

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

**BOARD OF DIRECTORS MEETING  
JANUARY 27, 2010**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 6:00 p.m. at the District office, 100 East Sunnyoaks Avenue, Campbell, California, with the following members present: Dan Furtado, Diane McNutt, Don Perry, and Chuck Page, Chairperson. Director Yeager is absent. Staff present are Robert R. Reid, District Manager and Engineer; Edward H. Oyama, Director of Engineering and Operations; Douglas Aikins, Alternate District Counsel; Dorie Barras, Executive Assistant. Joanna Fuller, Secretary, is absent.

Selection of Chairperson and Vice Chairperson for calendar year 2010 was discussed. Director Ken Yeager was unanimously approved as Chairperson and Director Dan Furtado was unanimously approved as Vice Chairperson. Mr. Furtado thanked Director Page for his great service as Board Chair.

The minutes of the previous meeting are approved as presented.

Oral communications: This portion of the meeting is set aside for persons wishing to address the board on any matter not on the agenda. There is no public comment.

Written communications: No written communications have been received.

The following reports are presented for action in one motion:

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the December 10, 2009 meeting of the Treatment Plant Advisory Committee.

Investment of District Funds: Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District for the period ended December 31, 2009; and the September 30, 2009, quarterly report from the County Controller.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2009.

Fairview Plaza Sewer Extension Project: Status report on the Robert Murphy easement.

The reports are accepted with comments from District Manager Robert Reid that the District is running where it should be on expenses and operating income, and that the Tax Roll comes in February.

There is no unfinished business.

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**BOARD OF DIRECTORS MEETING  
JANUARY 27, 2010 (Continued)**

Consent Calendar: The following items are submitted for action in one motion:

Approval of payment of invoices, December 10, 2009 to January 27, 2010.

Adoption of Resolution No. 10.1.1., Resolution Accepting Sewer System Installed by Lynn O'Brien for Sienna Oaks/Stonehenge Properties and Situated Within West Valley Sanitation District.

The consent calendar is approved unanimously.

There is no new business.

Under Directors' Items, the directors discuss the January CASA meeting.

There being no further items of business, the meeting is adjourned at 6:15 p.m.

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KEN YEAGER, CHAIRPERSON

Attest:

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Assistant Secretary