

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

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, September 12, 2007

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

Chairperson: David Baxter

Vice-Chairperson: Diane McNutt

Staff
Recommendation

1. Roll Call. Confirm Quorum
2. Approval of minutes of previous meeting. Action

ORAL COMMUNICATIONS

Information

3. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda.

WRITTEN COMMUNICATIONS

Information

4. None.

REPORTS (Items to be taken in one motion)

Information

5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the August 9, 2007, meeting of the Treatment Plant Advisory Committee.
6. Final Budget of West Valley Sanitation District for Fiscal Year 2007-08.
7. Annual listing of vendors paid a cumulative total of \$20,000.00 or more during fiscal year 2006-07.

UNFINISHED BUSINESS

8. None.

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.

CONSENT CALENDAR (Items to be taken in one motion)

Action

9. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of July 29, August 12, and August 26, 2007, are attached.
10. California Public Employees Retirement System:
 - A. AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, AND THE BOARD OF DIRECTORS, WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY; and RESOLUTION AUTHORIZING CONTRACT AMENDMENT. Amendment revises the contract to provide Section 21354.4 (2.5% at 55 Full and Modified Formula) for miscellaneous employees.
 - B. RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY PROVIDING FOR EMPLOYER-PAID MEMBER CONTRIBUTIONS PURSUANT TO GOVERNMENT CODE SECTION 20691. Resolution provides for payment of 5% of the employee contributions by the district and 3% by the employee.
 - C. RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY PROVIDING FOR "EMPLOYER PICK-UP" PURSUANT TO IRC SECTION 414(H)(2). Resolution provides for the employee contributions to be made on a "pre-tax" basis.
11. Los Gatos-Winchester Basin No. 7, Area 3 Sewer Rehabilitation Project: Adoption of RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION; approval of Progress Payment No. 4 to D'Arcy & Harty Construction, Inc., in the amount of \$48,917.21; and authorization for release of retention in the amount of \$95,078.28, sixty days after filing the notice of completion.
12. Congress Hall Lane Sewer Stabilization Project: Adoption of RESOLUTION ACCEPTING COMPLETION OF WORK AND DIRECTING DISTRICT MANAGER/ENGINEER TO FILE NOTICE OF COMPLETION; approval of Progress Payment No. 2 to Soil Engineering Construction, Inc., in the amount of \$8,550.00; and authorization for release of retention in the amount of \$10,221.00 sixty days after filing the notice of completion.
13. Authorization for chairperson to execute RELEASE OF COVENANTS RUNNING WITH THE LAND with property owners in the district's Septic System Abandonment Program:

<u>APN</u>	<u>Owner</u>	<u>Location</u>
389-13-019	Friis	18597 Paseo Lado, Saratoga

NEW BUSINESS

Action

14. Introduction of ORDINANCE No. 134, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY AMENDING VARIOUS SECTIONS OF THE DISTRICT'S ORDINANCE CODE TO REFLECT OPERATIONAL CHANGES.
15. Authorization for salary adjustment of 4% for the unrepresented management employees pursuant to board policy adopted on November 12, 2003.

CLOSED SESSION (If necessary)

16. Closed session pursuant to Government Code Section 54957, to discuss compensation and other matters relating to unrepresented management employees.

RECONVENE IN OPEN SESSION

Action/Info

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

DIRECTORS' ITEMS

Information

18. Directors' reports, announcements, and questions.

ADJOURNMENT

19. Adjournment. (The next meeting is October 10, 2007.)