

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

**BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2009**

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, Curtis Wright, and Chuck Page, Chairperson. Director Ken Yeager is absent. Staff present are Robert R. Reid, District Manager and Engineer; Charles T. Kilian, District Counsel; Dorie Barras, Executive Assistant, 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: None have been received.

Reports: The manager has prepared a manuscript entitled "Pooling Risks to Reduce Liability Exposure and Insurance Costs" which he will be presenting at the 2010 Utility Management Conference co-sponsored by the American Waterworks Association and the Water Environment Federation on February 23, 2010. The manuscript is submitted to the board as an information item. The report is accepted.

There is no unfinished business.

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

Approval of payment of invoices, November 1 – 18, 2009.

Quito Basin No. 8 Sanitary Sewer Rehabilitation Project: Approval of Progress Payment No. 8 in the amount of \$169,062.21 to K. J. Woods, Inc.

Quitclaim of Sewer Easement to Aaron T. Wong and Zenobia K. Wong, 14015 Short Hill Court, Saratoga: ADOPTION OF RESOLUTION NO. 09.11.25, RESOLUTION AUTHORIZING THE EXECUTION OF QUITCLAIM DEED.

The consent calendar is approved unanimously.

There is no new business.

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**BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2009 (Continued)**

Closed Session: The board adjourns at 6:05 p.m. to a closed session pursuant to Government Code Section 54957, for review of the performance and compensation of District Manager.

The board reconvenes in open session at 6:17 p.m. and takes the following action: The District Manager is awarded a 3.5% salary increase effective the first pay period of November, and a \$5,000 bonus for achievement of approved 2009 objectives. The board will award the manager a further \$5,000 performance bonus upon completion of the manager's 2010 objectives, to be approved by February 2010.

Under Directors' Items, Director Wright reports on an anaerobic digestion workshop sponsored by the California Organics Recycling Council that he attended in Oakland. The workshop focused on new technologies being developed to convert green waste, food waste, and biosolids into energy and other products.

There being no further items of business, the meeting is adjourned at 6:28 p.m.

CHUCK PAGE, CHAIRPERSON

Attest:

Secretary