

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, August 26, 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. Annual listing of vendors paid a cumulative total of \$30,000.00 or more during fiscal year 2008-09.	
6. Report on the California Association of Sanitation Agencies conference in San Diego, August 12-15, 2009.	
<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 bills and ratification of payroll summaries of July 12, July 26 and August 9, 2009.
9. Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 6 to K. J. Woods Construction, Inc., in the amount of \$41,691.70.
10. Leigh Basin No. 2, Area 1, Sewer Rehabilitation Project: Approval of Progress Payment No. 2 to Ranger Pipelines, Inc., in the amount of \$208,563.08.
11. Redding Road Sewer Extension Project - Septic System Abandonment Program: Approval of Progress Payment No. 1 to Ranger Pipelines, Inc. in the amount of \$36,385.00.
12. Adoption of RESOLUTION NO. 09.08.16, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT AUTHORIZING INVESTMENT OF FUNDS IN THE COUNTY OF SANTA CLARA INVESTMENT POOL; and authorization for District Manager to execute DISCLOSURE AND AGREEMENT FOR VOLUNTARY DEPOSITS. Resolution and disclosure agreement formalize the relationship between the County and the District with respect to participation in the commingled investment pool.
13. Request for annexation: Adoption of RESOLUTION NO. 09.08.17, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT SUPPORTING ANNEXATION 2009-1, APN 537-26-027, CERRO VISTA DRIVE, LOS GATOS. Property owners Andrew and Karen Jones wish to annex their single-family residence in order to obtain sewer service.
14. Approval of Task Order with RMC Water and Environment to provide assistance with the Project Prioritization Process in the amount of \$41,240.00.

NEW BUSINESS

Action

15. None

DIRECTORS' ITEMS

Information

16. Directors' reports, announcements, and questions.

ADJOURNMENT

17. Adjournment. (The next meeting is September 23, 2009.)