

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

AGENDA

BOARD OF DIRECTORS MEETING

**6:00 p.m., Wednesday, September 23, 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> | Information |
| 5. None. | |
| <u>UNFINISHED BUSINESS</u> | |
| 6. None. | |
| <u>CONSENT CALENDAR</u> (Items to be taken in one motion) | Action |
| 7. Approval of payment of bills and ratification of payroll summaries of August 23 and September 6, 2009. | |
| 8. Redding Road Sewer Extension Project: a) Adopt RESOLUTION NO. 09.09.18, RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION; b) Authorize release of retention in the amount of \$1,915.00 sixty days after the filing of the Notice of Completion. | |

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 (Continued)

Action

9. Leigh Basin 2, Area 1 Sewer Rehabilitation Project: a) Adopt RESOLUTION No. 09.09.19, RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ ENGINEER TO FILE NOTICE OF COMPLETION; b) Authorize release of retention in the amount of \$17,622.70 sixty days after the filing of the Notice of Completion.
10. Fairview Plaza Sewer Extension Project: Adoption of RESOLUTIONS ACCEPTING DEEDS OF EASEMENT as listed below:

<u>Resolution</u>	<u>Grantor</u>	<u>APN</u>
09.09.20	Krulevitch/Sellin	510-43-003, Fairview Plaza
09.09.21	Ventresca	510-43-005, Fairview Plaza
09.09.22	Giordano	510-43-012, Fairview Plaza
09.09.23	Caminada	510-43-014, Fairview Plaza

11. Quito Basin Projects: Authorization for District Manager to negotiate a contract with Sheidegger & Associates to perform all environmental work necessary for CEQA compliance and permitting for the Quito Basin Projects; contract amount not to exceed \$100,000.00.

NEW BUSINESS

Action

12. First Reading of Proposed Amendments to West Valley Sanitation District Ordinance Code:
- A. Introduction of ORDINANCE No. 137, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, AMENDING CHAPTER 1.050 OF THE DISTRICT'S ORDINANCE CODE ADDING CERTAIN TECHNICAL DEFINITIONS AND REPEALING OBSOLETE PROVISIONS.
- B. Introduction of ORDINANCE No. 138, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, AMENDING SECTIONS 1 and 7 OF THE DISTRICT'S ORDINANCE CODE TO LIMIT THE DISCHARGE OF DENTAL AMALGAM INTO THE SANITARY SEWER SYSTEM AND TO REQUIRE THE INSTALLATION OF DENTAL AMALGAM SEPARATORS IN CERTAIN DENTAL OFFICES.
- C. Introduction of ORDINANCE No. 139, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, AMENDING SECTIONS 1 and 7 OF THE DISTRICT'S ORDINANCE CODE TO REVISE PROVISIONS RELATED TO THE DISCHARGE OF GREASE INTO THE SANITARY SEWER SYSTEM, TO ESTABLISH REQUIREMENTS FOR FOOD SERVICE ESTABLISHMENTS RELATED TO INSTALLATION OR UPGRADE OF GREASE CONTROL DEVICES AND TO ESTABLISH MAINTENANCE AND RECORD KEEPING REQUIREMENTS FOR GREASE CONTROL DEVICES.
- D. Schedule second reading and adoption of Ordinances 137, 138 and 139 for October 28, 2009.

NEW BUSINESS (Continued)

Action

13. Appointment of Board Chairperson and Vice Chairperson to an ad hoc subcommittee to meet with the District Manager to review the manager's performance and compensation, and to report to the full board in closed session at the October 28, 2009, board meeting.

DIRECTORS' ITEMS

Information

14. Directors' reports, announcements, and questions.

ADJOURNMENT

15. Adjournment. (The next meeting is October 28, 2009.)