

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

AGENDA – SPECIAL MEETING

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, March 31, 2010

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

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

- | | |
|--|---------------------------------|
| | <u>Staff Recommendation</u> |
| 1. Roll Call. | Confirm Quorum |
| <u>ORAL COMMUNICATIONS</u> | Information |
| 2. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda. | |
| <u>NEW BUSINESS</u> | Action |
| 3. Introduction of ORDINANCE NO. 140, AN ORDINANCE OF THE WEST VALLEY SANITATION DISTRICT BOARD OF DIRECTORS AMENDING CHAPTER 10 OF THE DISTRICT'S ORDINANCE CODE TO AUTHORIZE ADJUSTMENTS TO DISTRICT RATES, CHARGES AND FEES BY MEANS OF EITHER RESOLUTION OR ORDINANCE. | |
| 4. Approval of Revised Board Meeting Schedule: Cancellation of May 26 meeting; and approval of June –December meeting schedule. | |
| <u>DIRECTORS' ITEMS</u> | Information |
| 5. Directors' reports, announcements, and questions. | |
| <u>ADJOURNMENT</u> | |
| 6. Adjournment. (Next meeting is the regular meeting of April 14, 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.