

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

**BOARD OF DIRECTORS MEETING
APRIL 25, 2007**

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: Donald R. Burr, Diane McNutt, Chuck Page, Ken Yeager, and David Baxter, Chairperson. Staff present are Robert R. Reid, District Manager and Engineer; Charles T. Kilian, District Counsel; Peter V. Sevcik, 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.

Written communications: No written communications have been received.

The following reports are submitted for action in one motion:

Investment of District Funds: Commingled Funds Invested by the County of Santa Clara for West Valley Sanitation District; and the Santa Clara County Treasury Detailed Investment Portfolio Listing, for the period ended March 31, 2007.

Consolidated Income and Expense Statement of West Valley Sanitation District for the period ended March 31, 2007.

The reports are accepted.

There is no unfinished business to come before the board.

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

Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of March 11, March 25, and April 8, 2007, are attached.

Appeal of Virginia Hess: RESOLUTION NO. 07.04.07, RESOLUTION DENYING AN APPEAL OF THE DISTRICT MANAGER-ENGINEER'S DECISION REQUIRING APPELLANTS TO BRING THEIR LATERAL SEWER LINE AND CLEANOUT UP TO DISTRICT STANDARDS PRIOR TO DISTRICT ACCEPTING MAINTENANCE RESPONSIBILITIES.

Sanitary Sewer Rehabilitation Project: Quito Basin No. 8: Acceptance of proposal from Allied Engineering Company to provide design services at a cost of \$97,500.00.

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APRIL 25, 2007 (Continued)**

CCTV Pipeline Inspection Push Camera System: Authorization to purchase system from Pearpoint, Inc., at a cost of \$25,829.53.

Adoption of RESOLUTION NO. 07.04.08, RESOLUTION SETTING TIME AND PLACE OF HEARING TO CONSIDER PLACING DELINQUENT FEES AND CHARGES FOR FISCAL YEAR 2006-07 ON THE TAX ROLL. Resolution sets June 13, 2007, as the date of hearing.

The Consent Calendar is approved, with Director Burr abstaining from the Hess item.

The board adjourns to a Closed Session pursuant to Government Code Section 54957.6, personnel matters: Contract negotiations with employee bargaining units represented by the Millmen and Industrial Carpenters Local 262. District's personnel consultant, Craig Jory, is present in closed session.

The board reconvenes in open session and reports that no action was taken, but direction was given to staff.

There are no Directors' Items.

There being no further items of business, the meeting is adjourned at 6:35 p.m.

DAVID BAXTER, CHAIRPERSON

Attest:

Secretary