

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

**AGENDA**

**BOARD OF DIRECTORS MEETING**

**6:00 p.m., Wednesday, September 8, 2010**

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

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

- |   | <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 August 12, 2010, meeting of the Treatment Plant Advisory Committee. |                                 |
| 6. California Association of Sanitation Agencies: Report on the annual conference, August 18-21, 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, August 12 – September 8, 2010.
9. PROJECT APPROVAL: 2010 SANITARY SEWER REPAIRS: Adoption of RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR 2010 SANITARY SEWER REPAIRS, ORDERING WORK, DETERMINING THE PREVAILING RATE OF WAGES AND BENEFITS, AND ORDERING NOTICE TO BIDDERS. This is budgeted at \$400,000 for a two-year contract period.
10. Fairview Plaza Sewer Extension Project: Approval of Progress Payment No. 1 to D’Arcy & Harty Construction, Inc., in the amount of \$163,566.25.

NEW BUSINESS

Action

11. Report and recommendations of the ad hoc subcommittee regarding WVSD Ordinance Code Section 2.030, compensation of board members.

DIRECTORS' ITEMS

Information

12. Directors’ reports, announcements, and questions.

ADJOURNMENT

13. Adjournment. (The next meeting is October 13, 2010.)