

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

**BOARD OF DIRECTORS MEETING
JUNE 10, 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, and Curtis Wright. Director Ken Yeager is absent. Director Chuck Page is absent at roll call but arrives shortly thereafter. 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.

Director McNutt is named chairperson pro tem, and calls the meeting to order.

The minutes of the previous meeting are approved as presented.

Following approval of the minutes, Director Page arrives and takes over as chairperson.

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:

San Jose/Santa Clara Water Pollution Control Plant: Minutes of the May 14, 2009, meeting of the Treatment Plant Advisory Committee.

Result of sale of surplus vehicle: Staff reports that the minimum bid of \$3,500 was not received for the Ford Super Duty Dump Truck, and requests authorization to sell the surplus vehicle on the open market for best offer. The request is approved and the reports are accepted.

There is no unfinished business to come before the board.

PUBLIC HEARING:

STORM DRAIN MANAGEMENT PROGRAM: A public hearing has been scheduled to consider adoption of the Storm Drain Management Program and related fee structure for fiscal year 2009-2010. Notice of the hearing has been published and posted, and a copy of the report has been made available for public review. No comment has been received, and no one from the public is present to address the board. The Storm Drain Management Program was established in 1992 as a joint effort of the district and the cities of Campbell, Los Gatos, and Monte Sereno to pursue compliance with the NPDES permit requirements.

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Under the current arrangement, the cities develop annual plans and program budgets and set rates to fund the program; the district prepares the assessment spread, holds the public hearing, and collects the fees on the tax roll for deposit into a restricted fund to be used for program activities. The district assists the cities with storm drain inspection and cleaning, supervises the West Valley Clean Water Program, and distributes the funds to the cities for their approved program activities.

The ordinance establishing the storm drain management program requires that the program be reviewed annually at a public hearing. The manager has prepared a summary of the program accomplishments for the 2008-2009 year and the proposed activities for 2009-2010. The fees, work plans, and program budgets for the three cities have been submitted for approval by their city councils. There is no fee increase proposed for 2009-10. Kelly Carroll, the program manager, is present to answer the board's questions.

After discussion about the program costs and benefits, the chair opens the public hearing and notes there is no one from the public present to address the board. The chair closes the hearing, and the board adopts RESOLUTION NO. 09.06.14, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY APPROVING SERVICE CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5471 ET SEQ. The resolution adopts the storm drain management program and fees for fiscal year 2009-2010 in the cities of Campbell, Los Gatos, and Monte Sereno.

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

Approval of payment of bills and ratification of payroll summary of May 17, 2009.

Reauthorization of Retiree Medical Benefits Policy for 2009-2010: Policy sets a maximum contribution of \$520.43 per month for eligible retirees in FY 2009-2010.

Authorization for board and executive staff to attend the annual conference of the California Association of Sanitation Agencies, August 12-15, 2009, in San Diego.

Redding Road Sewer Extension Project: Adoption of Notice of Exemption pursuant to section 15282(k) of CEQA guidelines; and adoption of RESOLUTION NO. 09.06.15, RESOLUTION APPROVING PLANS AND SPECIFICATIONS, ORDERING WORK, DETERMINING THE PREVAILING RATE OF WAGES AND BENEFITS, AND DIRECTING NOTICE TO BIDDERS.

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Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 4, in the amount of \$212,743.45, to K. J. Woods Construction, Inc.

Authorization to enter into a contract with Environmental Systems Research Institute (ESRI) to perform work associated with the transfer of sewer lateral information from the district's map books to electronic format, at a cost of \$85,620.00.

The consent calendar is approved unanimously.

The following item has been removed from the consent calendar for separate action: Staff has requested authorization to purchase a 2010 Ford F-350 Service Truck for \$52,926.00 through the State of California's contract with Downtown Ford Sales in Sacramento. The board directs staff to seek bids from local dealers and to purchase the vehicle locally if the price is roughly equivalent to the state contract price. Otherwise, staff is authorized to proceed with the purchase through the state contract.

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

There being no further items of business to come before the board, the meeting is adjourned at 6:30 p.m.

CHUCK PAGE, CHAIRPERSON

Attest:

Secretary