

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

**AGENDA**

**BOARD OF DIRECTORS MEETING**

**6:00 p.m., Wednesday, April 14, 2010**

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

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

- |  | <u>Staff<br/>Recommendation</u> |
|--|---------------------------------|
| 1. Roll Call.  | Confirm Quorum                  |
| 2. Approval of minutes of March 10 and March 31, 2010, meetings.   | 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 25, 2010, meeting of the Treatment Plant Advisory Committee.                    |                                 |
| 6. Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District as of February 28, 2010. |                                 |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended February 28, 2010.  |                                 |
| 8. Sewer Revenue Refunding Bonds Series 2010: Bond Sale Results.   |                                 |

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

9. Second reading and adoption 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.

PUBLIC HEARINGS

Action

10. HILLSIDE ZONE FEE: Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, APPROVING CONTINUATION OF THE HILLSIDE ZONE RESERVE ACCOUNT FEE. The resolution continues the collection of \$50.00 per year for each connected parcel in the hillside zone in Fiscal Year 2010-2011.
11. PROPOSED BUDGET: WEST VALLEY SANITATION DISTRICT PROPOSED BUDGET AND SEWER SERVICE REVENUE PROGRAM FOR FISCAL YEAR 2010-2011. This is the first of two public hearings to consider the proposed budget. The second hearing and adoption is scheduled for June 9, 2010.

CONSENT CALENDAR (Items to be taken in one motion)

Action

12. Approval of payment of invoices, March 11 – April 14, 2010.
13. Authorization for chairperson to execute AGREEMENT AND COVENANTS RUNNING WITH THE LAND with property owner in the Septic System Abandonment Program: Owner: James and Gail Barton; APN 510-03-003; 15260 Pepper Lane, Saratoga.
14. Adoption of RESOLUTIONS ACCEPTING SEWER SYSTEMS INSTALLED BY (listed below) AND SITUATED WITHIN WEST VALLEY SANITATION DISTRICT. Resolutions accept sewer systems for maintenance by the District.

	<u>Installer</u>	<u>Location</u>
A.	Sand Hill Properties/ Campbell Avenue Assoc.	Creekside Way, Campbell
B.	Nina Pakravan	18723 Withey Road, Monte Sereno

CONSENT CALENDAR (Continued)

Action

15. Fairview Plaza Sewer Extension Project:
- A. Adopt RESOLUTION(S) ACCEPTING GRANT(S) OF EASEMENTS.
  - B. Adoption of Notice of Exemption pursuant to Section 15302(b) of CEQA guidelines.
  - C. Adoption of RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE FAIRVIEW PLAZA SEWER EXTENSION PROJECT, ORDERING WORK, DETERMINING THE PREVAILING RATE OF WAGES AND BENEFITS, AND ORDERING NOTICE TO BIDDERS.
16. Overlook Road Sewer Extension Project (Septic System Abandonment Program):
- A. Adopt RESOLUTION(S) ACCEPTING GRANT(S) OF EASEMENTS.
  - B. Adoption of RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE OVERLOOK ROAD SEWER EXTENSION PROJECT, ORDERING WORK, DETERMINING THE PREVAILING RATE OF WAGES AND BENEFITS, AND ORDERING NOTICE TO BIDDERS.

NEW BUSINESS

Action

17. Proposed Rate Increase: Accept Five-Year Financial Plan Update and Rate Analysis and direct staff to proceed with Proposition 218 notification and hearing process. Proposed rate increase is 5% in 2010/11, 6% in 2011/12, and 6% in 2012/13.

CLOSED SESSION

18. Closed session pursuant to Government Code Section 54957.6. Conference with Labor Negotiator: The District's designated representative is Craig Jory. The employee organization in current negotiations is the Millmen and Industrial Carpenters Local 262.

DIRECTORS' ITEMS

Information

19. Directors' reports, announcements, and questions.

ADJOURNMENT

20. Adjournment. (Next meeting is May 12, 2010.)