

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

AGENDA

**BOARD OF DIRECTORS MEETING
6:00 p.m., Wednesday, April 9, 2008**

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

**Chairperson: Diane McNutt
Vice-Chairperson: Chuck Page**

Staff
Recommendation

1. Roll Call. Confirm Quorum
2. Approval of minutes of previous meeting. Action

ORAL COMMUNICATIONS

Information

3. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda.

WRITTEN COMMUNICATIONS

Information

4. Letter from California Sanitation Risk Management Authority transmitting West Valley Sanitation District's dividend share of \$19,158 from program years 1987-2002.
5. Letter from the office of the Board of Supervisors transmitting information regarding state-mandated ethics training for local agency officials.

REPORTS (Items to be taken in one motion)

Information

6. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the March 13, 2008, meeting of the Treatment Plant Advisory Committee.
7. Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, for the period ended February 29, 2008.

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)

Information

8. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended February 29, 2008.

UNFINISHED BUSINESS

Action

9. Blossom Hill Road Sewer Repair/Replacement: Status report; and approval of payment to contractor McGuire and Hester in the amount of \$58,283.00.

CONSENT CALENDAR (Items to be taken in one motion)

Action

10. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of February 24, March 9, and March 23, 2008, are attached.
11. 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 2008-09. The first hearing is scheduled for May 14, 2008; second hearing and adoption are scheduled for May 28, 2008.
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 CONTINUATION OF THE HILLSIDE SEWER MAINTENANCE ZONE FEE FOR FISCAL YEAR 2008-09. 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 14, 2008.
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 COLLECTION OF THE STORM DRAIN MANAGEMENT FEE FOR FISCAL YEAR 2008-09. There is no change proposed in the storm drain program fees. The hearing date is scheduled for June 11, 2008.
14. Los Gatos-Winchester Basin No. 7, Area 4, Sewer Rehabilitation Project: Approval of Progress Payment No. 2 to D'Arcy & Harty, Inc., in the amount of \$356,335.20.
15. NEW BUSINESS: None
16. DIRECTORS' ITEMS: Directors' reports, announcements, and questions. Information
17. ADJOURNMENT: (The next meeting is May 14, 2008.)