

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

**BOARD OF DIRECTORS MEETING  
MARCH 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, Ken Yeager, and Chuck Page, Chairperson. Staff present are Robert R. Reid, District Manager and Engineer; Douglas Aikins, substituting for 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 February 12, 2009, meeting of the Treatment Plant Advisory Committee.

. Investment of District Funds: Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District as of January 31, 2009; and Quarterly Report from County Controller as of December 31, 2008.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended January 31, 2009.

The reports are accepted.

Under unfinished business, the manager reports that staff has completed the application documents required for participation in the California Employers Retiree Benefit Trust program (CERBT). The program was established by the California Public Employees Retirement System to help local government agencies comply with the Governmental Accounting Standards Board Statement No. 45 by prefunding their retiree healthcare obligation. This matter was considered by the board at the September 10 and November 12, 2008, board meetings. The board authorized participation in the trust and approved an initial deposit of \$475,000 to be paid into the fund over the first two years. Subsequent deposits will be based on the annual required contribution as determined by actuarial studies. The item is before the board at this time for final approval of the

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**BOARD OF DIRECTORS MEETING  
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application, as follows: Approval of AGREEMENT AND ELECTION TO PREFUND OTHER POST- EMPLOYMENT BENEFITS; adoption of RESOLUTION No. 09.03.06, DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS; authorization to make required deposits into the CERBT trust fund. The board approves the documents and authorizes staff to submit the final application package to the CalPERS program administrators.

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

Approval of payment of bills and ratification of payroll summaries of February 8 and February 22, 2009.

Leigh Basin No. 2, Area 1, Sewer Rehabilitation Project: Results of bids and award of contract to Ranger Pipelines, for their bid amount of \$308,732.00; and allocation of an additional \$50,000.00 for construction contingency.

The consent calendar is approved unanimously.

Under directors' items, the manager and directors comment on the efforts of local wastewater agencies to keep pharmaceuticals from entering the environment.

There being no further business to come before the board, the meeting is adjourned at 6:10 p.m.

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CHUCK PAGE, CHAIRPERSON

Attest:

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Secretary