

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, June 9, 2010

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

**Chairperson: Ken Yeager
Vice-Chairperson: Dan Furtado**

	<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. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the May 13, 2010, meeting of the Treatment Plant Advisory Committee.	
<u>UNFINISHED BUSINESS</u>	Action
6. Overlook Road Sewer Extension Project: Results of bids and award of contract.	
7. Ratification of "FEE CONTRACT BY AND BETWEEN WEST VALLEY SANITATION DISTRICT AND MEYERS NAVE RIBACK SILVER & WILSON, A PROFESSIONAL LAW CORPORATION."	

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

8. Proposed Rate Increase:

A. Consideration of Protests. Motion.

B. Introduction and adoption of ORDINANCE NO. 141, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY AMENDING AND ADJUSTING SEWER SERVICE RATES AND DECLARING THIS ORDINANCE TO BE AN URGENCY MEASURE TO TAKE EFFECT IMMEDIATELY FOR THE PRESERVATION OF THE PUBLIC PEACE, HEALTH, AND SAFETY.

9. Proposed Budget for Fiscal Year 2010-2011: Second Hearing: Adoption of RESOLUTION NO. 10.06.32, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2010-2011 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 invoices, May 13 – June 9, 2010.

11. Authorization for chairperson to execute AGREEMENTS AND COVENANTS RUNNING WITH THE LAND with property owners in the District's Septic System Abandonment Program:

<u>APN</u>	<u>Owner</u>	<u>Location</u>
404-26-050	Sloan	730 Kenneth Avenue, Campbell
414-39-063	Onzo	312 Redding Road, Campbell

12. Authorization for chairperson to execute RELEASE OF COVENANTS RUNNING WITH THE LAND with property owners in the District's Septic System Abandonment Program:

<u>APN</u>	<u>Owner</u>	<u>Location</u>
389-13-031	Beechie	18676 Paseo Lado, Saratoga

13. Authorization to issue Task Order 10-02 to Brown and Caldwell in an amount not to exceed \$91,322 for Stage 1 Evaluation of the District's trunk sewer system.

NEW BUSINESS

14. None.

June 9, 2010 (Continued)

CLOSED SESSION

15. 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.

RECONVENE IN OPEN SESSION

Action/Inform.

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

DIRECTORS' ITEMS

Information

17. Directors' reports, announcements, and questions.

ADJOURNMENT

18. Adjournment. (Next meeting is scheduled for July 14, 2010.)