

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, May 28, 2008

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

**Chairperson: Diane McNutt
Vice-Chairperson: Chuck Page**

- | | <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> | Information |
| 5. None. | |
| <u>UNFINISHED BUSINESS</u> | Action |
| 6. Second Reading and Adoption 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. | |

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.

PUBLIC HEARINGS

Action

7. PROPOSED BUDGET FISCAL YEAR 2008-2009: Second Hearing: Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2008-09 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

8. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summary of May 4, 2008, are attached.
9. Adoption of RESOLUTION ACCEPTING GRANT OF EASEMENT FROM CREEKSIDE OFFICE CENTER, LLC, for a 10-foot-wide sanitary sewer easement situated on APN 288-01-025 at Creekside Way in Campbell.

NEW BUSINESS

Action

10. None.

DIRECTORS' ITEMS

Information

11. Directors' reports, announcements, and questions.

ADJOURNMENT

12. Adjournment. (The next meeting is June 11, 2008.)