

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

**BOARD OF DIRECTORS MEETING  
MAY 28, 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: Donald R. Burr, Chuck Page, Ken Yeager, and Diane McNutt, Chairperson. Director David Baxter 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. The District's former manager, William A. Gissler, is present and is introduced to the board.

Written communications: None have been received.

Reports: There are no reports.

Under unfinished business, staff submits for second reading an ordinance amending sections of the ordinance code to bring the code into compliance with federal and state law concerning pretreatment requirements. District Counsel reads the title of the ordinance, as follows: ORDINANCE NO. 135, AN ORDINANCE OF THE WEST VALLEY SANITATION DISTRICT BOARD OF DIRECTORS AMENDING SECTIONS 1.050 AND CHAPTER 7 OF THE DISTRICT'S ORDINANCE CODE TO BRING THE CODE INTO COMPLIANCE WITH THE REQUIREMENTS OF THE SAN JOSE/SANTA CLARA WATER POLLUTION CONTROL PLANT AND THE U. S. ENVIRONMENTAL PROTECTION AGENCY WITH RESPECT TO REQUIREMENTS FOR INDUSTRIAL DISCHARGERS. Reading of the title is deemed to constitute the second reading, further reading is waived, and ORDINANCE NO.135 is adopted unanimously.

PUBLIC HEARINGS:

PROPOSED BUDGET AND REVENUE PROGRAM OF WEST VALLEY SANITATION DISTRICT FOR FISCAL YEAR 2008-09: This is the second of two hearings on the proposed budget. Notice of the hearing was published and posted, and copies of the budget were distributed to city managers, public works directors, libraries, newspapers, and other interested parties. No comment has been received. The chair opens the hearing, notes that there is no public comment, and closes the hearing. The board unanimously adopts RESOLUTION No 08.05.06, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2008-09 BY RATIFYING ESTIMATES OF REVENUES TO BE RECEIVED IN SUCH

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MAY 28, 2008 (Continued)**

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 4, 2008.

Adoption of RESOLUTION NO. 08.05.07, RESOLUTION ACCEPTING GRANT OF  
EASEMENT FROM CREEKSIDE OFFICE CENTER, LLC, for a 10-foot-wide sanitary sewer  
easement situated on APN 288-01-025 at Creekside Way in Campbell.

The consent calendar is approved unanimously.

There is no new business to come before the board, and there are no directors'  
items.

There being no further items of business, the meeting is adjourned at 6:05 p.m.

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DIANE MCNUTT, CHAIRPERSON

Attest:

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Secretary