

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

**BOARD OF DIRECTORS MEETING
DECEMBER 9, 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, and Chuck Page, Chairperson. Director Yeager is absent. Director Wright is absent at roll call but enters later in the meeting. Staff present are Robert R. Reid, District Manager and Engineer; Edward H. Oyama, Director of Engineering and Operations; 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: 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 November 12, 2009, meeting of the Treatment Plant Advisory Committee.

Report on employee recognition: A report is submitted for the board's information recognizing District employees who have received letters of appreciation or other positive feedback from the public for providing excellent service.

Final Budget of West Valley Sanitation District for Fiscal Year 2009-2010: The proposed budget was adopted on May 27; the final budget is submitted at this time to reflect changes that have occurred after the close of the fiscal year, and to make necessary adjustments in various budget categories.

The reports are accepted.

There is no unfinished business.

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

Approval of payment of invoices, November 19 - December 9, 2009.

Authorization for chairperson to execute AGREEMENTS AND COVENANTS RUNNING WITH THE LAND with property owners in the District's Septic System Abandonment Program: Mehrany and Varza, 324 Redding Road, Campbell, APN 414-39-012.

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

**BOARD OF DIRECTORS MEETING
DECEMBER 9, 2009 (Continued)**

Request for Annexation 2009-02, 17655 Tourney Road, Los Gatos: Applicant J. Hassoun: Adoption of RESOLUTION NO. 09.12.26, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT SUPPORTING ANNEXATION 2009-02, APN 537-04-030, TOURNEY ROAD, LOS GATOS.

Authorization for Board and executive staff to attend the California Association of Sanitation Agencies conference in Palm Desert, January 13-15, 2010.

The consent calendar is approved unanimously.

Board meeting schedule: This item has been removed from the consent calendar for separate action. The directors discuss various scheduling conflicts, and agree to adopt a modified meeting schedule.

Under new business, the manager submits the ANNUAL REPORT OF WEST VALLEY SANITATION DISTRICT FOR FISCAL YEAR 2008-2009. The report includes the District's audited financial statements and the report of the independent auditor. The auditor, Vikki Rodriguez, from the firm of Maze and Associates, is present to address the Board and to answer the Board's questions. Ms. Rodriguez reports that the District received an unqualified opinion and that no reportable findings or material weaknesses were found. The Annual Report is accepted.

Under Directors' Items, the directors discuss environmental and sustainability issues.

There being no further items of business, the meeting is adjourned at 6:25 p.m.

CHUCK PAGE, CHAIRPERSON

Attest:

Secretary