

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

**AGENDA**

**BOARD OF DIRECTORS MEETING**

**6:00 p.m., Wednesday, July 9, 2008**

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

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

- |  | <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 June 12, 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 May 31, 2008. |                                 |
| 7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended May 31, 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.

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 summaries of June 1 and June 15, 2008, are attached.
10. Approval of Progress Payment No. 1 to Sanco Pipelines in the amount of \$40,053.43 for the FY 2007 Sewer Repair Project.
11. Approval of Progress Payment No. 3 to D'Arcy & Harty Construction, Inc., in the amount of \$357,454.48 for the Los Gatos-Winchester Basin No. 7, Area 4, Sewer Rehabilitation Project.
12. Authorization for sale of surplus vehicles: 1994 Jeep Cherokee for a minimum bid of \$1,750.00; 1997 Dodge Intrepid for a minimum bid of \$2,000.00.

NEW BUSINESS

Action

13. Request for amendment of West Valley Sanitation District Sphere of Influence boundary.

DIRECTORS' ITEMS

Information

14. Directors' reports, announcements, and questions.

ADJOURNMENT

15. Adjournment. (The next meeting is August 13, 2008.)