

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

**AGENDA  
BOARD OF DIRECTORS MEETING  
6:00 p.m., Wednesday, June 10, 2009**

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

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

- |  | <u>Staff<br/>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 May 14, 2009, meeting of the Treatment Plant Advisory Committee.   |                                 |
| 6. Result of sale of surplus vehicle.  |                                 |
| <u>UNFINISHED BUSINESS</u>   |                                 |
| 7. None.   |                                 |
| <u>PUBLIC HEARING</u>  | Action                          |
| 8. <u>STORM DRAIN MANAGEMENT FEE</u> : Adoption of RESOLUTION NO. 09.06.14, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY APPROVING SERVICE CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471 ET SEQ: Resolution adopts the storm drain management program fees for fiscal year 2009-2010 for the cities of Campbell, Los Gatos, and Monte Sereno. |                                 |

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.

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summary of May 17, 2009, are attached.
10. Reauthorization of Retiree Medical Benefits Policy for 2009-2010: Policy sets a maximum contribution of \$520.43 per month for eligible retirees in FY 2009-2010.
11. Authorization for board and executive staff to attend the annual conference of the California Association of Sanitation Agencies, August 12-15, 2009, in San Diego.
12. Redding Road Sewer Extension Project:
  - A. Adoption of Notice of Exemption pursuant to section 15282(k) of CEQA guidelines.
  - B. Adoption of RESOLUTION NO. 09.06.15, RESOLUTION APPROVING PLANS AND SPECIFICATIONS, ORDERING WORK, DETERMINING THE PREVAILING RATE OF WAGES AND BENEFITS, AND ORDERING NOTICE TO BIDDERS.
13. Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 4, in the amount of \$212,743.45, to K. J. Woods Construction, Inc.
14. Authorization to enter into a contract with Environmental Systems Research Institute (ESRI) to perform work associated with the transfer of sewer lateral information from the district's map books to electronic format, at a cost of \$85,620.00.
15. Authorization to purchase a 2010 Ford F-350 Service Truck for \$52,926.00 through the State of California's contract with Downtown Ford Sales in Sacramento.

NEW BUSINESS

Action

16. None.

DIRECTORS' ITEMS

Information

17. Directors' reports, announcements, and questions.

ADJOURNMENT

18. Adjournment. (Next meeting is July 22, 2009.)