

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

**BOARD OF DIRECTORS MEETING
AUGUST 26, 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; Douglas B. Aikens, Deputy 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 new Executive Assistant, Dorie Barras, is introduced to the board.

Written communications: No written communications have been received.

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

Annual listing of vendors paid a cumulative total of \$30,000.00 or more during fiscal year 2008-09.

Report on the California Association of Sanitation Agencies conference in San Diego, August 12-15, 2009.

The reports are accepted.

There is no unfinished business to come before the board.

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

Approval of payment of bills and ratification of payroll summaries of July 12, July 26 and August 9, 2009.

Quito Basin No. 8 Sewer Rehabilitation Project: Approval of Progress Payment No. 6 to K. J. Woods Construction, Inc., in the amount of \$41,691.70.

Leigh Basin No. 2, Area 1, Sewer Rehabilitation Project: Approval of Progress Payment No. 2 to Ranger Pipelines, Inc., in the amount of \$208,563.08.

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**BOARD OF DIRECTORS MEETING
AUGUST 26, 2009 (Continued)**

Redding Road Sewer Extension Project - Septic System Abandonment Program:
Approval of Progress Payment No. 1 to Ranger Pipelines, Inc. in the amount of
\$36,385.00.

Adoption of RESOLUTION NO. 09.08.16, RESOLUTION OF THE BOARD OF
DIRECTORS OF WEST VALLEY SANITATION DISTRICT AUTHORIZING INVESTMENT OF
FUNDS IN THE COUNTY OF SANTA CLARA INVESTMENT POOL; and authorization for
District Manager to execute DISCLOSURE AND AGREEMENT FOR VOLUNTARY DEPOSITS.
The resolution and disclosure agreement formalize the relationship between the County
and the District with respect to participation in the commingled investment pool.

Approval of Task Order in the amount of \$41,240.00 with RMC Water and
Environment to provide assistance with the Project Prioritization Process.

The Consent Calendar is approved unanimously.

The following item has been removed from the consent calendar for separate
discussion. The District has received a request for annexation from property owners
Andrew and Karen Jones for annexation of their single-family residence to the District in
order to obtain sewer service. Staff recommends supporting the annexation. After the
board's questions are answered, staff recommendation is approved, and RESOLUTION NO.
09.08.17, RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION
DISTRICT SUPPORTING ANNEXATION 2009-1, APN 537-26-027, CERRO VISTA DRIVE, LOS
GATOS, is adopted.

There is no new business to come before the board.

Under Directors' Items, the boardmembers report on their attendance at the
California Association of Sanitation Agencies conference.

There being no further items of business, the meeting is adjourned at 6:06 p.m.

CHUCK PAGE, CHAIRPERSON

Attest:

Secretary