

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

**BOARD OF DIRECTORS MEETING
MAY 27, 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 Chuck Page, Chairperson. Director Ken Yeager is absent. 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: No written communications have been received.

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

Investment of District Funds: Report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of April 30, 2009; and the Quarterly Report from County Controller for the period ended March 31, 2009.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended April 30, 2009.

Evaluation of Business Risk Exposure: The manager reports that two workshops were held with District staff, facilitated by a consultant, to identify potential risks faced by the District, areas of responsibility, and suggested mitigation measures. A business risk register was subsequently developed and submitted for the board's review. The board comments that they are pleased with the report, and the board directs staff to provide periodic updates.

The reports are ordered noted and filed.

There is no unfinished business.

PUBLIC HEARING

PROPOSED BUDGET AND REVENUE PROGRAM OF WEST VALLEY SANITATION DISTRICT FOR FISCAL YEAR 2009-2010: This is the second of two hearings on the proposed budget. Notice of the hearing was published and posted, and the budget

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was posted on the District's website. Copies were available at the counter for public review. No comments have been received. The chair opens the hearing, notes that there is no public comment, and closes the hearing. The board unanimously adopts RESOLUTION NO. 09.05.11, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2009-2010 BY RATIFYING ESTIMATES OF REVENUES TO BE RECEIVED IN SUCH FUNDS AND APPROPRIATING MONIES THEREFROM FOR SPECIFIC ACTIVITIES AND ACCOUNTS AND SETTING FORTH THE CONDITIONS OF ADMINISTERING SAID BUDGET.

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

Approval of payment of bills and ratification of payroll summary of May 3, 2009.

Authorization for chairperson to execute AGREEMENTS AND COVENANTS RUNNING WITH THE LAND with property owners wishing to connect to the District's sewer in Van Dusen Lane, Campbell: APN 403-19-149, James Kennedy III, and APN 403-19-148, Javier Mendez.

Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 3, in the amount of \$307,083.60, to K. J. Woods construction Company, Inc.

Board meeting schedule for July-December 2009.

Fairview Plaza Sewer Extension Project: Adoption of RESOLUTIONS ACCEPTING GRANTS OF EASEMENTS from the following property owners:

<u>Res. No.</u>	<u>Grantor</u>	<u>APN</u>
09.05.12	Konrad	510-43-013
09.05.13	Ruble	510-43-004

The consent calendar is adopted unanimously.

There is no new business.

Under Directors' Items, the directors discuss the state's proposal to borrow property tax revenues from cities and special districts. The manager comments that the District's revenues come from fees and charges rather than from property taxes, so this proposal would not impact the District.

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There being no further business to come before the board, the meeting is adjourned at 6:20 p.m.

CHUCK PAGE, CHAIRPERSON

Attest:

Secretary