

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, May 13, 2009

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

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

- | | <u>Staff
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 9, 2009, 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, 2009. | |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended March 31, 2009. | |
| 8. Report on the California Association of Sanitation Agencies spring conference. | |

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. 136, 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.

PUBLIC HEARINGS

Action

10. HILLSIDE ZONE FEE: Adoption of RESOLUTION 09.05.10, 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 2009-2010.
11. PROPOSED BUDGET: WEST VALLEY SANITATION DISTRICT PROPOSED BUDGET AND SEWER SERVICE REVENUE PROGRAM FOR FISCAL YEAR 2009-2010. This is the first of two public hearings to consider the proposed budget. The second hearing and adoption is scheduled for May 27, 2009.

CONSENT CALENDAR (Items to be taken in one motion)

Action

12. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of April 5 and April 19, 2009, are attached.
13. Authorization for chairperson to execute RELEASE OF COVENANTS RUNNING WITH THE LAND with property owners in the district's Septic System Abandonment Program: Release of 10-year agreements from fiscal year 1999-2000.
14. Authorization to sell surplus vehicle (1993 Ford F-Super Duty Dump Truck - MV 56) to the highest bidder at or over the minimum bid of \$3,500.00.
15. Authorization to purchase equipment through the California Multiple Award Schedules (CMAS) procurement process: Godwin emergency bypass pump and accessories for \$53,789.20, and Godwin diesel emergency generator for \$28,490.32, for a total cost of \$82,279.52.
16. Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 2, in the amount of \$207,625.50, to contractor K. J. Woods Construction Company, Inc.
17. Authorization to issue a task order to Cotton, Shires & Associates, Inc., for geotechnical services for the Congress Springs Road sewer replacement project, at a not-to-exceed cost of \$57,900.00. This is a hillside zone project.

NEW BUSINESS

Action

18. None.

DIRECTORS' ITEMS

Information

19. Directors' reports, announcements, and questions.

ADJOURNMENT (The next meeting is May 27, 2009.)

20. Adjournment in memory of Stephen H. Goodman, July 3, 1923 – April 15, 2009. Mr. Goodman retired in 1985 after serving for over 30 years as the District's first Manager/Engineer.