

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, JULY 19, 2023

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted at the District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino.

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: Angela S. Chen, Taghi S. Saadati, David A. Doyle, and Patrick S. Kwok. Director William A. Bosworth was on excused absence.

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

District Consultant: Richard K. Tanaka

Public: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:01 p.m. Manager Porter was excused from the closed session.

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 7:20 p.m. and the regular meeting was called to order. District Manager Porter rejoined the regular meeting.

4. MINUTES & BILLS:

- A. On a motion by Director Saadati, seconded by Director Chen, by a vote of 4-0-0, the minutes of the regular meeting held on Wednesday, June 21, 2023, were approved as written.
- B. By consensus, the Minutes of Wednesday, June 7, 2023, are to be Noted & Filed.
- C. The Board reviewed June payable warrants and financial statements. On a motion by Director Saadati, seconded by Director Doyle, by a vote of 4-0-0, the financial statements and payment of bills for June were approved as written.
- D. The Board members will submit their July timesheets to Manager Porter.

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5. CORRESPONDENCE:

The Board reviewed the Adopted FY2024 LAFCO Budget. After questions by the Board, it is to be Noted & Filed.

6. MEETINGS:

There were none.

7. REPORTS:

- A. Director Chen reported on the CSRMA Board Directors meeting held on June 22, 2023.
- B. The regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) scheduled for Monday, July 10, 2023 was canceled.
- C. The regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TPAC) to be held on Thursday, July 13, 2023 was canceled.

8. UNFINISHED BUSINESS:

- A. The Board discussed the CALBank policy.
- B. The Board discussed itinerary for CASA 68th Annual Conference and CSRMA Training, to be held August 9-11, 2023.
- C. The Board reviewed Maintenance Rate Schedules from current District vendors.

9. NEW BUSINESS:

- A. Manager Porter notified the Board that the Florence Pump station is charged a water service fee that is the same as other similar users.
- B. The Board discussed Insurance for Board Members. The Board will keep the life insurance benefit unchanged.

10. STAFF REPORTS:

- A. Manager Porter reported on Future Development Projects.
- B. Manager Porter reported on the Maintenance Summary Report.

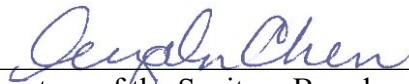
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11. CALENDAR ITEMS:

A. The next regular District Board meeting is scheduled to be held on Wednesday, August 2, 2023.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:46 p.m. the meeting was adjourned.


Secretary of the Sanitary Board


President of the Sanitary Board