

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

**BOARD OF DIRECTORS MEETING
FEBRUARY 11, 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 Ken Yeager. Chairperson Chuck Page is absent. Staff present are Robert R. Reid, District Manager and Engineer; Charles T. Kilian, District Counsel; and Joanna Fuller, Secretary. The meeting is chaired by Vice-Chairperson Ken Yeager.

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: Minute of the January 8, 2009, meeting of the Treatment Plant Advisory Committee.

Report on the California Association of Sanitation Agencies conference, January 21-24, 2009, in Indian Wells, California.

The reports are accepted.

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

Approval of payment of bills and ratification of payroll summaries of January 11 and January 25, 2009.

Public Records Retention Schedule: Adoption of RESOLUTION NO. 09.02.05, A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY PERTAINING TO THE RETENTION OF RECORDS AND REPEALING RESOLUTION NO. 79.2.7.

The consent calendar is approved unanimously.

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FEBRUARY 11, 2009 (Continued)**

Under new business, the manager submits a report summarizing the District's goals and objectives in the areas of customer service and outreach, business and financial management, and sewer system management. The report includes the District's standing goals in these areas, as well as goals proposed for 2009. After discussion, the goals and objectives are approved.

West Valley Clean Water Program: The program manager, Kelly Carroll, and assistant Patrick Hansen, give a brief presentation on the activities of the Clean Water Program. The program has been in place since 1992, and is administered by the District to provide assistance to the cities of Campbell, Los Gatos, Monte Sereno, and Saratoga in their storm drain management activities.

Under Directors' Items, Director Furtado reports on the state and federal policy and environmental issues that were discussed at the California Association of Sanitation Agencies conference in January. There are no other directors' reports.

There being no further items of business, the meeting is adjourned at 6:30 p.m.

KEN YEAGER, VICE-CHAIRPERSON

Attest:

Secretary