

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, June 11, 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> (Items to be taken in one motion) | Information |
| 5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the May 8, 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 for the period ended April 30, 2008; and report from County Controller for the quarter ended March 31, 2008. | |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended April 30, 2008. | |

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

8. None.

PUBLIC HEARINGS

Action

9. STORM DRAIN MANAGEMENT FEE: Adoption of 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 2008-09 for the cities of Campbell, Los Gatos, and Monte Sereno.

CONSENT CALENDAR (Items to be taken in one motion)

Action

10. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summary of May 18, 2008, are attached.
11. Reauthorization of Retiree Medical Benefits Policy for 2008-09: Policy sets a maximum contribution of \$487.81 per month for eligible retirees in FY 2008-09.
12. Authorization to issue a task order to Cotton, Shires & Associates, Inc., in the amount of \$33,500.00 for geotechnical engineering services on the Quito Basin No. 8 sewer rehabilitation project.
13. Approval of board meeting schedule for July – December 2008.
14. Authorization for board and executive staff to attend the annual conference of the California Association of Sanitation Agencies, August 20-23, 2008, in Monterey.

NEW BUSINESS

Action

15. None.

DIRECTORS' ITEMS

Information

16. Directors' reports, announcements, and questions.

ADJOURNMENT

17. Adjournment. (The next meeting is scheduled for July 9, 2008.)