

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, July 14, 2010

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

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

- | | <u>Staff
Recommendation</u> |
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| 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. Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of April 30, 2010. | |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended April 30, 2010. | |
| <u>UNFINISHED BUSINESS</u> | |
| 7. None. | |

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

- 8. Approval of payment of invoices: June 10 – July 14, 2010.
- 9. MEMORANDUM OF UNDERSTANDING:
 - A. Approval of the MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, AND MILLMEN AND INDUSTRIAL CARPENTERS LOCAL 262, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2013: OPERATIONS AND MAINTENANCE UNIT AND CLERICAL/TECHNICAL SUB-GROUP; AND PROFESSIONAL AND SUPERVISORY UNIT.
 - B. Adoption of RESOLUTION(S) AMENDING THE COMPENSATION PROGRAM FOR MEMBERS OF THE MILLMEN AND INDUSTRIAL CARPENTERS LOCAL 262: RESOLUTION No.10.07.33, OPERATIONS AND MAINTENANCE UNIT AND CLERICAL/TECHNICAL SUB-GROUP; AND RESOLUTION No.10.07.34, PROFESSIONAL AND SUPERVISORY UNIT.
- 10. Reauthorization of the Retiree Medical Benefits Policy for 2010-2011.
- 11. Authorization for board and executive staff to attend the California Association of Sanitation Agencies Conference, August 18-21, in Monterey.

NEW BUSINESS

- 12. None.

DIRECTORS' ITEMS

Information

- 13. Directors' reports, announcements, and questions.

ADJOURNMENT

- 14. Adjournment. (The next meeting is scheduled for August 11, 2010.)