

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

**BOARD OF DIRECTORS MEETING  
January 11, 2023**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 5:03 p.m. after introductions. Pursuant to the provisions of California Governor’s Executive Orders No. N-25-20 and N-29-20, which suspend portions of the Brown Act, this meeting will be conducted by teleconference only. No physical location will be available for this meeting. Members of the public may participate in this meeting on Zoom at <https://zoom.us/j/97539642687> or by calling in at 1-669-900-6833 and entering Meeting ID 97539642687# when prompted. This meeting agenda is available online at <http://www.westvalleysan.org/>

**Roll Call**

1. Present: Directors – Dan Furtado, Rob Moore, Chuck Page, Joe Simitian, and Rowena Turner.

Absent: None.

Staff: Jon Newby, District Manager; Edward H. Oyama, Director of Engineering and Operations; Laura McKinney, District Counsel; and Lesha Luu, Secretary.

2. Selection of Chairperson and Vice-Chairperson for calendar year 2023. Select a Chairperson and Vice-Chairperson to serve during calendar year 2023.

Motion by/Second by: Turner/Page to approve the nomination of Director Turner as Chairperson; Page and Simitian/Moore to approve the nomination of Director Page as Vice-Chairperson. Motion passed by the following vote:

AYES: Furtado, Moore, Page, Simitian, Turner

NOES: None

ABSTAIN: None

**Oral Communications**

3. None.

**Written Communications**

4. None.

**Public Hearings**

5. None

**Unfinished Business**

6. None.

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**Consent Calendar** (Items to be taken in one motion)

Items # 7 and 14 were removed from Consent Calendar for separate votes.

7. Previous meeting minutes. Approve the minutes for the Regular Board of Directors Meeting December 14, 2022. All questions and concerns of the Board were satisfied by staff.

Motion by/Second by: Page/Turner to approve the previous meeting minutes. Motion passed by the following vote:

AYES: Furtado, Moore, Page, Simitian, Turner  
NOES: None  
ABSTAIN: None

8. Treatment Plant Advisory Committee meeting minutes. Accept the minutes for the Regular Meetings of the Treatment Plant Advisory Committee of the San Jose/Santa Clara Regional Wastewater Facility on September 8, 2022 and November 10, 2022.
9. Investment Report. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of November 30, 2022.
10. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended November 30, 2022.
11. Payment of Invoices. Approve the payment of invoices for December 15, 2022 to January 11, 2023.
12. Reauthorize virtual meeting. Adopt Resolution No. 23.01.01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY SANITATION DISTRICT REAUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 EFFECTIVE FEBRUARY 1 THROUGH FEBRUARY 28, 2023.
13. Modification of job classification in Administration Department and associated amendment to FY22-23 Budget. Authorize the District Manager and Engineer to A. Create a new Accountant I/II classification, approve the associated position description in accordance with Merit System Rules, Article 2, Classification, and delete one existing Senior Account Clerk position. B. Establish the salary range for an Accountant I/II at \$7,649 - \$10,227 per month. C. Modify the Fiscal Year 2022-2023 budget to reflect the addition of the Accountant I/II position and deletion of the Senior Account Clerk position.

Motion by/Second by: Page/Furtado to approve Consent Calendar, items 8 to 13. Motion passed by the following vote:

AYES: Furtado, Moore, Page, Simitian, Turner  
NOES: None

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ABSTAIN: None

14. Purchase of 2021 Vactor Ramjet Trailer Jetter. Authorize the purchase of a 2021 Vactor Ramjet Model 4018-300 trailer mounted jetter from Owen Equipment (Fairfield, CA) in the amount of \$70,000 along with a 10% contingency for possible adjustments in DMV fees, taxes, and necessary modifications and or the addition of optional equipment and features. All questions and concerns of Board were satisfied by staff.

Motion by/Second by: Page/Turner to authorize the purchase of a 2021 Vactor Ramjet. Motion passed by the following vote:

AYES: Furtado, Moore, Page, Simitian, Turner  
NOES: None  
ABSTAIN: None

**New Business**

15. Election of representatives for advisory committee and board. The Board of Directors: A. Appoint Treatment Plant Advisory Committee (TPAC) member and one alternate for representing the District at the Committee. B. Appoint Sewer Advisory Board member and one alternate for representing the District at the Board.

Motion by/Second by: Page/Furtado to approve the nomination of Director Turner as the primary member, and Turner/Page to approve the nomination of Director Furtado as the alternate member, for the Treatment Plant Advisory Committee. Motion passed by the following vote:

AYES: Furtado, Moore, Page, Simitian, Turner  
NOES: None  
ABSTAIN: None

Motion by/Second by: Moore/Page to approve the nomination of Director Page as the primary member, and Director Moore as the alternate member, for the Sewer Advisory Board. Motion passed by the following vote:

AYES: Furtado, Moore, Page, Simitian, Turner  
NOES: None  
ABSTAIN: None

**Directors' Items**

16. Directors' reports, announcements, and questions. Director Page requested staff to inform the Directors about the lawsuit via a closed session. A closed session on the lawsuit will be agendized at the next regularly scheduled Board meeting.

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17. District Manager’s report. The District Manager summarized the District’s Mission, Visions, and Values. The District Manager also reported that due to recent heavy rain, District staff have been working long hours to maintain proper operation of the collection system and have been successful in preventing sewer spills. During the recent storms, the District experienced lengthy power outage requiring the use of the emergency power generator to maintain District services. Director Page commended staff for an outstanding job in keeping the community safe.

**Adjournment**

18. There being no further items of business, the meeting was adjourned at 5:29 p.m. The next Board Meeting is scheduled for February 8, 2023, at 5:00 p.m.

Signature on File

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ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

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Secretary