

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, DECEMBER 6, 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. Participation was also available via videoconference.

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:

Board Members present: Angela S. Chen, Patrick S. Kwok, Taghi S. Saadati, and William A. Bosworth. Director David A. Doyle attended via video conference.

Absent: None

Staff present: District Manager Benjamin Porter, Associate Engineer Abby Yung, and Counsel Marc Hynes.

Public Present: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

There was no closed session.

4. MINUTES:

A. Approval of the Minutes of November 15, 2023

On a motion by Director Bosworth, seconded by Director Chen, by a vote of 4-0-1, the minutes of the regular meeting held on Wednesday, November 15, 2023, were approved as written. Director Saadati abstained.

B. Approved Minutes of November 1, 2023

By consensus, the Minutes of Wednesday, November 1, 2023, are to be Noted & Filed.

5. CORRESPONDENCE:

A. The Board reviewed the correspondence from the City of San Jose Department of Public Works: Sanitary Sewer Master Plan. The plan is to be reviewed by staff.

6. MEETINGS:

A. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held Monday, December 11, 2023.

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- B. President Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, December 14, 2023.

7. REPORTS:

- A. Director Bosworth reported on Santa Clara County Special Districts Association (SCCSDA) regular meeting held on Monday, December 4, 2023.

8. UNFINISHED BUSINESS:

- A. BACWA-EBMUD Membership

Manager Porter reported on the benefits of remaining a member of BACWA. On a motion by Director Bosworth, seconded by Director Doyle, by a vote of 5-0-0, the Board approved payment of membership dues.

9. NEW BUSINESS:

- A. Cristo Rey Pump Station Equipment Procurement

Manager Porter reported on the Cristo Rey Pump Station odor control equipment installation. There was no Board action.

10. STAFF REPORTS:

- A. FUTURE DEVELOPMENT PROJECTS

1. Engineer Yung reported on the Pumpkin Fiesta Storm Drain project.
2. Manager Porter and Engineer Yung both reported on Future Development Projects.

11. CALENDAR ITEMS:

- A. Director Saadati confirmed he plans to attend the California Association of Sanitation Agencies (CASA) 2024 Winter Conference, to be held January 24-26, 2024, in Palm Springs, CA.
- B. The next regular District Board meeting is scheduled to be held on Wednesday, December 20, 2023.

12. ADJOURNMENT:

On a motion properly made and seconded, at 7:40 p.m. the meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board