

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, FEBRUARY 15, 2023**

AGENDA

The meeting will be held at 7:00 p.m. via teleconference [call 1 (866) 899 - 4679 Conference Access Code: 251566821] and anyone interested may also call in. The District Office at 20863 Stevens Creek Blvd, Suite 100, Cupertino is closed.

1. ROLL CALL

2. AB 361

The Board of Directors makes the following findings required by AB 361 in order to continue holding meetings by teleconferencing electronically: (1) the March 4, 2020 Governor's Proclamation of a State of Emergency is still in effect, (2) the California Department of Public Health and the County Health Officer continue to encourage social distancing and strongly recommend that all people wear masks in all indoor public spaces, and (3) due to room capacity limitations, meeting in person would present imminent risks to the health or safety of attendees.

3. PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the board on any matter not on the agenda. Speakers are limited to three (3) minutes.

All statements requiring a response will be referred to staff for further action. In most cases, state law will prohibit the board from making any decisions with respect to a matter not listed on the agenda.

4. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
in accordance with government code section Paragraph (1) of Subdivision (d) of Section 54956.9, existing litigation. Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District and the City of Milpitas v. The City of San Jose, The City of Santa Clara and Does 1 through 50 inclusive.

5. MINUTES & BILLS

- A. APPROVAL OF THE MINUTES OF FEBRUARY 1, 2023
- B. APPROVED MINUTES OF JANUARY 18, 2023
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENTS
- D. DIRECTOR'S MONTHLY TIMESHEETS

**CUPERTINO SANITARY DISTRICT
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6. CORRESPONDENCE

- A. BAY AREA AIR QUALITY MANAGEMENT DISTRICT – PUBLIC WORKSHOP – DRAFT AMENDMENTS TO REGULATION 3: FEES

7. MEETINGS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, MARCH 6, 2023 - CANCELLED
- B. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION MEETING TO BE HELD MONDAY, MARCH 6, 2023
- C. CASSE TELECONFERENCE MEETING TO BE HELD ON THURSDAY, MARCH 8, 2023
- D. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, MARCH 9, 2023 - CANCELLED

8. REPORTS

- A. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON MONDAY, FEBRUARY 6, 2023
- B. TELECONFERENCE MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, FEBRUARY 9, 2023
- C. BACWA COLLECTION SYSTEMS COMMITTEE MEETING HELD THURSDAY, FEBRUARY 9, 2023

9. UNFINISHED BUSINESS

- A. COVID-19 UPDATES

10. NEW BUSINESS

- A. ORDINANCE NO. 130, AMENDING PROPERTY LINE CLEANOUT

11. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. MAINTENANCE SUMMARY REPORT

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12. CALENDAR ITEMS

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON
WEDNESDAY, MARCH 1, 2023

13. ADJOURNMENT

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, FEBRUARY 01, 2023

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:01 p.m. This meeting was conducted via teleconferencing in accordance with AB 361. The District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino was closed.

1. ROLL CALL:

President Kwok called the meeting to order, and the following proceedings were had to wit: Roll call was taken, with the following members in attendance:

Directors present: William A. Bosworth, Angela S. Chen, Taghi S. Saadati, David A. Doyle, and Patrick S. Kwok.

Staff present: District Manager Benjamin Porter, Deputy District Manager Robert Woodhouse, Sasha Dansky (Mark Thomas), and Counsel Marc Hynes.

District Consultant: Richard K. Tanaka

Public: None

2. AB 361:

The Board of Directors makes the following findings required by AB 361 in order to continue holding meetings by teleconferencing electronically: (1) the March 4, 2020 Governor's Proclamation of a State of Emergency is still in effect, (2) the County of Santa Clara Health Officer announced on May 10, 2022 that COVID-19 cases are rising again to higher levels than last summer's surge and there is a rise in hospitalizations; she continues to encourage social distancing and advises people wear masks indoors, and (3) due to room capacity limitations, meeting in person would present imminent risks to the health or safety of attendees.

On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved.

3. PUBLIC COMMENTS:

There were none.

4. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:05 p.m. Manager Porter, Deputy Manager Woodhouse, and Dansky were excused from the closed session.

A. Conference with legal counsel – Existing Litigation in accordance with government code section Paragraph (1) of Subdivision (d) of Section 54956.9, existing litigation. Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District, and the City of Milpitas v. The City of San Jose, The City of Santa Clara, and Does 1 through 50 inclusive.

Board action: There was no reportable action.

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B. District Manager Performance Review

Manager Porter and Dansky joined the closed session; Advisor Tanaka was excused

Board action: There was no reportable action.

President Kwok adjourned the closed session at 7:42 p.m. and the regular meeting was called to order. District Manager Porter, and Deputy Manager Woodhouse rejoined the regular meeting.

5. MINUTES & BILLS:

A. On a motion by Director Bosworth, seconded by Director Saadati, by a vote of 5-0-0, the minutes of the regular meeting held on Wednesday, January 18, 2023, were approved.

B. By consensus, the Minutes of Wednesday, January 4, 2023, are to be Noted & Filed.

6. CORRESPONDENCE:

There was none.

7. MEETINGS:

A. Manager Porter plans to attend the teleconference meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on Monday, February 6, 2023.

B. Deputy Manager Woodhouse plans to attend the CASSE teleconference meeting to be held on Wednesday, February 8, 2023.

C. President Kwok plans to attend the teleconference meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on Thursday, February 9, 2023.

8. REPORTS:

A. Deputy Manager Woodhouse reported on the CASSE teleconference meeting held on Thursday, January 19, 2023.

B. Board Members reported on the CASA Annual Winter Conference held January 25-27, 2023, in Palm Springs, CA.

9. UNFINISHED BUSINESS:

A. Manager Porter reported on Covid-19 updates. In-person Board meetings will resume, starting March 1, 2023.

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, FEBRUARY 01, 2023

10. NEW BUSINESS:

- A. Wolfe Road Sewer Relocation Bids: The Board reviewed the Board memo. On a motion by Director Saadati, seconded by Director Chen, by a vote of 5-0-0, the Board approved bid award to Cratus for the amount of \$6,635,182 and an additional contingency amount equal to \$663,518 for a total budget amount equal to \$7,298,700.
- B. I-280/ Wolfe Road Sewer Relocation – Imperium First Consulting Agreement for Contractor Prevailing Wage Compliance Services: The Board reviewed the Board memo and Consulting Agreement. On a motion by Director Saadati, seconded by Director Chen, by a vote of 5-0-0, the Board approved the Agreement as written.
- C. I-280/ Wolfe Road Sewer Relocation – Sequoia Ecological Consulting Agreement for Biological Services: The Board reviewed the Board memo and Consultant Agreement. On a motion by Director Saadati, seconded by Director Chen, by a vote of 5-0-0, the Board approved the Agreement as written.
- D. Board Director Salary Survey: Discussion was deferred until CASA salary survey results are available.

11. STAFF REPORTS:

- A. Manager Porter reported on Future Development Projects.

12. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, February 15, 2023.

13. ADJOURNMENT:

On a motion properly made and seconded, at 8: 27 p.m. the meeting was adjourned.

Secretary of the Sanitary Board

President of the Sanitary Board

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, JANUARY 18, 2023

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted via teleconferencing in accordance with AB 361. The District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino was closed.

1. ROLL CALL:

President Kwok called the meeting to order, and the following proceedings were had to wit: Roll call was taken, with the following members in attendance:

Directors present: William A. Bosworth, Angela S. Chen, Taghi S. Saadati, David A. Doyle, and Patrick S. Kwok.

Staff present: District Manager Benjamin Porter, Deputy District Manager Robert Woodhouse, and Counsel Marc Hynes.

District Consultant: Richard K. Tanaka

Public: Richard Lowenthal, Arvind Agarwal, and Yoriko Kishimoto

2. AB 361:

The Board of Directors makes the following findings required by AB 361 in order to continue holding meetings by teleconferencing electronically: (1) the March 4, 2020 Governor's Proclamation of a State of Emergency is still in effect, (2) the County of Santa Clara Health Officer announced on May 10, 2022 that COVID-19 cases are rising again to higher levels than last summer's surge and there is a rise in hospitalizations; she continues to encourage social distancing and advises people wear masks indoors, and (3) due to room capacity limitations, meeting in person would present imminent risks to the health or safety of attendees.

On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved.

By consensus, the Board moved agenda Item 10.A - "Proposed Cupertino Water Treatment Plant" up in the agenda to follow Agenda Item 2.

10. NEW BUSINESS:

- A. Richard Lowenthal presented a proposal to develop a water treatment facility adjacent to Blackberry Farms Golf Course. The treatment facility could treat all or a portion of the wastewater from two sewer mains that serve approximately 530 Cupertino residential connections to produce recycled water to irrigate the Blackberry Farm Golf Course, Deep Cliff Golf Course, and McClellan Ranch.

3. PUBLIC COMMENTS:

Yoriko Kishimoto, the President of Mid-Pen Open Space, who also serves on the Local Area Formation Commission (LAFCO), introduced herself to the Board.

4. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:35 p.m.

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Manager Porter, Deputy Manager Woodhouse, and guests were excused from the closed session.

- A. Conference with legal counsel – Existing Litigation in accordance with government code section Paragraph (1) of Subdivision (d) of Section 54956.9, existing litigation. Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino Sanitary District, Burbank Sanitary District, and the City of Milpitas v. The City of San Jose, The City of Santa Clara, and Does 1 through 50 inclusive.

Board action: There was no reportable action.

President Kwok adjourned the closed session at 8:01 p.m. and the regular meeting was called to order. District Manager Porter, and Deputy Manager Woodhouse rejoined the regular meeting.

5. MINUTES & BILLS:

- A. On a motion by Director Chen, seconded by Director Bosworth, by a vote of 5-0-0, the minutes of the regular meeting held on Wednesday, January 4, 2023, were approved.
- B. By consensus, the Minutes of Wednesday, December 21, 2022, are to be Noted & Filed.
- C. The Board reviewed December payable warrants and financial statements. On a motion by Director Saadati, seconded by Director Doyle, by a vote of 5-0-0, the financial statements and payment of bills for December were approved as written.
- D. The Board members will submit their January timesheets to Manager Porter.

6. CORRESPONDENCE:

- A. The Board reviewed correspondence from the County of Santa Clara Supervisor, Otto Lee – Congratulations Letters to District Board Members Taghi Saadati, Patrick Kwok, and David Doyle. They are to be Noted & Filed.

7. MEETINGS:

- A. Deputy Manager Woodhouse plans to attend the CASSE teleconference meeting to be held Thursday, January 19, 2023.
- B. Board Members and Staff plan to attend the CASA Annual Winter Conference to be held January 25-27, 2023, in Palm Springs, CA.
- C. Manager Porter plans to attend the teleconference meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on Monday, February 6, 2023.
- D. President Kwok plans to attend the teleconference meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, February 9, 2023.

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, JANUARY 18, 2023

8. REPORTS:

- A. Manager Porter reported on the teleconference meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held on Monday, January 9, 2023.
- B. Deputy Manager Woodhouse reported on the CASA Collection System Work Group held on January 11, 2023.
- C. President Kwok reported on the teleconference meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on Thursday, January 12, 2023.

9. UNFINISHED BUSINESS:

- A. District Manager Porter reported on the Covid-19 updates.

10. NEW BUSINESS:

- A. Item 10.A moved up on the agenda before public comments.
- B. The Board reviewed Installer's Agreement Closeout for The Forum Development. On a motion by Director Chen, seconded by Director Doyle, by a vote of 5-0-0, the Board approved Resolution No. 1338, Accepting The Sanitary Sewer Improvements Installed In Conjunction With Parcel Map 342 Page 54, Parcel 052, "23500 Cristo Rey Drive", Cupertino Ca 95014 More Specifically Known As The Forum At Rancho San Antonio.

11. STAFF REPORTS:

- A. Manager Porter reported on Future Development Projects.
- B. Manager Porter reported on the maintenance summary report.

12. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, February 1, 2023.

13. ADJOURNMENT:

On a motion properly made and seconded, at 8: 48 p.m. the meeting was adjourned.

Secretary of the Sanitary Board

President of the Sanitary Board

Item 5.C.

CUPERTINO SANITARY DISTRICT WARRANTS PAYABLE - February 15, 2023

<u>WARRANT</u>						
<u>NUMBER</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>		
N/A	M&O	\$ 2,843.55	ADP	Directors' Salary		
19601	M&O	\$ 1,182.91	Dooley Insurance Services	Insurance - Group Life & Dental		
19602	M&O	\$ 202.00	CWEA	Memberships		
	M&O	\$ 411.08	CalBank Credit Card Processing Fees	Operating Exp. - Credit Card Processing Fees		
19603	M&O	\$ 386,200.89	Mark Thomas	Office Rent		400.00
				Operating Expense-General		108.43
				Management Services		56,695.04
				SSMP Cert Update and Implementation		4,491.87
				Engineering Services		86,796.78
				Peak Flow Reduction		6,318.32
				Plan Checking & Inspection		10,299.18
				Repairs (Non-Pump Station)		627.80
				Repairs - Pump Stations		616.98
				Maintenance (Non-Pump Station)		131,146.58
				Maintenance - Pump Stations		48,318.70
				Travel & Meetings (Staff)		916.76
				Travel & Meetings (BOD)		(264.28)
				Utilities		1,052.70
				Emergency Funds		13,552.85
				District Sewer Capital & Support		25,123.18
19604	M&O	\$ 3,500.00	Richard K. Tanaka	Legal - Consultant Services		
19605	M&O	\$ 4,374.00	Armento & Hynes	Legal - District Counsel		
19606	M&O	\$ 434,264.62	Hunton Andrews Kurth	Legal - Common Interest Group (Advance Pay)		338,726.40
				Legal - Common Interest Group (CuSD Share)		95,538.22
19607	M&O	\$ 9,626.26	DB Incorporated	Printing & Publications		
19608	M&O	\$ 6,578.00	City of Cupertino	Repairs (Encroachment Fee)		
19609	M&O	\$ 6,440.00	City of Saratoga	Repairs (Encroachment Fee)		
19610	M&O	\$ 521.00	Bay Area Air Quality Mgmt District	Maintenance		
19611	M&O	\$ 583.97	Clipper Controls	Maintenance		
19612	M&O	\$ 236.69	Cupertino Supply	Maintenance		
19613	M&O	\$ 3,163.50	DKF Solutions	Maintenance		
19614	M&O	\$ 540.06	Home Depot	Maintenance		
19615	M&O	\$ 15,135.12	RotoRooter	Maintenance		
19616	M&O	\$ 61,631.25	AB/JDD Plumbing Heating & AC	Maintenance		52,890.00
				Emergency (Non-Pump Stations)		8,741.25
19617	M&O	\$ 39,315.87	Able Underground Construction	Maintenance		34,843.05
				Emergency (Non-Pump Stations)		1,768.14
				Emergency (Pump Stations)		2,704.68
19618	M&O	\$ 658.68	Angela Chen	Travel & Meetings - BOD		
19619	M&O	\$ 764.25	William Bosworth	Travel & Meetings - BOD		
19620	M&O	\$ 727.15	Patrick Kwok	Travel & Meetings - BOD		
19621	M&O	\$ 506.02	Taghi Saadati	Travel & Meetings - BOD		
19622	M&O	\$ 63.36	City of Santa Clara Utilities	Utilities		
19623	M&O	\$ 6,549.73	PG&E	Utilities		
19624	M&O	\$ 4,281.00	Registrar of Voters	Consolidated Election		
19625	M&O	\$ 3,785.00	Bennett Trenchless	District Sewer Capital & Support		
19626	M&O	\$ 20,427.75	CD&Power	District Equipment (Pump Station)		19,624.75
				Maintenance (Pump Station)		803.00
TOTAL WARRANTS		\$ 1,014,513.71				

<u>Pk Flow Red. Total:</u>	\$	6,318.32	Mark Thomas
<u>Maintenance Total:</u>	\$	239,862.97	Mark Thomas, BAAQMD, Home Depot, DKF, Cupertino Supply, Roto, ABLE, AB/JDD, CD&Power
<u>Utilities Total:</u>	\$	7,665.79	Mark Thomas, Santa Clara Utilities, PG&E, San Jose Water
<u>Emergency Total:</u>	\$	24,062.24	Mark Thomas, AB/JDD, Able
<u>Pump Station Portion</u>	\$	78,681.20	Able (Emergency Repair - Kirkland and Homestead PS); CD&Power (Country Club and Florence PS); Maintenance staff; Electricity and Water Utilities

EMERGENCY DETAILS:

Roto-Rooter - No emergencies this month

Able - Three emergencies this month

AB/JDD Plumbing - Two emergencies this month

CUPERTINO SANITARY DISTRICT
MONTHLY FINANCIAL REPORT THROUGH JANUARY 2023
7th Month of Operations - 58% into FY Operations)
 FISCAL YEAR: July 1, 2022 to June 30, 2023

EXPENSE SUMMARY REPORT

Account Name	Account Number	BUDGET	Prior Expenses	Amount Payable	Total To Date Expenses	Remaining Balance	% Expended To Date	Comments
OPERATING EXPENSES								
Loan Payments	41000	\$1,200,063	\$600,687.50	\$0.00	\$600,687.50	\$599,375.50	50.1%	None this month
Directors Fees	41030	\$38,000	\$15,358.45	\$2,843.55	\$18,202.00	\$19,798.00	47.9%	On Target
Gasoline, Oil & Fuel	41060	\$4,000	\$1,878.72	\$0.00	\$1,878.72	\$2,121.28	47.0%	None this month
Insurance	41060	\$170,000	\$154,100.81	\$1,182.91	\$155,283.72	\$14,716.28	91.3%	Dooley Insurance (Group Life and Dental - March Coverage)
Memberships	41080	\$57,000	\$38,410.23	\$202.00	\$38,612.23	\$18,387.77	67.7%	CWEA - Membership Renewal (District Manager)
Office Rent	41090	\$4,800	\$2,400.00	\$400.00	\$2,800.00	\$2,000.00	58.3%	On Target
Operating Expenses - General	41100	\$3,000	\$1,745.66	\$108.43	\$1,854.09	\$1,145.91	61.8%	Hepa Air Purifier for Board Room
Operating Expenses - Credit Card Transaction Fees	41100-1	\$6,000	\$2,308.35	\$411.08	\$2,719.43	\$3,280.57	45.3%	Credit Card Processing Fees - January
Contractual Services:								
Outfall Maintenance	41113	\$71,000	\$176,187.69	\$0.00	\$176,187.69	-\$105,187.69	248.2%	None this month
T.P. Operations & Maintenance	41114	\$6,902,554	\$5,353,199.00	\$0.00	\$5,353,199.00	\$1,549,355.00	77.6%	None this month
Professional Services:								
Management Services	41121	\$575,000	\$226,209.71	\$56,695.04	\$282,904.75	\$292,095.25	49.2%	On Target
SSMP Certification and Implementation	41121	\$100,000	\$8,036.70	\$4,491.87	\$12,528.57	\$87,471.43	12.5%	New Waste Discharge Requirements (WDR) Implementation
Engineering Services	41122	\$1,365,000	\$650,896.81	\$86,796.78	\$737,693.59	\$627,306.41	54.0%	On Target
Inflow/Infiltration Reduction	41123	\$500,000	\$19,055.08	\$6,318.32	\$25,373.40	\$474,626.60	5.1%	Flow model calibration
Plan Checking & Inspection	41123	\$300,000	\$109,679.44	\$10,299.18	\$119,978.62	\$180,021.38	40.0%	On Target
Legal - Consultant Services	41124	\$36,000	\$23,800.00	\$3,500.00	\$27,300.00	\$8,700.00	75.8%	Richard Tanaka - Consulting Services for January 2023
Legal - District Counsel	41124	\$60,000	\$16,322.00	\$4,374.00	\$20,706.00	\$39,294.00	34.5%	District Counsel - Legal Services for January 2023
Legal - Common Interest Group (CuSD Advance Pay)	41124	\$1,404,000	\$1,597,901.51	\$338,726.40	\$1,936,627.91	-\$532,627.91	137.9%	Hunton Andrews Kurth (Legal Services for December)
Legal - Common Interest Group (CuSD Share)	41124	\$396,000	\$450,690.16	\$95,538.22	\$546,228.38	-\$150,228.38	137.9%	Hunton Andrews Kurth (Legal Services for December)
Audit	41125	\$12,600	\$0.00	\$0.00	\$0.00	\$12,600.00	0.0%	None to date
Printing & Publications	41130	\$28,000	\$3,376.40	\$9,626.26	\$13,002.66	\$14,997.34	46.4%	Annual Report (Printing and Mailing)
Repairs and Maintenance								
Repairs	41150	\$300,000	\$59,316.72	\$14,262.78	\$73,579.50	\$226,420.50	24.5%	On Target; \$617 is for Pump Station (Mark Thomas Staff)
Maintenance	41151	\$3,725,000	\$1,984,506.07	\$288,181.67	\$2,272,687.74	\$1,452,312.26	61.0%	On Target; \$49,122 is for Pump Stations (\$48,319 - Mark Thomas Staff, and \$803 - CD&Power)
Travel & Meetings Staff	41170	\$15,000	\$2,829.56	\$916.76	\$3,746.32	\$11,253.68	25.0%	Lodging for Winter CASA (B. Porter and R. Woodhouse)
Travel & Meetings BOD	41170	\$18,000	\$4,171.63	\$2,391.82	\$6,563.45	\$11,436.55	36.5%	CASA Travel Expense Reimbursement
Utilities	41190	\$70,000	\$31,949.20	\$7,665.79	\$39,614.99	\$30,385.01	56.6%	On target; electricity and water at pump stations
Refunds & Reimbursements:								
Miscellaneous	41201	\$50,000	\$0.00	\$0.00	\$0.00	\$50,000.00	0.0%	None to date
Connection Fees	41202	\$2,000	\$0.00	\$0.00	\$0.00	\$2,000.00	0.0%	None to date
Checking & Inspection	41203	\$3,000	\$0.00	\$0.00	\$0.00	\$3,000.00	0.0%	None to date
Emergency Funds	48000	\$250,000	\$108,491.90	\$26,766.92	\$135,258.82	\$114,741.18	54.1%	AB/JDD (2); Able (3 - two are for Pump Stations); Mark Thomas - Stoppage Response
Consolidated Election	48001	\$150,000	\$0.00	\$4,281.00	\$4,281.00	\$145,719.00	0.0%	Registrar of Voters - General Election
TOTAL OPERATING EXPENSES		\$17,816,017	\$11,643,519.30	\$865,980.78	\$12,609,500.08	\$5,206,516.92	70.8%	
CAPITAL EXPENSES								
District Sewer Capital & Support	46041	\$2,500,000	\$438,624.95	\$28,908.18	\$467,533.13	2,032,466.87	18.7%	Wolfe Road Sewer Relocation; Significant Defect Repair Project
Treatment Plant Capital	46042	\$3,789,547	\$1,147,786.00	\$0.00	\$1,147,786.00	2,641,761.00	30.3%	None this month
Outfall Capital	46042	\$95,000	\$280,533.83	\$0.00	\$280,533.83	(185,533.83)	295.3%	None this month
District Equipment	46043	\$150,000	\$15,167.05	\$19,624.75	\$34,791.80	115,208.20	23.2%	Trailer Mounted Generator for Country Club PS (50% deposit)
Replacement Fund	46044	\$300,000	\$0.00	\$0.00	\$0.00	\$300,000.00	0.0%	
TOTAL CAPITAL EXPENSES		\$6,834,547	\$1,882,111.83	\$48,532.93	\$1,930,644.76	\$4,903,902.24	28.2%	
TOTAL EXPENSES		\$24,650,564	\$13,525,631.13	\$1,014,513.71	\$14,540,144.84	\$10,110,419.16	59.0%	

CUPERTINO SANITARY DISTRICT
MONTHLY FINANCIAL REPORT THROUGH JANUARY 2023
7th Month of Operations - 58% into FY Operations
 FISCAL YEAR: July 1, 2022 to June 30, 2023
REVENUE SUMMARY REPORT

Account Name	Account Number	BUDGET	Prior Receipts	Current Month Receipts	Total Amount Received	Remaining Balance to Collect	% Earned To Date	Comments
OPERATING REVENUES								
Service Charges								
Handbilling	31010	\$618,711.00	\$0.00	\$0.00	\$0.00	\$618,711.00	0.0%	None to date
Tax Roll	31010	\$20,395,721.00	\$0.00	\$11,611,244.47	\$11,611,244.47	\$8,784,476.53	56.9%	FY22-23 Tax Roll - 1st installment
Permit Fees	31020	\$75,000.00	\$49,914.82	\$18,383.07	\$68,297.89	\$6,702.11	91.1%	Twenty payments received this month. One hundred thirty-four received to date
Connection Fees	31031	\$600,000.00	\$89,810.00	\$0.00	\$89,810.00	\$510,190.00	15.0%	None this month
Capacity Fees	31032	\$450,000.00	\$33,150.20	\$2,712.00	\$35,862.20	\$414,137.80	8.0%	One payment received this month. Three payments received to date
Pump Zone Fees	31033	\$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00	0.0%	None to date
Checking & Inspection Fees	31040	\$300,000.00	\$123,600.00	\$8,400.00	\$132,000.00	\$168,000.00	44.0%	Twenty-one payments this month; One hundred fifty-six received to date
Annexation	32010	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00	0.0%	None to date
Interest	32050	\$100,000.00	\$95,768.37	\$0.00	\$95,768.37	\$4,231.63	95.8%	None this month
City of San Jose Credit(s)	32091	\$500,000.00	\$0.00	\$1,898,833.00	\$1,898,833.00	(\$1,398,833.00)	379.8%	Reimbursement for Q3 FY21-22 O&M and Capital payments
Legal - Common Interest Group								
Legal - Common Interest Group (2%)	32092.1	\$1,404,000.00	\$1,673,207.62	\$161,856.65	\$1,835,064.27	(\$431,064.27)	130.7%	Payments from WWSD, CSD2-3, and BSD (for November 2022 billing)
Admin Fees	32902.2	\$36,000.00	\$33,647.24	\$3,237.13	\$36,884.37	(\$84.37)	102.5%	Payments from WWSD, CSD2-3, and BSD (for November 2022 billing)
Refunds/Reimbursements - Misc.	32091	\$10,000.00	\$356,737.40	\$142.05	\$356,879.45	(\$346,879.45)	3568.8%	Lateral Loan Re-payment - 850 E. Estates Dr. (Payment #12)
Lateral Construction	32093	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00	0.0%	None to date
TOTAL OPERATING REVENUE		\$24,526,932.00	\$2,455,835.65	\$13,704,808.37	\$16,160,644.02	\$8,366,287.98	65.89%	
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	Reserve Account
TOTAL OPERATING REVENUE		\$24,526,932.00	\$2,455,835.65	\$13,704,808.37	\$16,160,644.02	\$8,366,287.98	65.89%	

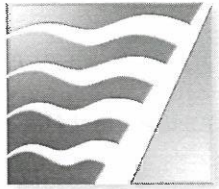
CASH ACCOUNT SUMMARY

Date	Operating Fund	Replacement Fund	Comingled Fund	Cal Bank Trust Acct	Loan Balance with interest *	Net Cash
June 30, 2022	\$18,765,721.45	\$3,000,000.00	\$15,765,721.45	\$762,082.82	\$1,058,859.55	\$20,586,663.82
July 31, 2022	\$18,057,733.71	\$3,000,000.00	\$15,057,733.71	\$770,283.34	\$1,058,923.08	\$19,886,940.13
August 31, 2022	\$15,040,721.91	\$3,000,000.00	\$12,040,721.91	\$787,005.74	\$1,059,066.69	\$16,886,794.34
September 30, 2022	\$13,928,089.09	\$3,000,000.00	\$10,928,089.09	\$801,832.83	\$1,059,197.27	\$15,789,119.19
October 31, 2022	\$11,161,210.40	\$3,000,000.00	\$8,161,210.40	\$816,828.46	\$1,059,332.22	\$13,037,371.08
November 30, 2022	\$11,034,278.54	\$3,000,000.00	\$8,034,278.54	\$771,056.11	\$1,059,462.83	\$12,864,797.48
December 31, 2022	\$9,947,547.23	\$3,000,000.00	\$6,947,547.23	\$784,456.57	\$1,059,593.46	\$11,791,597.26
January 31, 2023	\$20,119,557.08	\$3,000,000.00	\$17,119,557.08	\$753,678.39	\$1,059,724.08	\$21,932,959.55

FOR CAL BANK SUMMARY, SEE ATTACHED DETAIL.

CALIFORNIA BANK AND TRUST ACCOUNT SUMMARY AS OF 1/31/23

Cal Bank Activities			Total Interest Earned or Refund Received from CSJ	Interest or Refund Prorated to Loan Balance	Loan Balance w/Interest	Interest or Refund Prorated to \$600K District Savings	District Portion of Savings Balance	Total Savings balance	Checking Acct Balance (Credit Card Payments Received)	TOTAL AT CAL BANK	
No.	Payee	Date	Check Amount		\$10,000,000.00			\$10,000,000.00		\$10,000,000.00	
1001	San Jose	10/16/19	\$2,180,309.00		\$7,819,691.00			\$7,819,691.00		\$7,819,691.00	
1002	San Jose	10/16/19	\$29,515.44		\$7,790,175.56			\$7,790,175.56		\$7,790,175.56	
1003	Tesco	11/20/19	\$17,707.00		\$7,772,468.56			\$7,772,468.56		\$7,772,468.56	
1004	Shape	11/20/19	\$108,814.78		\$7,663,653.78			\$7,663,653.78		\$7,663,653.78	
1005	Tesco	12/18/19	\$169,018.00		\$7,494,635.78			\$7,494,635.78		\$7,494,635.78	
1006	Con Quest	12/18/19	\$385,242.58	\$30,683.35	\$7,140,076.55			\$7,140,076.55		\$7,140,076.55	
1007	San Jose	01/15/20	\$6,966,355.00		\$173,721.55			\$173,721.55		\$173,721.55	
Interest through 3/31/20				\$6,823.36	\$180,544.91			\$180,544.91		\$180,544.91	
Deposit			04/16/20		\$180,544.91		\$600,000.00	\$780,544.91	\$2,996.28	\$783,541.19	
Balance as of 5/30/2020				\$179.37	\$180,586.41	\$137.87	\$600,137.87	\$780,724.28	\$5,744.81	\$786,469.09	
Balance as of 6/30/2020				\$197.98	\$180,632.21	\$152.18	\$600,290.05	\$780,922.26	\$31,953.57	\$812,875.83	
Balance as of 7/31/2020				\$191.84	\$180,676.58	\$147.47	\$600,437.52	\$781,114.10	\$37,732.75	\$818,846.85	
Balance as of 8/31/2020				\$154.53	\$180,712.33	\$118.79	\$600,556.30	\$781,268.63	\$48,220.05	\$829,488.68	
Balance as of 9/30/2020				\$25.62	\$180,718.25	\$19.69	\$600,576.00	\$781,294.25	\$56,059.22	\$837,353.47	
Balance as of 10/31/2020				\$25.62	\$180,724.18	\$19.69	\$600,595.69	\$781,319.87	\$67,713.45	\$849,033.32	
Balance as of 11/30/2020				\$26.47	\$180,730.30	\$20.35	\$600,616.04	\$781,346.34	\$80,097.89	\$861,444.23	
Balance as of 12/31/2020				\$26.47	\$180,736.42	\$20.35	\$600,636.39	\$781,372.81	\$89,436.48	\$870,809.29	
Balance as of 1/31/2021				\$24.83	\$180,742.17	\$19.09	\$600,655.47	\$781,397.64	\$99,672.14	\$881,069.78	
Balance as of 2/28/2021				\$23.98	\$180,747.71	\$18.43	\$600,673.91	\$781,421.62	\$108,211.86	\$889,633.48	
Balance as of 3/31/2021				\$28.26	\$180,754.25	\$21.72	\$600,695.63	\$781,449.88	\$121,953.35	\$903,403.23	
Balance as of 4/30/2021				\$22.27	\$180,759.40	\$17.12	\$600,712.75	\$781,472.15	\$135,672.77	\$917,144.92	
Balance as of 5/31/2021				\$11.99	\$180,762.18	\$9.22	\$600,721.96	\$781,484.14	\$153,926.10	\$935,410.24	
Deposit - CSJ Refund			06/22/21	\$51,415,047.00	\$1,107,651.79	\$488,757.39	\$1,089,479.35	\$2,197,131.14		\$2,197,131.14	
Balance as of 6/30/2021				\$20.34	\$1,107,662.04	\$10.09	\$1,089,489.44	\$2,197,151.48	\$168,561.21	\$2,365,712.69	
1008 Voided - CSJ			07/15/21								
Balance as of 7/31/2021				\$36.12	\$1,107,680.25	\$17.91	\$1,089,507.35	\$2,197,187.60	\$190,143.43	\$2,387,331.03	
Balance as of 8/31/2021				\$38.53	\$1,107,699.67	\$19.11	\$1,089,526.46	\$2,197,226.13	\$200,919.93	\$2,398,146.06	
Balance as of 9/30/2021				\$36.12	\$1,107,717.88	\$17.91	\$1,089,544.37	\$2,197,262.25	\$215,257.91	\$2,412,520.16	
1009 Co-Mingled Fund			10/20/21	\$690,453.00		(\$480,000.00)	(\$480,000.00)		(\$210,453.00)		
1010 C2R Engineering			10/20/21	\$49,030.00	(\$49,030.00)						
Balance as of 10/20/2021					\$1,058,687.88		\$609,544.37	\$1,668,232.25	\$4,804.91	\$1,673,037.16	
Balance as of 10/31/2021				\$31.44	\$1,058,707.83	\$11.49	\$609,555.86	\$1,668,263.69	\$25,242.07	\$1,693,505.76	
Balance as of 11/30/2021				\$29.25	\$1,058,726.40	\$10.69	\$609,566.54	\$1,668,292.94	\$38,319.76	\$1,706,612.70	
Balance as of 12/31/2021				\$28.34	\$1,058,744.38	\$10.35	\$609,576.90	\$1,668,321.28	\$55,958.38	\$1,724,279.66	
Balance as of 1/31/2022				\$28.34	\$1,058,762.37	\$10.35	\$609,587.25	\$1,668,349.62	\$65,691.28	\$1,734,040.90	
Balance as of 2/28/2022				\$25.60	\$1,058,778.61	\$9.35	\$609,596.61	\$1,668,375.22	\$85,965.01	\$1,754,340.23	
Balance as of 3/31/2022				\$28.34	\$1,058,796.60	\$10.35	\$609,606.96	\$1,668,403.56	\$106,346.21	\$1,774,749.77	
Balance as of 4/30/2022				\$26.51	\$1,058,813.42	\$9.69	\$609,616.65	\$1,668,430.07	\$119,004.80	\$1,787,434.87	
Balance as of 5/31/2022				\$29.25	\$1,058,831.98	\$10.69	\$609,627.34	\$1,668,459.32	\$132,240.88	\$1,800,700.20	
Balance as of 6/30/2022				\$43.43	\$1,058,859.55	\$15.87	\$609,643.20	\$1,668,502.75	\$152,439.62	\$1,820,942.37	
Balance as of 7/31/2022				\$100.11	\$1,058,923.08	\$36.58	\$609,679.78	\$1,668,602.86	\$160,603.56	\$1,829,206.42	
Balance as of 8/31/2022				\$226.30	\$1,059,066.69	\$82.69	\$609,762.47	\$1,668,829.16	\$177,243.27	\$1,846,072.43	
Balance as of 9/30/2022				\$205.76	\$1,059,197.27	\$75.18	\$609,837.65	\$1,669,034.92	\$191,995.18	\$1,861,030.10	
Balance as of 10/31/2022				\$212.64	\$1,059,332.22	\$77.70	\$609,915.34	\$1,669,247.56	\$206,913.12	\$1,876,160.88	
1011 C2R Engineering, Inc.			11/16/22	\$54,058.43					-\$54,058.43		
Balance as of 11/30/2022				\$205.81	\$1,059,462.83	\$75.20	\$609,990.54	\$1,669,453.37	\$161,065.57	\$1,830,518.94	
Balance as of 12/31/2022				\$205.84	\$1,059,593.46	\$75.21	\$610,065.75	\$1,669,659.21	\$174,390.82	\$1,844,050.03	
1012 C2R Engineering, Inc.			01/30/23	\$42,585.13					\$42,585.13		
Balance as of 1/31/2023				\$188.72	\$1,059,724.08	\$68.96	\$610,134.71	\$1,669,858.79	\$143,543.68	\$1,813,402.47	
TOTAL OR BALANCE AMOUNT			\$10,693,088.36	\$1,455,839.73	\$965,705.02	\$1,059,724.08	\$10,134.71	\$610,134.71	\$1,669,858.79	\$143,543.68	\$1,813,402.47



**BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT**

PUBLIC WORKSHOP NOTICE

February 2, 2023

TO: INTERESTED PARTIES
FROM: EXECUTIVE OFFICER / APCO
SUBJECT: PUBLIC WORKSHOP – DRAFT AMENDMENTS TO REGULATION 3: FEES

RECEIVED
 FEB 10 2023
 CUPERTINO
 SANITARY DISTRICT

The Bay Area Air Quality Management District (“Air District”) will conduct a public workshop on **Thursday, February 16, 2023, starting at 10:00 AM PST**, to discuss draft amendments to Air District Regulation 3: Fees. The workshop will be held virtually.

The amendments to the Air District’s Fiscal Year Ending 2024 fee regulation would take effect on July 1, 2023 and would increase fee revenue to help the Air District recover a greater share of the costs the Air District incurs in implementing and enforcing regulatory programs for stationary sources of air pollution. The following changes to the Air District’s existing Fee Schedules are proposed based on a recently updated analysis of cost recovery for regulatory programs:

Schedule	Description	Proposed Increase
Schedule A	Hearing Board Fees	15% increase
Schedule B	Combustion of Fuels	15% increase
Schedule E	Solvent Evaporating Sources	15% increase
Schedule F	Miscellaneous Sources	15% increase
Schedule G1	Miscellaneous Sources	15% increase
Schedule G2	Miscellaneous Sources	15% increase
Schedule G3	Miscellaneous Sources	15% increase
Schedule G4	Miscellaneous Sources	15% increase
Schedule G5	Miscellaneous Sources	15% increase
Schedule I	Dry Cleaners (not registered)	6.3% increase
Schedule H	Semiconductor and Related Operations	15% increase
Schedule K	Solid Waste Disposal Sites	15% increase
Schedule M	Major Stationary Source Fees	6.3% increase
Schedule N	Toxic Inventory Fees	6.3% increase
Schedule P	Major Facility Review Fees	6.3% increase
Schedule S	Naturally Occurring Asbestos (NOA) Operations	15% increase
Schedule T	Greenhouse Gas Fees	15% increase
Schedule V	Open Burning	15% increase
Schedule W	Petroleum Refining Emissions Tracking Fees	15% increase

The following specific fees in Regulation 3 are proposed to be increased by 6.3% based on the 2022 Consumer Price Index for Bay Area Urban Wage Earners and Clerical Workers (CPI-W):

- Section 3-302: New and Modified Sources filing fees
- Section 3-311: Emission Banking fees
- Section 3-312: Regulation 2, Rule 9 Alternative Compliance Plan fee
- Section 3-320: Toxic Inventory maximum fee
- Section 3-327: Permit to Operate Renewal Processing fee
- Section 3-337: Exemption fee
- Section 3-341: Fee for Risk Reduction Plan
- Section 3-342: Fee for Facility-Wide Health Risk Assessment

- Section 3-343: Fees for Air Dispersion Modeling

The following additional key amendments in consideration are:

- Clarify how the first toxic air contaminant source is defined for calculating the Risk Assessment Fee when more than one fee schedule is impacted.
- Add a new fee for Incident Monitoring and Modeling.
- Add new fees for additional emission reduction credit transaction types in Section 3-311.
- Add a new fee for evaluating petitions, plans, and reports with no current specified fee.
- Add metal shredding operations to Schedule G-2 and/or G-3.

Visit the Air District's Website for More Information

The proposed amendments to Regulation 3 will be available by **Friday, February 24, 2023** on the Air District's website at <http://www.baaqmd.gov/reg3>. Note: The current webpage content is from the previous rule development in 2022. **When updated, the webpage will reference 2023.**

Please direct your comments or questions to Barry G. Young, Senior Advanced Projects Advisor, Engineering Division, via email at byoung@baaqmd.gov (preferred) or at (415) 749-4721. Staff will discuss the proposed amendments at the workshop, and will receive written comments until **Friday, March 18, 2023**. On the date of the workshop, you may join the workshop via web browser by visiting the Air District's homepage at <http://www.baaqmd.gov> for the video link and details.

ORDINANCE NO. 130

**AN ORDINANCE OF THE CUPERTINO SANITARY DISTRICT
AMENDING PROPERTY LINE CLEANOUT**

The Sanitary Board of the Cupertino Sanitary District, Santa Clara County, California, hereby ordains as follows:

SECTION 1: Existing Section 4101, "Cleanouts" is deleted in its entirety and replaced and approved to read as follows:

4101. CLEANOUTS

Cleanouts are required as follows:

- 1) For all new developments
- 2) For all existing property fronting public street requiring building permit which meets any of the following conditions:
 - a. Any new plumbing fixture is added.
 - b. Total cost of improvements exceeds \$50,000.
 - c. Upper lateral (from building to property line) is being replaced or repaired.
- 3) Any property in which there is a sewer blockage as a result of defect in the existing cleanout.
- 4) Any property in which District has performed CCTV inspection and has determined PACP defect 4 or greater or cleanout size is less than 4 inches in diameter. PACP refers to National Association of Sewer Service Companies (NASSCO) Pipe Assessment Certification Program (PACP).

Except situations listed below:

- 1) At the option of the property owner, cleanout may be installed on properties fronting on private streets.
- 2) At the option of the property owner, cleanout may be installed on properties served via a sewer main located in an easement.
- 3) At the option of the property owner, cleanout may be installed in existing developed property fronting public street at any time at the request of property owner for ease of maintenance per Section 4103.

Cleanouts shall be installed by the property owner at no cost to the District. The new cleanout shall conform to the Current District Standard for all above conditions. The cleanout is required to be protected with a (G-5) Christy Box. If the cleanout is installed in the driveway or may be subject to traffic, the lid is required to have a traffic bolt-down grate, and the box must be set and conform to the pavement finished grade. The cleanout must not be covered up by pavers or any other materials that will make the cleanout inaccessible. Connection of the cleanout to the existing lower lateral shall be made where the existing sewer lower lateral pipe is in good condition as determined by the District. If a section of the existing lower lateral is cast iron pipe, steel pipe, or ABS pipe, that section of the pipe is required to be removed and replaced with new PVC

SRD26, per District's standard details and specifications. If the point of connection is more than three (3) feet from the cleanout and within the public right-of way, District will reimburse the owner four hundred dollars (\$400) if there is no sidewalk and curb and gutter replacement, and five hundred dollars (\$500) per foot if there is a sidewalk and curb and gutter replacement. District has the final authority for determining the point of connection. Prior to backfill, contractor is required to video the repair work with a District inspector present onsite to accept the work and ensure it complies with District's specifications and standard details.

SECTION 2: Upon adoption this Ordinance shall be entered in the minutes of the Sanitary Board and a summary of this Ordinance prepared by the District Counsel shall be published once in the Cupertino Courier and the Saratoga News, being newspapers of general circulation in the District. A certified copy of the full text of this Ordinance shall be posted in the office of the District Clerk.

SECTION 3: This Ordinance shall become effective upon expiration of the week of publication.

PASSED AND ADOPTED at a regular meeting of the Sanitary Board of the Cupertino Sanitary District held on the ____ day of _____, 20____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President of the Sanitary Board

ATTEST:

Secretary

APPROVED AS TO FORM:

District Counsel

ORDINANCE NO.130 TRACK CHANGES FILE

**AN ORDINANCE OF THE CUPERTINO SANITARY DISTRICT
AMENDING PROPERTY LINE CLEANOUT**

The Sanitary Board of the Cupertino Sanitary District, Santa Clara County, California, hereby ordains as follows:

SECTION 1: Existing Section 4101, "Cleanouts" is deleted in its entirety and replaced and approved to read as follows:

4101. CLEANOUTS

Cleanouts are required as follows:

- 1) For all new developments
- 2) For all existing property fronting public street requiring building permit which meets any of the following conditions:
 - a. Any new plumbing fixture is added.
 - b. Total cost of improvements exceeds \$50,000.
 - c. Upper lateral (from building to property line) is being replaced or repaired.
- 3) Any property in which there is a sewer blockage as a result of defect in the existing cleanout.
- 4) Any property in which District has performed CCTV inspection and has determined PACP defect 4 or greater or cleanout size is less than 4 inches in diameter. PACP refers to National Association of Sewer Service Companies (NASSCO) Pipe Assessment Certification Program (PACP).

Except situations listed below:

- 1) At the option of the property owner, cleanout may be installed on properties fronting on private streets
- 2) At the option of the property owner, cleanout may be installed on properties served via a sewer main located in an easement
- 3) At the option of the property owner, cleanout may be installed in existing developed property fronting public street at any time at the request of property owner for ease of maintenance per Section 4103

Cleanouts shall be installed by the property owner at no cost to the District. The new cleanout shall conform to the Current District Standard for all above conditions. The cleanout is required to be protected with a (G-5) Christy Box. If the cleanout is installed in the driveway or may be subject to traffic, the lid is required to have a traffic bolt-down grate, and the box must be set and conform to the pavement finished grade. The cleanout must not be covered up by pavers or any other materials that will make the cleanout inaccessible. Connection of the cleanout to the existing lower lateral shall be made where the existing

sewer lower lateral pipe is in good condition as determined by the District. If a section of the existing lower lateral is cast iron pipe, steel pipe, or ABS pipe, that section of the pipe is required to be removed and replaced with new PVC SRD26, per District's standard details and specifications. If the point of connection is more than three (3) feet from the cleanout and within the public right-of way, District will reimburse the owner four hundred dollars (\$400) if there is no sidewalk and curb and gutter replacement, and five hundred dollars (\$500) per foot if there is a sidewalk and curb and gutter replacement. District has the final authority for determining the point of connection. Prior to backfill, contractor is required to video the repair work with a District inspector present onsite to accept the work and ensure it complies with District's specifications and standard details.

~~Cleanouts shall be installed by the property owner at no cost to the District. New cleanout shall conform to the Current District Standard for all of above conditions. Connection of the cleanout to the existing lower lateral shall be made where the existing lower lateral is in good condition as determined by the District. If the point of connection is more than three (3) feet from the cleanout, District will reimburse the owner at Sixty (60) Dollars per foot. District has the final authority for determining the point of connection.~~

SSOs

Start Date	Location	Cause of SSO	Cat	Main/Lat	Spill Volume (Gal)	Spill Recovered (Gal)	Volume of Wash Water Used (Gal)
1/30/2023	10500 Ann Arbor Ave, Cup	Roots	3	Lat	60.83	60.83	300

PLSDs (Private Lateral Sewage Discharge)

Start Date	Location	Cause of PLSD	Main/Lat	Spill Volume (Gal)	Spill Recovered (Gal)	Volume of Wash Water Used (Gal)
None						

Emergency Calls - Causes

Call Rec'd Business Hours	# of Calls	Call Rec'd After Hours	# of Calls	Call Rec'd Weekend	# of Calls
Root Intrusion	3	Root Intrusion	0	Root Intrusion	3
Onsite	4	Onsite	1	Onsite	0
Grease	0	Grease	0	Offset	0
Offset	0	Offset	0	Debris	0
Borken pipe	0	Others	0	Others	1
Others	1	Pump Station	10	Pump Station	3
Total:	8	Total:	11	Total:	7

Repairs

Address	Main/Lat	Description of Work
Country Club PS	PS	Repaired generator due to not working in automatic
924 Ferngrove Dr, Cup	Lat	Emergency spot repair of broken lateral, wye & riser

Mainline Maintenance

Size of Pipe	4"	6"	8"	10"	12"	14"	15"	16"	18"	> 20"	Total	FY2022-23 YTD	FY2022-23 Annual Schedule	% Complete (YTD/Annual Schedule)
Mainline Cleaning (ft)	0	28,888	75,427	13,040	4,196	274	5,422	476	0	0	127,723	914,859	1,673,032	55%
Easement Cleaning (ft)	0	4,669	11,921	1,768	1,015	274	0	476	0	0	20,123	118,323	217,684	54%
CCTV (ft)	0	0	5,743	0	0	0	0	0	0	0	5,743	123,270	207,880	59%

Lateral Maintenance

Activity	# of Laterals	FY2022-23 YTD	FY2022-23 Annual schedule	% Complete (YTD/Annual schedule)
Cleaning	360	3,377	6,436	52%
CCTV	8	83		
Inspection	10	170		

FOG Inspection - Limited due to Restaurant closures (COVID -19)

	# of Inspections	YTD FY2022-23	FY2022-23 Annual Schedule	% Complete (YTD/Annual schedule)
Performed	21	160		
Completed	18	136	265	51%
Follow up Needed	3			

**CUPERTINO SANITARY DISTRICT
MEETING/EVENT SCHEDULE**

Item 12.A.

FEBRUARY 2023

02/01: 1st Regular Meeting
 02/06: TAC
 02/08: CASSE
 02/09: TPAC
 02/15: 2nd Regular Meeting

FEBRUARY 2023						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 1 st Regular Meeting	2	3	4
5	6 TAC	7	8 CASSE	9 TPAC	10	11
12	13	14	15 2 nd Regular Meeting	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH 2023

03/01: 1st Regular Meeting
 03/06: TAC & SCCSDA
 03/08: CASSE
 03/09: TPAC
 03/15: 2nd Regular Meeting

MARCH 2023						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 1 st Regular Meeting	2	3	4
5	6 TAC SCCSDA	7	8 CASSE	9 TPAC	10	11
12	13	14	15 CASA-CSW 2 nd Regular Meeting	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL 2023

04/05: 1st Regular Meeting
 04/10: TAC
 04/12: CASSE
 04/13: TPAC
 04/19: 2nd Regular Meeting

APRIL 2023						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5 1 st Regular Meeting	6	7	8
9	10 TAC	11	12 CASSE	13 TPAC	14	15
16	17	18	19 2 nd Regular Meeting	20	21	22
23	24	25	26	27	28	29
30						