

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

**AGENDA
BOARD OF DIRECTORS MEETING**

**6:00 p.m., Wednesday, April 8, 2009
District Office -- 100 East Sunnyoaks Avenue
Campbell, California
(408) 378-2407**

**Chairperson: Chuck Page
Vice-Chairperson: Ken Yeager**

- | | <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 5 - 8 in one motion; Items 9 - 11 separately) | Information |
| 5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the March 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 February 28, 2009. | |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended February 28, 2009. | |
| 8. California Sanitation Risk Management Authority (CSRMA) 2008 Annual Report. | |
| 9. Long-Range Financial Plan Update. (Presentation by Doug Dove from Bartle Wells Associates.) | |
| 10. Report on potential annexations to West Valley Sanitation District. | |
| 11. District Workforce and Succession Planning Report. | |

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

12. None.

CONSENT CALENDAR (Items to be taken in one motion)

Action

13. Approval of payment of bills and ratification of payroll summaries of March 8 and March 22, 2009.
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 THE ADOPTION OF THE DISTRICT'S PROPOSED OPERATIONS BUDGET FOR FISCAL YEAR 2009-2010. The first hearing is scheduled for May 13, 2009; second hearing and adoption are scheduled for May 27, 2009.
15. 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 2009-2010. 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 May 13, 2009.
16. 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 2009-2010. There is no change proposed in the storm drain program fees. The hearing date is scheduled for June 10, 2009.
17. Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 1 in the amount of \$103,002.30 to K. J. Woods Construction Company, Inc.
18. Quito Basin No. 7, Area 1 Sewer Rehabilitation Project: Authorization to issue Task Order to Cotton Shires & Associates, Inc., for geotechnical engineering services, at a not-to-exceed amount of \$33,500.00.
19. Authorization for the District to enter into an agreement with the City of Campbell for City staff to provide construction inspection services to the District on an as-needed basis, at a total cost not to exceed \$50,000.00 per project.

April 8, 2009 (Continued)

CONSENT CALENDAR (Continued)

- 20. Redding Road Sewer Extension: Authorize inclusion in the Septic System Abandonment Program, at an estimated construction cost of \$50,000.00; and authorize CMP Engineers to perform additional project design at a lump sum price of \$11,100.00.
- 21. Adoption of revised interest rate for long-term financing of sewer connections under the Septic System Abandonment Program.
- 22. Authorization for Boardmembers and executive staff to attend the California Association of Sanitation Agencies conference, April 29 – May 2, 2009, in Napa.

NEW BUSINESS

Action

- 23. Introduction of AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT AMENDING SECTION 9.010 AND ADDING SECTION 9.015 TO THE DISTRICT'S ORDINANCE CODE CLARIFYING THE REQUIREMENTS FOR SEWER PERMITS. The second reading and adoption is scheduled for May 13, 2009.

DIRECTORS' ITEMS

Information

- 24. Directors' reports, announcements, and questions.

ADJOURNMENT

- 25. Adjournment. (The next meeting is May 13, 2009.)