

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

**BOARD OF DIRECTORS MEETING
SEPTEMBER 23, 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; Dorie Barras, Executive Assistant, 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: There are no reports.

Unfinished business: There is no unfinished business.

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

Approval of payment of bills and ratification of payroll summaries of August 23 and September 6, 2009.

Redding Road Sewer Extension Project: Adoption of RESOLUTION NO. 09.09.18, RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION; authorization to release retention in the amount of \$1,915.00 sixty days after the filing of the Notice of Completion.

Leigh Basin 2, Area 1 Sewer Rehabilitation Project: Adoption of RESOLUTION NO. 09.09.19, RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION; authorization to release retention in the amount of \$17,622.70 sixty days after the filing of the Notice of Completion.

Fairview Plaza Sewer Extension Project: Adoption of RESOLUTIONS ACCEPTING GRANTS OF EASEMENT listed below:

<u>Resolution</u>	<u>Grantor</u>	<u>Location</u>
09.09.20	Krulevitch/Sellin	510-43-003, Fairview Plaza
09.09.21	Ventresca	510-43-005, Fairview Plaza
09.09.22	Giordano	510-43-012, Fairview Plaza
09.09.23	Caminada	510-43-014, Fairview Plaza

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Quito Basin Projects: Authorization for District Manager to negotiate a contract with Sheidegger & Associates to perform all environmental work necessary for CEQA compliance and permitting for the Quito Basin Projects. The contract is not to exceed \$100,000.00.

The consent calendar is approved unanimously.

Under New Business, staff submits proposed ordinances amending Chapters 1 and 7 of the District Ordinance Code. The amendments are necessary for compliance with pretreatment requirements and other federal and state regulations. The proposed ordinances are before the board for first reading. The titles are read, reading of the titles is deemed to constitute first reading, further reading is waived, and the ordinances are introduced by title only:

ORDINANCE No. 137, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, AMENDING CHAPTER 1.050 OF THE DISTRICT'S ORDINANCE CODE ADDING CERTAIN TECHNICAL DEFINITIONS AND REPEALING OBSOLETE PROVISIONS.

ORDINANCE No. 138, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, AMENDING SECTIONS 1 and 7 OF THE DISTRICT'S ORDINANCE CODE TO LIMIT THE DISCHARGE OF DENTAL AMALGAM INTO THE SANITARY SEWER SYSTEM AND TO REQUIRE THE INSTALLATION OF DENTAL AMALGAM SEPARATORS IN CERTAIN DENTAL OFFICES.

ORDINANCE No. 139, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, AMENDING SECTIONS 1 and 7 OF THE DISTRICT'S ORDINANCE CODE TO REVISE PROVISIONS RELATED TO THE DISCHARGE OF GREASE INTO THE SANITARY SEWER SYSTEM, TO ESTABLISH REQUIREMENTS FOR FOOD SERVICE ESTABLISHMENTS RELATED TO INSTALLATION OR UPGRADE OF GREASE CONTROL DEVICES AND TO ESTABLISH MAINTENANCE AND RECORD KEEPING REQUIREMENTS FOR GREASE CONTROL DEVICES.

The second reading and adoption of Ordinances No. 137, No. 138, No, 139 is scheduled for the October 28, 2009, board meeting.

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The next item of new business is the appointment of an ad hoc committee to meet with the District Manager to review performance and compensation. The board appoints the Chairperson and Vice Chairperson to the ad hoc committee. The committee will report to the board at the October 28, 2009, board meeting.

Directors' Items: There are no Directors' reports, announcements, or questions.

There being no further items of business, the meeting is adjourned at 6:10 p.m.

CHUCK PAGE, CHAIRPERSON

Attest:

Secretary