ZONE FEE FOR FISCAL YEAR 2010-2011. 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 14, 2010.
14. Adoption of 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 COLLECTION OF THE STORM DRAIN MANAGEMENT FEE FOR FISCAL YEAR 2010-2011. There is no change proposed in the storm drain program fees. The hearing date is scheduled for May 12, 2010.
15. Authorization for a one-year contract extension with the audit firm of Maze and Associates to perform audit and related services for the fiscal year ending June 30, 2010, at a cost not to exceed \$17,045. .
16. Adoption OF RESOLUTION ACCEPTING GRANT OF EASEMENT from Gerd Salmonson Trust. Property location 304 Charles Street, Los Gatos, APN 532-36-034.

NEW BUSINESS

Action

17. Sewer Rate Analysis and Financial Projections: Direct staff to develop a plan and schedule for sewer rate increases; notification and hearing documents to be submitted to the board at the April 14, 2010, board meeting.
18. Refunding of Revenue Bonds: Adoption of RESOLUTION OF THE WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY AUTHORIZING THE ISSUANCE OF SEWER REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$6,500,000 AND THE EXECUTION AND DELIVERY OF AN INDENTURE, A NOTICE OF SALE, AND AN OFFICIAL STATEMENT AND AUTHORIZING CERTAIN RELATED MATTERS .
19. Adoption of Resolution of Appreciation for Charles T. Kilian, who retired as District Counsel as of March 1, 2010.
20. CLOSED SESSIONS
 - A) Conference with labor negotiator: Closed session pursuant to Government Code Section 54957.6. The District's designated representative is Craig Jory. The employee organization in current negotiations is the Millmen and Industrial Carpenters Local 262.
 - B) Public Employee Appointment: Closed session to consider or appoint District General Counsel, per Government Code Section 54957.

DIRECTORS' ITEMS

Information

21. Directors' reports, announcements, and questions.

ADJOURNMENT

22. Adjournment. (Next meeting is April 14, 2010.)