

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

**BOARD OF DIRECTORS MEETING
APRIL 9, 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: 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 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: Under written communications, two items have been received. The first is a letter from the California Sanitation Risk Management Authority transmitting dividend checks to all member agencies reflecting favorable results from program years 1997-2002. The district's share of the dividend is \$19,158. The second item is a letter from the office of the Clerk of the Board of Supervisors, transmitting information about state-mandated ethics training. The communications are accepted.

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

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the March 13, 2008, meeting of the Treatment Plant Advisory Committee.

Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of February 29, 2008.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended February 29, 2008.

The reports are accepted.

Under unfinished business, staff reports on the status of the Blossom Hill Sewer Repair/Replacement project. Following a sewer overflow incident on Blossom Hill Road in February, the board approved two contracts with McGuire and Hester: one for the emergency sewer repair and the other for installation of a new 10-inch pipeline. Staff

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reports that the emergency sewer repair has been completed, and requests approval of payment of \$58,283.00 to the contractor for the sewer repair work. Staff reports that installation of the replacement sewer line is underway, but that unanticipated conditions were encountered that were not contemplated in the original scope, resulting in extra costs. Staff requests approval of an additional \$70,000.00 over the original not-to-exceed contract amount of \$250,000.00, bringing the total revised contract cost to \$320,000.00 for the sewer replacement project. Staff has reviewed the additional costs and finds the request reasonable. Staff recommendations are approved.

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

Approval of payment of bills and ratification of payroll summaries of February 24, March 9, and March 23, 2008, are attached.

Adoption of RESOLUTION NO. 08.04.02, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DISTRICT'S PROPOSED OPERATIONS BUDGET FOR FISCAL YEAR 2008-09. The first hearing is scheduled for May 14, 2008; second hearing and adoption are scheduled for May 28, 2008.

Adoption of RESOLUTION NO. 08.04.03, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER CONTINUATION OF THE HILLSIDE SEWER MAINTENANCE ZONE FEE FOR FISCAL YEAR 2008-09. There is no change proposed in the hillside fee of \$50.00 per year for each connected property in the hillside zone. The hearing date is scheduled for May 14, 2008.

Adoption of RESOLUTION NO. 08.04.04, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY SETTING A TIME AND PLACE OF PUBLIC HEARING TO CONSIDER COLLECTION OF THE STORM DRAIN MANAGEMENT FEE FOR FISCAL YEAR 2008-09. There is no change proposed in the storm drain program fees. The hearing date is scheduled for June 11, 2008.

Los Gatos-Winchester Basin No. 7, Area 4, Sewer Rehabilitation Project: Approval of Progress Payment No. 2 to D'Arcy & Harty, Inc., in the amount of \$356,335.20.

The consent calendar is approved unanimously.

There is no new business, and there are no directors' items.

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There being no further business to come before the board, the meeting is adjourned. The meeting re-convenes to discuss changing the meeting time on May 14 from 6:00 p.m. to 5:30 p.m. because of a possible scheduling conflict. After discussion, the board agrees not to change the scheduled meeting time, which will begin at 6:00 p.m. as usual.

There being no further items, the meeting is adjourned at 6:15 p.m.

DIANE MCNUTT, CHAIRPERSON

Attest:

Secretary