

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

**BOARD OF DIRECTORS MEETING
OCTOBER 8, 2008**

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: David Baxter, Dan Furtado (Alternate for Donald R. Burr), Chuck Page, Ken Yeager, and Diane McNutt, Chairperson. Staff present are Robert R. Reid, District Manager and Engineer; Charles T. Kilian, District Counsel; Edward H. Oyama, Director of Engineering and Operations; and Joanna Fuller, Secretary.

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.

Reports: The following reports are submitted for action in one motion:

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the September 11, 2008, regular meeting, and minutes of the September 24, 2008, special meeting of the Treatment Plant Advisory Committee.

District Open House to celebrate 60 years of service: The manager reports that the Open House is scheduled for Thursday, October 30, 2008, from 3:00 to 5:00 p.m. in the district's maintenance facility.

The reports are accepted.

Public Hearing: A public hearing is scheduled to receive comments on the proposed Sphere of Influence Amendment and Overlook Road Septic System Conversion Project. The project consists of amending the district's sphere of influence to facilitate annexation of approximately 20 residential parcels in the Overlook Road area, enabling the residents to convert their existing septic systems to public sanitary sewer. The project includes construction of a 6-inch sewerline along portions of Overlook Road and Linda Vista Avenue. At the September 10 board meeting the board adopted a resolution supporting the sphere of influence amendment and annexation, and staff subsequently filed an initial study and mitigated negative declaration in compliance with CEQA guidelines. The 30-day comment period has ended, and a public hearing is required to consider any comments received. The manager reports that no comments were received

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other than a letter from the California Department of Transportation advising of construction equipment permit requirements. After the staff report, the chair opens the hearing, and noting that no comments have been received, closes the public hearing. Upon staff recommendation, the board approves the Mitigated Negative Declaration, approves the Overlook Road Septic System Conversion Project, and directs staff to file the Notice of Determination with the County Clerk.

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

Approval of payment of bills and ratification of payroll summaries of August 24, September 7, and September 21, 2008.

Quito Basin No. 8 Sewer Rehabilitation Project: Results of bids and award of contract to K. J. Woods Construction, Inc., at their bid price of \$1,284,000.00; and approval of construction contingency of \$200,000.00.

Quito Basin No. 7, Area 1: Authorization to issue a design contract to Allied Engineering Company for the Quito Basin No. 7, Area 1, Sewer Rehabilitation Project, at a total cost of \$82,500.00.

Adoption of RESOLUTION NO. 08.10.11, RESOLUTION ACCEPTING SEWERAGE SYSTEM INSTALLED BY ROBERT P. DAVIES, TRUSTEE, AND SITUATED WITHIN THE WEST VALLEY SANITATION DISTRICT: Resolution accepts the sewer extension in Foster Road, Los Gatos, for maintenance by the District.

The consent calendar is approved unanimously.

Under new business, staff reports that pursuant to the policy regarding compensation of the District Manager, an ad hoc subcommittee is to be appointed to review the manager's performance and develop recommendations for consideration by the full board. Pursuant to the policy, the board appoints Directors McNutt and Page to the subcommittee and directs them to report back to the board in closed session at the November board meeting.

Under Directors' Items, Director Furtado reports that Director Burr has been seriously ill and therefore unable to attend tonight's board meeting, and that Mr. Burr will be unable to attend the November board meeting because of his attendance at the League of Cities conference. Since Mr. Burr will not be on the board after November, he has asked Mr. Furtado to convey his thanks to his colleagues on the board and to staff, and to express his appreciation to everyone for the time he has served on the board.

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There being no further items of business, the meeting is adjourned at 6:10 p.m.

DIANE MCNUTT, CHAIRPERSON

Attest:

Secretary