

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, May 27, 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. Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of April 30, 2009; and Quarterly Report from County Controller for the period ended March 31, 2009. | |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended April 30, 2009. | |
| 7. Evaluation of Business Risk Exposure. | |

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.
WVSD Agenda

UNFINISHED BUSINESS

- 8. None.

PUBLIC HEARING

Action

- 9. PROPOSED BUDGET FOR FISCAL YEAR 2009-10: Second Hearing: Adoption of RESOLUTION No. 09.05.11, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2009-10 BY RATIFYING ESTIMATES OF REVENUES TO BE RECEIVED IN SUCH FUNDS AND APPROPRIATING MONIES THEREFROM FOR SPECIFIC ACTIVITIES AND ACCOUNTS AND SETTING FORTH THE CONDITIONS OF ADMINISTERING SAID BUDGET.

CONSENT CALENDAR (Items to be taken in one motion)

Action

- 10. Approval of payment of bills and ratification of payroll summary of May 3, 2009.
- 11. Authorization for chairperson to execute AGREEMENTS AND COVENANTS RUNNING WITH THE LAND for property owners wishing to connect to the District's sewer in Van Dusen Lane, Campbell: APN 403-19-149, James Kennedy III, and APN 403-19-148, Javier Mendez.
- 12. Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 3, in the amount of \$307,083.60, to K. J. Woods construction Company, Inc.
- 13. Board meeting schedule for July-December 2009.
- 14. Fairview Plaza Sewer Extension Project: Adoption of RESOLUTIONS ACCEPTING GRANTS OF EASEMENTS from the following: Richard J. Konrad and Mary Beth Konrad, APN 510-43-013; and Lita M. Ruble, 410-43-004.

NEW BUSINESS

Action

- 15. None.

DIRECTORS' ITEMS

Information

- 16. Directors' reports, announcements, and questions.

ADJOURNMENT

- 17. Adjournment. (The next meeting is June 10, 2009.)