

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, May 14, 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. None.

REPORTS

Information

5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the April 10, 2008, 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, 2008.
7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended March 31, 2008.
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

9. None.

PUBLIC HEARINGS

Action

10. HILLSIDE ZONE FEE: Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY 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 2008-2009.
11. PROPOSED BUDGET: WEST VALLEY SANITATION DISTRICT PROPOSED BUDGET AND SEWER SERVICE REVENUE PROGRAM FOR FISCAL YEAR 2008-2009. This is the first of two public hearings to consider the proposed budget. The second hearing is scheduled for May 28, 2008.

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 6 and April 20, 2008, 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 1998-99.

NEW BUSINESS

Action

14. Introduction of ORDINANCE NO. 135, AN ORDINANCE OF THE WEST VALLEY SANITATION DISTRICT BOARD OF DIRECTORS AMENDING SECTIONS 1.050 AND CHAPTER 7 OF THE DISTRICT'S ORDINANCE CODE TO BRING THE CODE INTO COMPLIANCE WITH THE REQUIREMENTS OF THE SAN JOSE/SANTA CLARA WATER POLLUTION CONTROL PLANT AND THE U. S. ENVIRONMENTAL PROTECTION AGENCY WITH RESPECT TO REQUIREMENTS FOR INDUSTRIAL DISCHARGERS.

DIRECTORS' ITEMS

Information

15. Directors' reports, announcements, and questions.

ADJOURNMENT

16. Adjournment. (Next meeting is May 28, at 6:00 p.m.)