

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

**AGENDA
BOARD OF DIRECTORS MEETING**

5:30 p.m., Wednesday, February 14, 2007

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

**Chairperson: David Baxter
Vice-Chairperson: Diane McNutt**

	<u>Staff Recommendation</u>
1. Roll Call.	Confirm Quorum
2. Approval of minutes of previous meeting.	Action
<u>ORAL COMMUNICATIONS</u>	Information
3. 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
4. None.	
<u>REPORTS</u> (Items to be taken in one motion)	Information
5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the December 14, 2006, meeting of the Treatment Plant Advisory Committee.	
6. Investment of District Funds: The Report on Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District, as of December 31, 2006; and the Santa Clara County Treasury Detailed Investment Portfolio Listing as of December 31, 2006.	
7. Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended December 31, 2006.	
8. California Sanitation Risk Management Authority: 2006 Annual Report.	
9. California Association of Sanitation Agencies: Report on January conference.	
10. Long-Range Financial Plan Update: Report to be presented by Doug Dove and Adam Lynch, of Bartle Wells Associates.	

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 (Items to be taken in one motion)

Action

12. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of December 31, 2006, January 14 and January 28, 2007, are attached.
13. Adoption of RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY ESTABLISHING FINANCIAL INSTRUMENT SIGNATORIES OF THE DISTRICT FOR SANTA CLARA COUNTY ACCOUNTS.
14. Authorization for District Manager to execute AGREEMENT FOR PROFESSIONAL AUDIT SERVICES with the accounting firm of Maze and Associates, for audit services for fiscal years ending June 30, 2007, 2008, and 2009, at a cost of \$15,990, \$16,550, and \$17,130.
15. Los Gatos-Winchester Basin No. 7, Area 3, Sanitary Sewer Rehabilitation Project: Approval of Progress Payment No. 1 to D'Arcy & Harty Construction, in the amount of \$469,575.00.

NEW BUSINESS

Action

16. Claim for damages filed by district against PG&E for damage to sewer lateral: Accept settlement of \$7,216.21 and authorize execution of general release.

CLOSED SESSION (If needed)

17. Closed session pursuant to Government Code Section 54956.9, potential litigation: Claim against PG&E for damage to sewer lateral.

RECONVENE IN OPEN SESSION

Action/Info

18. Reconvene in open session and report or take action on items discussed in closed session.

DIRECTORS' ITEMS

Information

19. Directors' reports, announcements, and questions.

ADJOURNMENT

Action

20. Adjournment. (The next meeting is February 28, 2007.)

NOTE: THIS MEETING WILL BE FOLLOWED IMMEDIATELY BY THE ANNUAL PLANNING WORKSHOP. THE WORKSHOP AGENDA IS ATTACHED.