

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

**AGENDA**

**BOARD OF DIRECTORS MEETING**

**6:00 p.m., Wednesday, May 12, 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 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 April 8, 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 March 31, 2010. |                                 |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended March 31, 2010.   |                                 |
| 8. California Association of Sanitation Agencies: Report on April conference.  |                                 |
| 9. Proposed Rate Increase Hearing: Status report on inquiries and protests received as a result of the Proposition 218 notice.                               |                                 |

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

10. Fairview Plaza Sewer Extension Project: Results of bids and award of contract to D'Arcy & Harty Construction at their bid price of \$315,625; and approval of construction contingency in the amount of \$31,563.
11. Overlook Road Sewer Extension Project: Results of bids and award of contract. Staff recommendation will be submitted at the board meeting.

PUBLIC HEARINGS

Action

12. STORM DRAIN MANAGEMENT FEE: Adoption of RESOLUTION NO. 10.05.30, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY APPROVING SERVICE CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471 ET SEQ: Resolution adopts the storm drain management program fees for fiscal year 2010-2011 for the cities of Campbell, Los Gatos, and Monte Sereno.

CONSENT CALENDAR (Items to be taken in one motion)

Action

13. Approval of payment of invoices, April 22 to May 12, 2010.
14. Authorization for sale or disposal of surplus supplies and equipment pursuant to Section 4.160 of the District's Ordinance Code.
15. Quito Basin No. 8 Sewer Rehabilitation Project: Adoption of RESOLUTION NO. 10.05.31, RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING MANAGER AND ENGINEER TO FILE NOTICE OF COMPLETION; approval of Progress Payment No. 9 to K. J. Woods Construction, Inc., in the amount of \$24,976.13; and authorization to release retention of \$69,437.95 sixty days after filing Notice of Completion.

NEW BUSINESS

16. None.

CLOSED SESSION

17. 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.
18. Public Employee Appointment: Closed session pursuant to Government Code Section 54957: Interviews for District General Counsel.

RECONVENE IN OPEN SESSION

Action/  
Information

19. Reconvene in open session and report or take action on items discussed in closed session.

DIRECTORS' ITEMS

Information

20. Directors' reports, announcements, and questions.

ADJOURNMENT

21. Adjournment. (The next meeting is scheduled for June 9, 2010.)