

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, March 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 February 12, 2009, meeting of the Treatment Plant Advisory Committee. | |
| 6. Investment of District Funds: Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District as of January 31, 2009; and Quarterly Report from County Controller as of December 31, 2008. | |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended January 31, 2009. | |

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

Action

8. GASB 45: Approval of District's participation in the California Employers Retiree Benefit Trust Program, administered by CalPERS, for the purpose of prefunding the District's retiree health care benefit.
 - A. Approval of AGREEMENT AND ELECTION TO PREFUND OTHER POST-EMPLOYMENT BENEFITS.
 - B. Approval of DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS.
 - C. Authorization to make required deposits into the CERBT trust fund.

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of bills and ratification of payroll summaries of February 8 and February 22, 2009.
10. Leigh Basin No. 2, Area 1, Sewer Rehabilitation Project: Results of bids and award of contract to Ranger Pipelines, for their bid amount of \$308,732.00; and allocation of an additional \$50,000.00 for construction contingency..

NEW BUSINESS

Action

11. None.

DIRECTORS' ITEMS

Information

12. Directors' reports, announcements, and questions.

ADJOURNMENT

13. Adjournment. (The next board meeting is scheduled for April 8, 2009.)