

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

**BOARD OF DIRECTORS MEETING  
MARCH 31, 2010**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in special session at 6:00 p.m. at the District office, 100 East Sunnyoaks Avenue, Campbell, California, with the following members present: Daniel Furtado, Diane McNutt, Chuck Page, Don Perry, and Ken Yeager, Chairperson. Staff present are Robert R. Reid, District Manager and Engineer; Douglas B. Aikins, Interim District Counsel; Edward H. Oyama, Director of Engineering and Operations; and Joanna Fuller, Secretary.

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.

The first item of business is introduction of an ordinance enabling the District to amend its rate structure by either resolution or ordinance. After the staff report and discussion, ORDINANCE NO. 140, AN ORDINANCE OF THE WEST VALLEY SANITATION DISTRICT BOARD OF DIRECTORS AMENDING CHAPTER 10 OF THE DISTRICT'S ORDINANCE CODE TO AUTHORIZE ADJUSTMENTS TO DISTRICT RATES, CHARGES AND FEES BY MEANS OF EITHER RESOLUTION OR ORDINANCE is introduced by title only. Second reading and enactment of the ordinance is scheduled for the April 14 meeting, and if adopted the ordinance will be effective on May 14, 2010.

The next item of business is approval of the revised Board Meeting Schedule for June through December, 2010, and cancellation of the May 26 board meeting. The schedule is approved, with the comment that the December meeting date is subject to change.

Under Directors' Items, the Manager reports that the interviews of candidates for District Counsel can be scheduled for April 14, before or after the board meeting.

Director Furtado reports on his attendance at the California Association of Sanitation Agencies legislative conference in Washington, D. C.

There being no further items of business, the meeting is adjourned at 6:10 p.m.

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KEN YEAGER, CHAIRPERSON

Attest:

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Secretary