

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, July 22, 2009

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

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

- | | <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. Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of June 30, 2009. | |
| 6. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended June 30, 2009. | |
| 7. Status of purchase of Ford F-350 service truck. | |
| <u>UNFINISHED BUSINESS</u> | |
| 8. 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.
WVSD Agenda

July 22, 2009 (Continued)

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of bills and ratification of payroll summaries of May 31, June 14, and June 28, 2009.
10. Authorization for salary range adjustment of 3.5% for the management employees pursuant to board policy adopted on November 12, 2003.
11. Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 5, in the amount of \$175,241.94, to K. J. Woods Construction, Inc.
12. Leigh Basin No. 2, Area 1, Sewer Rehabilitation Project: Approval of Progress Payment No. 1, in the amount of \$126,268.20, to Ranger Pipelines, Inc.
13. Redding Road Sewer Extension Project - Septic System Abandonment Program: Results of bids and award of contract to Ranger Pipelines, Inc., for their bid amount of \$38,600.00.

NEW BUSINESS

Action

14. None.

DIRECTORS' ITEMS

Information

15. Directors' reports, announcements, and questions.

ADJOURNMENT

16. Adjournment. (Next meeting is scheduled for August 26, 2009.)