

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, OCTOBER 23, 2024 REVISED

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 Chen 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 Chen, Patrick Kwok, Taghi Saadati, and Bill Bosworth. David Doyle attended virtually from 1032 S Kihei Rd, B316, Kihei, HI 96753.

Staff present: District Manager Benjamin Porter, District Administrative Clerk Frankie Martinez, and Counsel Marc Hynes.

Public Present: None

### 2. PUBLIC COMMENTS:

There were none.

### 3. CLOSED SESSION:

President Chen adjourned the regular meeting session and opened the closed session at 7:00 p.m. Manager Porter and Administrative Clerk Martinez were excused.

- 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.

President Chen adjourned the closed session at 7:06 p.m. and the regular meeting was called to order. Manager Porter and Administrative Clerk Martinez.

Board action: There was no reportable action.

### 4. MINUTES & BILLS:

- A. Approval of the Regular Meeting Minutes of October 2, 2024

On a motion by Director Kwok, seconded by Director Bosworth, by a roll call vote of 4-0-1, the minutes of the Regular Meeting held on Wednesday, October 2, 2024, were approved as written. Director Doyle abstained.

- B. Approved Minutes of September 18, 2024, are to be Noted & Filed.

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C. Approval of Financial Report and Payment of Bills

On a motion by Director Bosworth, seconded by Director Saadati, by a roll call vote of 4-0-1, the financial statements and warrants were approved. Director Doyle abstained.

D. Timesheets

The Board submitted their October timesheets to District Manager Porter.

5. CORRESPONDENCE:

There were none.

6. MEETINGS:

- A. Manager Porter plans on attending the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on Monday, November 12, 2024.
- B. Manager Porter and Staff plan to attend the California Alliance for Sewer System Excellence (CASSE) teleconference to be held on Wednesday, November 13, 2024.
- C. Director Kwok plans on attending the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, November 14, 2024.

7. REPORTS:

- A. Manager Porter reported on the California Alliance for Sewer System Excellence (CASSE) teleconference held on Wednesday, October 9, 2024.

8. UNFINISHED BUSINESS:

- A. Cristo Rey Lift Station – Electrical Modifications

Manager Porter gave an update on the Cristo Rey Lift Station electrical modifications. The Board requested review of the scope of work and contract documents to authorize the District Manager to give the engineering firm approval to proceed with the design work.

9. NEW BUSINESS:

- A. Reimbursement Request-Partial Sewer Permit Fees (APN 342-14-095)

On a motion by Director Saadati, seconded by Director Kwok by a roll call vote of 4-0-1, the Board approved reimbursement in the amount of \$400. Director Doyle abstained from voting.

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### B. Installer's Agreement Closeout – Alan Row

On a motion by Director Kwok, seconded by Director Bosworth by a roll call vote of 4-0-1, the Board approved Resolution No. 1352, Accepting the Sanitary Sewer Improvements Installed In Conjunction With Parcel Map 342 Page 14, Parcels 066, 104, & 105, "22690 Stevens Creek Boulevard," Cupertino, California. Director Doyle abstained from voting.

### 10. STAFF REPORT

A. Manager Porter reported on Future Development Projects.

B. Manager Porter reported on the Monthly Maintenance Summary.

### 11. CALENDAR ITEMS

A. The next regular District Board Meeting is scheduled to be held on Wednesday, November 6, 2024. President Chen plans to attend both the November 6, 2024, and November 20, 2024 Board meetings virtually.

### 12. ADJOURNMENT:

The meeting was adjourned at 8:19 pm.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board

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