

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, January 23, 2008

**District Office -- 100 East Sunnyoaks Avenue
Campbell, California
(408) 378-2407**

Chairperson: See Item 2, below.

Vice-Chairperson:

	<u>Staff</u>
	<u>Recommendation</u>
1. Roll Call.	Confirm Quorum
2. Selection of Chairperson and Vice-Chairperson for 2008.	Action
3. Approval of minutes of previous meeting.	Action
<u>ORAL COMMUNICATIONS</u>	Information
4. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda.	
<u>WRITTEN COMMUNICATIONS</u>	Information
5. None.	
<u>REPORTS</u>	Information
6. San Jose/Santa Clara Water Pollution Control Plant: Presentation on Plant Master Plan by staff from City of San Jose Environmental Services Division.	
7. Investment of District Funds: Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District as of December 31, 2007.	
8. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2007.	
9. California Association of Sanitation Agencies mid-year conference report.	
10. Performance incentive program status report.	

All items on the agenda are subject to action or change by the Board of Directors. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at (408) 378-2407.

UNFINISHED BUSINESS

11. None.

CONSENT CALENDAR (

Action

12. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of December 16 and December 30, 2007, are attached.

NEW BUSINESS

Action

13. Appointment of representatives to Treatment Plant Advisory Committee and San Jose/WVSD Sewer Advisory Board.
14. Development of Goals and Objectives for 2008, in preparation for planning workshop scheduled for February 13 board meeting.

DIRECTORS' ITEMS

Information

15. Directors' reports, announcements, and questions.

ADJOURNMENT

16. Adjournment. (Next meeting is February 13, 2008.)