

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

**AGENDA
BOARD OF DIRECTORS MEETING**

6:00 p.m., Wednesday, September 10, 2008

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

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

Staff
Recommendation

1. Roll Call. Confirm Quorum
2. Approval of minutes of previous meeting. Action

ORAL COMMUNICATIONS

Information

3. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda.

WRITTEN COMMUNICATIONS

Information

4. Letter from Stephen H. Goodman thanking the board for continuing the retirement medical benefit.

REPORTS (Items to be taken in one motion)

Information

5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the August 14, 2008, meeting of the Treatment Plant Advisory Committee.
6. Recognition of District employees Jess Torres, Tony Cuevas, and Chad Pozas for achieving certifications from the California Water Environment Association.
7. Report on the California Association of Sanitation Agencies conference in Monterey, August 20-23, 2008.
8. Report on sale of vehicles: 1994 Jeep Cherokee and 1997 Dodge Intrepid.

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

9. None.

CONSENT CALENDAR (Items to be taken in one motion)

Action

10. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of July 27 and August 10, 2008, are attached.
11. Authorization to purchase a 2008 Vactor 2100 Series Combination Sewer Cleaning Truck from Ricker Machinery at a cost of \$313,096.29 (sole source purchase).

NEW BUSINESS

Action

12. Sphere of Influence Amendment: Adoption of RESOLUTION SUPPORTING THE ANNEXATION AND SPHERE OF INFLUENCE AMENDMENT DESIGNATED "SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION 2008-02, OVERLOOK ROAD." Proposed annexation includes an area of 50.1 acres containing 12 single-family residences.
13. Actuarial valuation of the District's retiree healthcare benefit pursuant to the requirements of GASB 45, accounting and financial reporting for post-employment benefits other than pensions: Report and recommendations.

DIRECTORS' ITEMS

Information

14. Directors' reports, announcements, and questions.

ADJOURNMENT

15. Adjournment. (Next meeting is scheduled for October 8, 2008.)