

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

**BOARD OF DIRECTORS MEETING  
MARCH 12, 2008**

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: Curtis Wright (alternate for David Baxter), Donald R. Burr, Chuck Page, Ken Yeager, and Diane McNutt, Chairperson. Staff present are Robert R. Reid, District Manager and Engineer; 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 amended to reflect that Deputy District Counsel Eileen Murray was present in place of District Counsel Charles T. Kilian. Director Wright abstains, as he was not present at the meeting.

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 presented for action in one motion:

Investment of District Funds: Report of Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District for the period ended January 31, 2008, and the Santa Clara County Detailed Investment Portfolio Listing for the quarter ended December 31, 2007.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended January 31, 2008.

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 27 and February 10, 2008.

Authorization for boardmembers and executive staff to attend the California Association of Sanitation Agencies conference, April 23-26, 2008, in Squaw Valley, California.

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Los Gatos-Winchester Basin No. 7, Area 4: Approval of Progress Payment No. 1 to contractor D'Arcy & Harty, Inc., in the amount of \$523,245.60.

Recognition of six employees for achieving advanced certifications from the California Water Environment Association. The employees and certifications are: Kelvin Hatchett, Grade IV; Patrick Salandro, Grade IV; Robert Panelli, Grade III; Mark Bristow, Grade III; Burt Codera, Grade III; and Mark Garrett, Grade III.

The consent calendar is approved unanimously.

Under new business, the staff presents a status report and proposed action on the Blossom Hill Road sanitary sewer overflow that occurred on February 26, 2008. Staff reports that a blockage in the sewerline resulted in an overflowing manhole at the intersection of Blossom Hill Road and Hillbrook Drive in Los Gatos. District crews were dispatched to free the blockage and intercept the overflow, although an estimated 1,000 gallons reached the creek. The incident was categorized as a category 1 spill and the appropriate regulatory agencies were notified. An emergency repair contract was issued to contractor McGuire and Hester in an amount not to exceed \$55,000.00, and another to Rain for Rent for bypass pumping services at a weekly rental rate not expected to exceed \$30,000.00. After evaluating the condition of the pipe and the circumstances of the spill, staff proposes that a new 10-inch diameter pipeline be installed to replace the existing pipe, which is undersized and misaligned.

Staff requests board action as follows: Retroactive approval of the emergency repair contract with McGuire and Hester at a cost not to exceed \$55,000.00; and approval of a contract with McGuire and Hester for the pipeline replacement, at a cost not to exceed \$250,000.00, with both contracts performed on a time and material basis. District counsel advises that the contract can be authorized as an emergency expenditure.

In response to questions from board members, staff advises that the district's equipment requirements and emergency protocols are being reviewed, and that the district has an ongoing program of sewer system assessment. The board approves staff's recommendations, and commends staff for their effective crisis management.

Directors' Items: There are no reports or announcements.

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There being no further business to come before the board, the meeting is adjourned at 6:25 p.m.

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DIANE MCNUTT, CHAIRPERSON

Attest:

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Secretary