

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

**BOARD OF DIRECTORS MEETING
JULY 22, 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, Ken Yeager, and Chuck Page, 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: 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 June 30, 2009.

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

Status of purchase of Ford F-350 service truck: The vehicle will be purchased from Mission Valley Ford for \$47,952.42, rather than from Downtown Ford Sales in Sacramento through the State of California vehicles contract, as the proposal from Mission Valley Ford was lower than the state contract price.

The reports are accepted.

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

Approval of payment of bills and ratification of payroll summaries of May 31, June 14, and June 28, 2009.

Authorization for salary range adjustment of 3.5% for the unrepresented management employees pursuant to board policy adopted on November 12, 2003.

Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 5, in the amount of \$175,241.94, to K. J. Woods Construction, Inc.

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**BOARD OF DIRECTORS MEETING
JULY 22, 2009 (Continued)**

Leigh Basin No. 2, Area 1, Sewer Rehabilitation Project: Approval of Progress Payment No. 1, in the amount of \$126,268.20, to Ranger Pipelines, Inc.

Redding Road Sewer Extension Project - Septic System Abandonment Program: Results of bids and award of contract to Ranger Pipelines, Inc., for their bid amount of \$38,600.00.

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 6:02 p.m.

CHUCK PAGE, CHAIRPERSON

Attest:

Secretary