

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

**BOARD OF DIRECTORS MEETING  
FEBRUARY 10, 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: Mike Kotowski (Alternate for Dan Furtado), Diane McNutt, Chuck Page, Don Perry, and Ken Yeager, Chairperson. Staff present are Robert R. Reid, District Manager and Engineer; Douglas Aikens, Interim District Counsel; Edward H. Oyama, Director of Engineering and Operations; Dorie J. 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.

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

California Sanitation Risk Management Authority Annual Report.

Development of West Valley Sanitation District Goals and Objectives for 2010.

Report on selection of engineering consultants to provide professional services related to capital improvement projects and engineering studies.

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, January 28 – February 10, 2010.

District Debt Refinancing Analysis: Authorization for District Manager to sign an agreement with Bartle Wells Associates to provide financial advisory services for the proposed refinancing of revenue bonds as defined in the consultant's proposal dated January 26, 2010.

The consent calendar is approved unanimously.

There is no new business.

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

**BOARD OF DIRECTORS MEETING  
FEBRUARY 10, 2010 (Continued)**

Under Directors' Items, Chairperson Yeager suggests that a subcommittee be established to review the District's Ordinance Code, and that he and Director Page are willing to serve on the subcommittee. The recommendation is approved unanimously. The manager reports that Directors Furtado and Page, serving on the subcommittee to review the Statements of Qualifications for District Counsel, will submit a report in closed session at the March 10 board meeting.

There being no further items of business, the meeting is adjourned at 6:05 p.m.

\_\_\_\_\_  
KEN YEAGER, CHAIRPERSON

Attest:

\_\_\_\_\_  
Secretary