

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

**BOARD OF DIRECTORS MEETING
May 10, 2023**

The Board of Directors of West Valley Sanitation District of Santa Clara County, California, convenes this day in regular session at 5:01 p.m. at the District Office, 100 East Sunnyoaks Avenue, Campbell, California.

Roll Call

1. Present: Directors – Dan Furtado, Rob Rennie, Chuck Page, and Rowena Turner, Chairperson.

Absent: Director Joe Simitian

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

Closed Session

2. Conference with Legal Counsel – regarding existing litigation. (Pursuant to Government Code § 54956.9) Name of case: County Sanitation District, West Valley Sanitation District, Cupertino Sanitary District, and The City of Milpitas v. The City of San Jose, The City of Santa Clara, and Does 1 Through 50, Inclusive, Santa Clara Superior Court Case No. 18CV325480.
3. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6). Agency designated representatives: Jesse Lad, Meyers Nave; Employee organizations: Northern California Regional Council of Carpenters, The Carpenters 46 Northern California Counties Conference Board and Their Affiliated Local Unions.

Reconvene in Open Session

4. The Board reconvenes in Open Session at 5:40 p.m. Nothing to report out.

Oral Communications

5. None.

Written Communications

6. None.

Public Hearings

7. Second Public Hearing to consider adoption of the District’s Proposed Budget for Fiscal Year 2023-2024. A. Open the public hearing and receive comments on the West Valley Sanitation District Proposed Budget for Fiscal Year 2023-2024. B. Adopt Resolution No. 23.05.04,

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RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA, ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2023-2024 BY RATIFYING SEWER SERVICE AND USE CHARGES AND ESTIMATES OF REVENUES ARE NOT IN EXCESS OF REVENUE NEEDS AND TO BE RECEIVED IN SUCH FUNDS AND APPROPRIATING MONIES THEREFROM FOR SPECIFIED ACTIVITIES AND ACCOUNTS AND SETTING FORTH THE CONDITIONS OF ADMINISTERING THE BUDGET, to produce the Fiscal Year 2023-2024 Adopted Budget. The District Manager reported that on April 12th the Board of Directors opened the first of two public hearings for the District's Proposed Budget. No comments have been received from the public on the District's Proposed Budget. The matter is continued to the May 10th meeting for the second public hearing to receive comments. The District has not made any additional changes to the April 12th Proposed Budget. All questions from the Board were satisfied by staff. The Public Hearing is opened. No public comment was received.

Motion by/Second by: Page/Furtado to close the public hearing and adopt Resolution 23.05.04, adopting the Operating Budget for Fiscal Year 2023-2024. Motion passed unanimously.

Unfinished Business

8. None.

Consent Calendar (Items to be taken in one motion)

Item #11 was pulled for a separate vote.

9. Previous meeting minutes. Approve the minutes for the Regular Board of Directors Meeting on April 12, 2023.
10. Investment Reports. Approve the report on commingled funds invested by the County of Santa Clara for West Valley Sanitation District, as of March 31, 2023.
11. Consolidated Income and Expense Statement. Approve the Consolidated Income and Expense Statement for the period ended March 31, 2023. Director Page commended the District Manager and staff for doing a good job in managing the District's budgets.

Motion by/Second by: Page/Furtado to approve Consent Calendar Item #11. Motion passed unanimously.

12. Payment of Invoices. Approve the payment of invoices for April 13, 2023 to May 10, 2023.
13. WECO Industries, LLC blanket purchase order. Approve the increase of Blanket Purchase Order #7552 for WECO Industries, LLC from \$85,000 to \$100,000.
14. San Tomas Expressway Sewer Rehabilitation Project – Brown and Caldwell Task Order 22-01, Amendment #1. Authorize the District Manager and Engineer to issue Amendment #1 to Task

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Order 22-01 to Brown and Caldwell in the amount of \$129,078 for a total task order amount of \$392,308 for the San Tomas Expressway Sewer Project.

Motion by/Second by: Page/Furtado to approve Consent Calendar Items #9, 10, 12-14. Motion passed unanimously.

New Business

15. None.

Directors' Items

16. Directors' reports, announcements, and questions. Directors Furtado and Turner thank the District Manager and staff for doing great jobs and appreciate the opportunity to work with the District.

17. There were no District Manager's Reports.

Adjournment

18. There being no further items of business, the meeting was adjourned at 5:50 p.m. The next Board Meeting is scheduled for June 14, 2023, at 5:00 p.m., at the District Office.

Signature on File

ROWENA TURNER, CHAIRPERSON

Attest:

Signature on File

Secretary