

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, MARCH 21, 2018**

A_G_E_N_D_A

Meeting to be held at 7:00 p.m. in the **Stevens Creek Office Center,
Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California.**

1. ROLL CALL:

2. MINUTES & BILLS:

- A. APPROVAL OF THE MINUTES OF MARCH 7, 2018
- B. APPROVED MINUTES OF FEBRUARY 21, 2018
- C. PAYMENT OF BILLS AND APPROVAL OF FINANCIAL STATEMENT
- D. DIRECTORS MONTHLY TIMESHEET

3. PERSONAL PRESENTATIONS:

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. CORRESPONDENCE:

NONE

5. MEETINGS:

NONE

6. REPORTS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD MARCH 8, 2018

7. UNFINISHED BUSINESS:

- A. FORM 700 FILING – CONFIRMATION OF COMPLETION
- B. REQUEST FOR PARTIAL PAYMENT – CCTV SOFTWARE ANNUAL SUBSCRIPTION

8. NEW BUSINESS:

- A. FORM 470 FILING
- B. CWEA ANNUAL CONFERENCE TO BE HELD APRIL 17-20, 2018 IN SACRAMENTO, CA

9. STAFF REPORT:

- A. MONTHLY MAINTENANCE REPORT

10. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL CONSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case

11. ADJOURNMENT:

CUPERTINO SANITARY DISTRICT MEETING/EVENT SCHEDULE

MARCH 2018

- 03/05: TAC & SCCSDA Meetings
- 03/07: 1st Regular Meeting
- 03/08: TPAC Meeting
- 03/21: 2nd Regular Meeting

MARCH 2018						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7 1 st Regular Meeting	8 TPAC	9	10
11	12	13	14	15	16	17
18	19	20	21 2 nd Regular Meeting	22	23	24
25	26	27	28	29	30	31

APRIL 2018

- 04/04: 1st Regular Meeting
- 04/09: TAC Meeting
- 04/12: TPAC Meeting
- 04/18: 2nd Regular Meeting

APRIL 2018						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4 1 st Regular Meeting	5	6	7
8	9 TAC	10	11	12 TPAC	13	14
15	16	17	18 2 nd Regular Meeting	19	20	21
22	23	24	25	26	27	28
29	30					

MAY 2018

- 05/02: 1st Regular Meeting
- 05/07: TAC Meeting
- 05/10: TPAC Meeting
- 05/15: 2nd Regular Meeting
- 05/28: Memorial Day Holiday

MAY 2018						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 1 st Regular Meeting	3	4	5
6	7 TAC	8	9	10 TPAC	11	
12	13	14	15 2 nd Regular Meeting	16	17	18
19	20	21	22	23	24	25
26	27	28 HOLIDAY	29	30	31	

SANITARY BOARD MEETING WEDNESDAY, MARCH 07, 2018

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:03 p.m. in the Stevens Creek Office Center, 20863 Stevens Creek Boulevard, Suite 100, Cupertino, California.

ROLL CALL:

President Bosworth 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, and John M. Gatto. Director Patrick S. Kwok was on excused absence.

Staff present: District Manager Richard K. Tanaka, Deputy District Manager Benjamin Porter, and Counsel Marc Hynes.

MINUTES:

- A. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-0, the Minutes of Wednesday, February 21, 2018 were approved.
- B. By consensus, the Approved Revised Minutes of February 07, 2018 were Noted & to be Filed.

PERSONAL PRESENTATIONS:

There were none.

CORRESPONDENCE:

- A. The Board discussed City of San Jose FY 2018-19 Treatment Plant Capital Cost and State Revolving Fund Loan Repayments Allocation.
- B. The Board discussed City of San Jose Draft Proposed 2018-19 RWF Capital Budget, Draft Proposed 2019-23 RWF CIP, and Draft Proposed 2018-19 RWF O&M Budget.

MEETINGS:

- A. Director Gatto plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held March 08, 2018.

REPORTS:

- A. Manager Tanaka reported on Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held March 5, 2018.
- B. President Bosworth reported on the Santa Clara County Special Districts Association Meeting held March 5, 2018. Santa Clara Valley Water speaker discussed agency's role in approval of development projects.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

- A. The Board reviewed request for partial payment of CCTV software annual subscription. Manager Tanaka discussed the software and allocation of effort for District. Manager Tanaka requested 50% cost share. The Board instructed Staff to re-agendize and bring back with a memo.
- B. The Board reviewed request for reimbursement of duplicate charge for APN 393-06-027. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-0, reimbursement to JC Development, in the amount of \$250, was approved for duplicate charge of inspection fees.
- C. The Board reviewed City of San Jose upcoming FY 2018-19 Treatment Plant O&M Allocation. No action was taken.

STAFF REPORTS:

- A. Manager Tanaka and Deputy Manager Porter reported on CASSE.
- B. Deputy Manager Porter reported on City of Cupertino upcoming Overlay Project.

CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 7:52 p.m. in accordance with government code section 54956.9(d)4 to discuss anticipated litigation. President Bosworth adjourned the closed session and the regular meeting was called to order at 8:07 p.m.

There was no reportable action.

ADJOURNMENT:

Director Chen requested to be excused from the regular meeting to be held on April 18, 2018. The Board approved. Director Gatto is to serve on Finance Committee in Director Chen's absence.

On a motion properly made and seconded, at 8:09 p.m. the meeting was adjourned.

Secretary of the Sanitary Board

President of the Sanitary Board

SANITARY BOARD MEETING
WEDNESDAY, FEBRUARY 21, 2018

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. in the Stevens Creek Office Center, 20863 Stevens Creek Boulevard, Suite 100, Cupertino, California.

1. ROLL CALL:

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

- A. Directors present: William A. Bosworth, John M. Gatto, Patrick S. Kwok, Angela S. Chen, and Taghi S. Saadati.
- B. Staff present: District Manager Richard K. Tanaka, Deputy District Manager Benjamin Porter, and Counsel Marc Hynes.
- C. Guests: There were none.

2. MINUTES & BILLS:

- A. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the Minutes of Wednesday, February 07, 2018 were approved, with revisions.
- B. By consensus, the Approved Minutes of January 17, 2018 were Noted & To Be Filed.
- C. The Board reviewed the financials. The Board requested Staff to have a separate line item for credits from City of San Jose in all future financial reports. Staff is to send a letter to City of Saratoga regarding permit fees in collaboration with John Newby of WVSD. On a motion by Director Chen, seconded by Director Gatto, by a vote of 5-0-0 the payment of Bills for the month of January were approved as written.
- D. The Directors submitted their February 2018 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

- A. The Board reviewed payment from City of San Jose FY16-17 Third Quarter Adjustments for RWF O&M and CIP. It was Noted & To Be Filed.

5. MEETINGS:

- A. Staff plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held March 05, 2018.
- B. President Bosworth plans to attend the Santa Clara County Special Districts Association Meeting to be held March 5, 2018.

C. Director Gatto plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held March 08, 2018.

6. REPORTS:

There were none.

7. UNFINISHED BUSINESS:

A. The Board reviewed the final draft of the District 10-Year CIP Master Plan and discussed the scheduling of capital projects. The Master Plan will act as a guide, subject to periodic review by staff and the Board of Directors. Actual implementation of capital projects will be authorized annually based on budgeted and projected cash, immediate need for projects, technology, and other factors. Director Gatto and others complimented Staff on their efforts, and thought the Master Plan was organized and thorough. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, Resolution No. 1302, Adopting District 10-Year CIP Master Plan was approved.

8. NEW BUSINESS:

A. The Board discussed setting a time and place of public hearing on consideration of a rate increase.

On a motion by Director Gatto, seconded by Director Chen, by a vote of 5-0-0, Resolution No. 1303, Setting Time and Place of Public Hearing on Consideration of Rate Increase was approved. The public hearing is set to take place on April 04, 2018, starting at 7:00 p.m. in the District office.

B. Staff reminded Board to submit their Form 700 E-filing disclosure.

C. Manager Tanaka gave details on the No-Dig Trenchless Conference to be held in Palm Springs, California on March 25-29, 2018.

9. STAFF REPORTS:

A. Deputy Manager Porter reported on the Monthly Maintenance Report.

10. CLOSED SESSION:

A. President Bosworth adjourned the regular meeting session and opened the closed session at 8:17 p.m. in accordance with government code section 54956.9(d)4 to discuss anticipated litigation. President Bosworth adjourned the closed session and the regular meeting was called to order at 8:37 p.m. There was no reportable action.

11. ADJOURNMENT:

A. Director Kwok reminded the Board that he would not be able to attend the regular meeting of March 7, 2018.

B. On a motion properly made and seconded, at 8:40 p.m. the meeting was adjourned.

Secretary of the Sanitary Board

President of the Sanitary Board

CUPERTINO SANITARY DISTRICT WARRANTS PAYABLE - MARCH 21, 2018

<u>WARRANT NUMBER</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	
N/A	M&O	\$ 4,149.66	ADP	Directors' Salary	
18350	M&O	\$ 269,624.90	Mark Thomas & Company, Inc.	Capital Outlay-Sewer Const.	658.20
				Plan Checking & Insp.	4,664.19
				Management Svcs	31,671.05
				Engineering Svcs	117,654.59
				Emergency	3,979.00
				Repairs & Maintenance	109,720.01
				Utilities	776.35
				Office Expense	400.00
				Operating Supplies	101.51
18351	M&O	\$ 1,042.78	Dooley Insurance Services	Insurance - Group Life & Dental	
18352	M&O	\$ 174.80	Bay Area News Group	Printing & Publication (Amend Operations Code)	
18353	M&O	\$ 2,738.75	Atkinson Farasyn, LP	Legal (District Counsel)	
18354	M&O	\$ 3,892.09	West Valley Sanitation District	Legal (Outside - Common Interest Grp Exp)	
18355	M&O	\$ 250.00	JC Development	Refunds & Reimbursement - connection fees	
18356	M&O	\$ 68.85	City of Santa Clara - Utilities	Utilities	
18357	M&O	\$ 65.87	San Jose Water Company	Utilities	
18358	M&O	\$ 3,353.88	PG&E	Utilities	
18359	M&O	\$ 11,036.25	Shape Inc.	Capital Outlay - Equipment	
18360	M&O	\$ 347,261.65	City of San Jose	T.P. Capital Outlay	7,291.23
				T.P. Capital Outlay	293,434.53
				Outfall Maintenance	46,535.89
18361	M&O	\$ 135.00	Jose Silva Gardening Service	Repairs & Maintenance	
18362	M&O	\$ 153.59	Home Depot Credit Services	Repairs & Maintenance	
18363	M&O	\$ 31,746.00	Hadronex (dba SmartCover)	Repairs & Maintenance	
18364	M&O	\$ 43,092.00	Pacific Plumbing	Repairs & Maintenance	
18365	M&O	\$ 2,392.50	TelStar Instruments	Repairs & Maintenance	
18366	M&O	\$ 44,396.06	Able Underground Construction	Repairs & Maintenance	41,085.00
				Emergency	3,311.06
18367	M&O	\$ 31,487.45	Roto-Rooter	Repairs & Maintenance	29,481.71
				Emergency	2,005.74
18368	M&O	\$ 592.07	California Service Tool	Repairs & Maintenance	
TOTAL		\$ 797,654.15			

EMERGENCY DETAILS:

Able - three emergencies for the month of February

Roto-Rooter - three emergencies for the month of February

CUPERTINO SANITARY DISTRICT
MONTHLY FINANCIAL REPORT THROUGH FEBRUARY 2018
 (8th Month of Operations - 67% into FY Operations)
 FISCAL YEAR: July 1, 2017 to June 30, 2018

EXPENSE SUMMARY REPORT

Account Name	Account Number	BUDGET	Prior Expenses	Amount Payable	Total To Date Expenses	Remaining Balance	% Expended To Date	Comments
OPERATING EXPENSES								
Directors Fees	41030	\$40,000	\$16,443.55	\$4,149.66	\$20,593.21	\$19,406.79	51.5%	Under budget
Gasoline, Oil & Fuel	41060	\$3,000	\$1,387.09	\$0.00	\$1,387.09	\$1,612.91	46.2%	None this month. Prior expenses were fuel at flow monitoring station
Insurance	41070	\$125,000	\$120,473.20	\$1,042.78	\$121,515.98	\$3,484.02	97.2%	Directors' Insurance
Memberships	41080	\$28,000	\$20,918.11	\$0.00	\$20,918.11	\$7,081.89	74.7%	None this month
Office Expense	41090	\$6,000	\$4,609.19	\$400.00	\$5,009.19	\$990.81	83.5%	Board Room Rent
Operating Supplies	41100	\$3,000	\$84.09	\$101.51	\$185.60	\$2,814.40	6.2%	BOD portrait frames and nameplates for Board Room
Contractual Services:								
Outfall Maintenance	41113	\$190,000	\$254,484.00	\$46,535.89	\$301,019.89	(\$111,019.89)	158.4%	City of San Jose - Cost Sharing for FY16-17
T.P. Oper. & Maint.	41114	\$5,571,000	\$4,689,677.00	\$0.00	\$4,689,677.00	\$881,323.00	84.2%	None this month
Professional Services:								
Management Services	41121	\$500,000	\$257,361.08	\$31,671.05	\$288,032.13	\$210,967.87	57.8%	On Target
Engineering Services	41122	\$600,000	\$615,328.14	\$17,654.59	\$732,982.73	(\$132,982.73)	122.2%	FOG implementation, increased effort on ARC-GIS/Lucity and CIP Master Plan
Plan Ckg. & Insp.	41123	\$140,000	\$55,550.48	\$4,664.19	\$60,214.67	\$79,785.33	43.0%	Under budget
Legal District Counsel	41124	\$60,000	\$14,485.24	\$2,738.75	\$17,223.99	\$42,776.01	28.7%	Billings through 03/12/18
Legal (Outside Counsel)	41124	\$200,000	\$27,476.66	\$3,892.09	\$31,368.75	\$168,631.25	15.7%	Common Interest Group cost sharing
Audit	41125	\$11,000	\$10,775.00	\$0.00	\$10,775.00	\$225.00	98.0%	Final: Patel & Associates, LLP
Printing & Publications	41130	\$30,000	\$7,735.06	\$174.80	\$7,909.86	\$22,090.14	26.4%	Operations Code Amendment
Repairs & Maintenance	41150	\$3,200,000	\$1,570,480.85	\$258,397.98	\$1,828,878.73	\$1,371,121.27	57.2%	On Target
Travel & Meetings	41170	\$25,000	\$23,080.56	\$0.00	\$23,080.56	\$1,919.44	92.3%	None this month
Utilities	41190	\$60,000	\$34,109.04	\$4,264.95	\$38,373.99	\$21,626.01	64.0%	On Target
Refunds & Reimbursements:								
Miscellaneous	41201	\$10,000	\$8,876.00	\$0.00	\$8,876.00	\$1,124.00	88.8%	None this month: Mann Drive and D&B Legacy LLC
Connection Fees	41202	\$7,000	\$0.00	\$250.00	\$250.00	\$6,750.00	3.6%	None to Date
Checking & Inspection	41203	\$5,000	\$0.00	\$0.00	\$0.00	\$5,000.00	0.0%	None to Date
Emergency Funds	48000	\$250,000	\$79,305.92	\$9,299.80	\$88,601.72	\$161,398.28	35.4%	Six emergencies this month
Consolidated Election	48001	\$5,000	0.00	\$0.00	\$0.00	\$5,000.00	0.0%	None to Date
TOTAL OPERATING EXPENSES		\$11,069,000	\$7,812,640.26	\$485,233.94	\$8,297,874.20	\$2,766,125.80	75.0%	
CAPITAL EXPENSES								
Sewer Construction	46041	\$1,600,000	\$1,761,156.33	\$658.20	\$1,761,814.53	(\$161,814.53)	110.1%	Calabazas Construction CIP Project
T.P. & Outfall Capital Improvements	46042	\$7,220,000	\$4,713,128.06	\$300,725.76	\$5,013,853.82	\$2,206,146.18	69.4%	City of San Jose - Cost Sharing for FY16-17 and FY17-18
Equipment	46043	\$150,000	\$17,019.26	\$11,036.25	\$28,055.51	\$121,944.49	18.7%	Pump replacement for Forum #1, pump 1
Replacement Fund	46044	\$300,000	\$0.00	\$0.00	\$0.00	\$300,000.00		Replacement Fund to be recorded in June 2018-Current Balance \$2,400,000
TOTAL CAPITAL EXPENSES		\$9,270,000	\$6,491,303.65	\$312,420.21	\$6,803,723.86	\$2,466,276.14	73.4%	
TOTAL EXPENSES		\$20,339,000	\$14,303,943.91	\$797,654.15	\$15,101,598.06	\$5,237,401.94	74.2%	Three quarters of T.P. costs paid and CIP complete

CUPERTINO SANITARY DISTRICT
MONTHLY FINANCIAL REPORT THROUGH FEBRUARY 2018
(8th Month of Operations - 67% into FY Operations)
 FISCAL YEAR: July 1, 2017 to June 30, 2018
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								
Service Charges	31010							
Handbilling		\$391,562.00	\$358,570.31	\$6,294.05	\$364,864.36	\$26,697.64	93.2%	One payment received this month
Tax Roll		\$13,831,326.00	\$8,058,573.44	\$0.00	\$8,058,573.44	\$5,772,752.56	58.3%	None this month. First payment received last month
Permit Fees	31020	\$30,000.00	\$11,750.00	\$5,219.05	\$16,969.05	\$13,030.95	56.6%	49 Total payments received to date
Acreege	31031	\$15,000.00	\$2,856.00	\$0.00	\$2,856.00	\$12,144.00	19.0%	None this month. One Payment to date
Front Footage	31032	\$20,000.00	\$8,896.40	\$0.00	\$8,896.40	\$11,103.60	44.5%	None this month. One Payment to date
Additional Dwelling	31033	\$80,000.00	\$0.00	\$0.00	\$0.00	\$80,000.00	0.0%	None to Date
Checking & Inspection Fees	31034	\$200,000.00	\$658.24	\$0.00	\$658.24	\$199,141.76	0.4%	None this month. One payment to date
Annexation	31040	\$160,000.00	\$57,801.83	\$4,519.28	\$62,321.11	\$97,678.89	39.0%	135 Total payments received to date
Interest	32010	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00	0.0%	None to Date
City of San Jose Credit(s)	32050	\$160,000.00	\$93,650.87	\$28,019.63	\$121,670.50	\$38,329.50	76.0%	This month for FY18 Q2 (previously received FY17 Q4, FY18 Q1)
Refunds/Reimbursements - Misc.	32091	\$990,000.00	\$2,088,766.00	\$0.00	\$2,088,766.00	(\$1,098,766.00)	211.0%	None this month
Lateral Construction	32093	\$10,000.00	\$16,421.66	\$5,054.14	\$21,475.80	(\$11,475.80)	214.8%	This month reimbursement from Benihana for Sewer Spill
Mann Drive	32094	\$15,000.00	\$3,200.00	\$0.00	\$3,200.00	\$11,800.00	21.3%	None this month. One Payment to date
TOTAL OPERATING REVENUE		\$15,905,388.00	\$10,701,344.75	\$49,106.15	\$10,750,450.90	\$5,154,937.10	67.59%	Completed. Close out next fiscal year
Revenue Transfer		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	Reserve Account
TOTAL REVENUE		\$15,905,388.00	\$10,701,344.75	\$49,106.15	\$10,750,450.90	\$5,154,937.10	67.59%	

CASH ACCOUNT SUMMARY

Date	Description	Balance	Replacement Fund	Net Cash
June 30, 2017	Ending Balance	\$ 22,464,574.90	\$ 2,100,000.00	\$ 20,364,574.90
July 31, 2017	Ending Balance	\$ 19,612,816.78	\$ 2,400,000.00	\$ 17,212,816.78
August 31, 2017	Ending Balance	\$ 18,915,222.26	\$ 2,400,000.00	\$ 16,515,222.26
September 30, 2017	Ending Balance	\$ 17,659,566.60	\$ 2,400,000.00	\$ 15,259,566.60
October 31, 2017	Ending Balance	\$ 11,730,749.16	\$ 2,400,000.00	\$ 9,330,749.16
November 30, 2017	Ending Balance	\$ 11,376,774.29	\$ 2,400,000.00	\$ 8,976,774.29
December 31, 2017	Ending Balance	\$ 10,931,524.80	\$ 2,400,000.00	\$ 8,531,524.80
January 31, 2018	Ending Balance	\$ 16,733,499.04	\$ 2,400,000.00	\$ 14,333,499.04
February 28, 2018	Ending Balance	\$ 18,466,964.45	\$ 2,400,000.00	\$ 16,066,964.45



Memo

Item 7B

To: Board of Directors

From: Richard Tanaka, District Manager-Engineer

Date: March 21, 2018

Re: ANNUAL RENEWAL FOR GRANITE SOFTWARE

Background:

Granite Software from CUES is an asset inspection and decision support software that provides flexibility to create many types of inspections in addition to CCTV assessments such as cleaning inspections, smoke test inspections, GPS surveys, inclination surveys, and more. Additionally, this software platform offers a User Interface that helps users become proficient.

Renewal benefits include:

- Upgrade from Granite XP to GraniteNet
- 1 Premium Inspection Package
- 1 Office License
- 1 Indexing Viewer License
- Office Support Plan
- Granite XP to GraniteNet Data Migration
- On Site Training

Mark Thomas owns one user license for Granite XP and it is licensed to be used in the Cupertino Office. Mark Thomas purchased the Granite XP software five years ago to facilitate downloading and cataloging of CCTV videos. Currently, Mark Thomas uses the software predominantly for Cupertino Sanitary District to analyze the condition of the Cupertino Sanitary District's sanitary sewer system.

The total cost of the annual maintenance cost for this software is \$8,554. Mark Thomas is requesting that the District consider 50% reimbursement to Mark Thomas.

Board Consideration/Action:

Cupertino Sanitary District Board of Directors authorizes a reimbursement amount of \$4,277 (50%) to Mark Thomas.

Attachment:

- GraniteNet Software Quote



February 25nd, 2018

Mr. Frank Quach
Operations Manager
Mark Thomas and Company CA
Phone: (408) 253-7071 x7304
fquach@markthomas.com

RE: GraniteNet Software Quote

Mr. Quach:

Thank you for the opportunity to quote the GraniteNet Asset Inspection and Decision Support software platform from CUES, the most trusted brand in North America for pipeline inspection technology.

For more than a decade, CUES has supplied the industry with the most innovative and extensible software platform available to help utilities and contractors alike achieve their regulatory and productivity goals. Our clients demand software that is able to be customized to meet their needs while supporting the process flows unique to their organization. GraniteNet offers unmatched flexibility to create many different types of inspections in addition to CCTV assessments such as cleaning inspections, smoke test inspections, GPS surveys, inclination surveys, hydrant inspections, light pole inspections etc. Additionally, this new software platform offers a very simple User Interface to allow people to quickly become proficient users, often in a matter of minutes.

For those organizations that desire more advanced capabilities such as GIS map (ESRI/Cartegraph) integration, CMMS integration (Cityworks, Maximo, IPS/Hansen), User Management controls, enterprise database support (Oracle & SQL), a Web-based Portal, custom Scoring formulas, etc., the CUES GraniteNet software platform can meet the needs of Mark Thomas and Company now or in the future as the requirements evolve.

The following is a short description of each GraniteNet license and the suggested modules to be included in the software package for Mark Thomas and Company. Items showing the discounted amount in red are items that are currently owned by the Mark Thomas and Company and are being upgraded from Granite XP to GraniteNet at no additional cost. Items without the discounted amount in red are software modules and services not previously owned or used by the City, hence not eligible for no cost upgrade under our software support plan policy.

Please feel free to contact me with any questions, comments or concerns.

Respectfully,

Tom Johnson
[WEICO Industries](#)

Office: (800) 677-6661 ext 4

GraniteNet Inspection Premium Package

GraniteNet Premium captures a wide array of data and video from robotic transporters deployed in pipelines. It is highly specialized and customizable, yet simple enough for users to learn to operate quickly.

GraniteNet has many advantages which are critical to deploying a comprehensive Capacity Assurance, Management, Operation, and Maintenance program (CMOM) that is aligned with Federal regulations. Below are some of the key features offered by the software:

- Asset based architecture
- Dynamic pipe graphs are navigable to any observation within the inspection
- CD/DVD burning
- Synchronization
- Out-of-the-box Reporting
- Reports available in HTML, ASCII and PDF formats along with the standard printed reports
- Built-in functionality to email reports
- Unlimited still images can be captured (dependent upon hard drive space)
- User customizable screen layouts and mandatory fields can be specified to meet client specifications
- Built in synchronization mechanism to allow precise data aggregation
- The ability to take additional still images (snapshots) during playback in the truck or the office.
- Tasks can be assigned and managed throughout the system

The Premium Inspection License includes the following components: GraniteNet Basic, Core Basic, Core Advanced, Main Inspection Module, Analog Video Recording Module Mainline, Video Indexing Module, Titling, Distance Acquisition, Still Image Capture Module, and Data Transfer.

GraniteNet PACP Module

A GraniteNet NASSCO 7.x certified module is available which follows the NASSCO PACP business rules and uses the PACP codes. The module also includes import and export functionality as defined by NASSCO to exchange PACP data. Entries in the GraniteNet NASSCO Standard must follow the guidelines established by NASSCO in relation to mandatory entry and format of values. The Mainline Inspection Module, included in the GraniteNet Premium Inspection Package, is required for use with the PACP Module.

Features:

- All PACP defect codes
- Code validation — required fields must have entries
- Import any PACP certified database
- Export to PACP Version 6.x database
- NASSCO's ten (10) custom fields available
- Evaluation reports including the PACP Grading

The latest NASSCO certification requirements can be found on the NASSCO web site, <http://www.nassco.org/>.

GraniteNet Software Support Plan

Perpetual Free Software Upgrades & Superior technical support provided by a high caliber team of experts that includes on-going software maintenance release updates available online for download including the latest technical documentation and at no additional charge. Professional telephone support is available Monday through Friday 8:00 AM – 5:00 PM EST as well as remote online technical support. Access to online support services including FAQ's, the CUES knowledge base, user forums and downloads are available through the Granite customer support website, <http://support.gnet.us.com>.

Granite XP to GraniteNet Legacy Data Conversion

The Granite XP to GraniteNet Conversion is a onetime consulting service to migrate Mainline, Lateral, and/or Node Inspection data from a single Granite XP database to a blank GraniteNet Database. The migration will include all Assets, Organizations, Employees, Code Systems, Inclination Data, Sonar Data, DUC Video, Analog Video, and images. The integrity of the database will be verified before and after the migration process.

Part#	GraniteNet Software & Services	Unit Price	Qty.	Subtotal	Discount	Actual
Asset IDs are shown in <i>italics</i> below for reference.						
GN901	Premium Inspection Package including: GraniteNet Basic, Core Basic, Core Advanced, Management Console, Main Inspection Module, Analog Video Recording Module Mainline, Video Indexing Module, Titling, Distance Acquisition, Still Image Capture Module, Data Transfer <i>NEW</i>	\$14,000	1	\$14,000	(\$14,000)	\$0
GN904	Office License <i>NEW</i>	\$1,250	1	\$1,250		\$1,250
GN905	Indexing Viewer License	\$45	1	\$45		\$45
GN538	Office Support Plan <i>NEW</i>	\$350	1	\$350		\$350
GN550	Granite XP to GraniteNet Data Migration	\$1,600	3	\$4,800		\$4,800
<i>*** Existing Granite XP data is to be delivered by the customer in a single, synchronized database that will be converted to GraniteNet at the standard flat rate of \$1,600.</i>						
8800002	On Site Training	\$703	3	\$2,109		\$2,109
Grand Total						\$8,554
This quote will provision Mark Thomas and Company CA with one Premium Field Inspection License, one Office License, and one Indexing Viewer License. ***Please ensure that firmware on all K2/Summit Systems is upgraded to R038 if not on this version already.						
Part#	Optional Items	Unit Price	Qty.	Subtotal	Discount	Actual

Terms: Net 30 No Tax, No Freight
 FOB: Destination
 Delivery: As Required
 This quote is valid for 60 days.

Optional Items

GraniteNet ESRI Interface Module

Developed by CUES as a registered business partner with ESRI, this optional module for GraniteNet allows users to be able to point and click on an asset from within the GraniteNet integrated map. After clicking on the asset, the asset and inspection panes are automatically populated with the asset's attribute information. The operator may initiate an inspection by simply selecting the asset on the map and right-clicking. The GraniteNet ESRI Interface also provides the ability to create a new asset in the field. The system is able to collect, store, display, manipulate and analyze data, and then link the information to the ESRI ArcGIS map file. The software provides a chronological record of every inspection completed on the asset.

GraniteNet ESRI Import Module

This optional module for GraniteNet provides a bi-directional interface between ESRI ARCGIS 10.X and the GraniteNet software. This module enables GIS features to be imported directly into GraniteNet where they can be used to verify and validate the location of utility assets.

GraniteNet ESRI Import Implementation

The implementation service of ESRI maps and map data within CCTV operations includes integration consultation, documentation, and training with the client's office staff by a CUES software division implementation specialist in accordance with the unique business requirements of the organization. CUES will work with an appointed resource/project manager from the organization to define the goals and then collaboratively create the standard operating procedures desired by the organization. Before a CUES technical resource is assigned to the implementation project, a GraniteNet ESRI Pre-Implementation Checklist must be completed by the client and submitted to CUES. Once it is received by CUES and verified that all prerequisites are met to begin the work, the appropriate implementation specialist Project Manager from CUES will be assigned to the client and the project shall be scheduled based on the order in which the Checklist was received. Due to the fluctuating availability of resources needed by both parties to complete the implementation, the actual start date for the project may vary. Generally, CUES is able to start implementations within a reasonable period from the date of receipt of a completed Pre-Implementation Checklist, but there are exceptions and no guarantee can be made as to the exact date for when the project will kick off. CUES, however, will make every effort to quickly and efficiently initiate the implementation services as soon as possible.

GraniteNet Scheduler Module

The GraniteNet Scheduler Module allows users to schedule the transfer of CCTV data and media files to perform database synchronization automatically. At specific times set by the administrator, usually each day after working hours when the network is less burdened, the office can automatically import completed inspections from the truck to the office and synchronize incomplete inspections from the office to the truck to automate the transfer and archival of data on a daily, weekly or monthly schedule. On a daily basis, supervisors can get their completed inspections sent in and CCTV crews can come to work and find their new, incomplete inspections waiting for them to get started out in the field. In addition to selecting complete or incomplete inspections, users will be able to create scheduled transfer tasks with specific pre-set filters to intelligently identify specific data to be transferred such as "*inspections by*" pipe type, operator, severity, date range, etc. Users can also schedule to send the data to an alternative destination for backup,

third party review, regulatory requirement, etc. In a typical configuration, the service is activated and started from a network-connected office machine which has GraniteNet and the GraniteNet Scheduler Module installed on it. The service will sequentially poll each vehicle and perform the synchronization tasks automatically.

The GraniteNet Scheduler can also automate report generation and GIS data import and export.

GraniteNet H.264 Module

The CUES GraniteNet H.264 Module is an optional video capture codec that allows for inspection video capture in H.264 format. This results in significant video file size reduction. The H.264 coding format is currently one of the most commonly used formats for the recording, compression, and distribution of video content via the web. This patented format is capable of providing very good video quality at substantially lower bit rates (less storage) than previous standards (i.e., half or less the bit rate of MPEG-2, H.263, or MPEG-4 Part 2), without increasing the burden on a wide variety of networks and systems.

To stream video via the GraniteNet portal, the video format must be in the H.264 (.mp4) format. CUES provides the necessary coding libraries and pays the royalties for each GraniteNet Inspection license which is activated with the H.264 module.

Part#	Optional Items	Unit Price	Qty.	Subtotal	Discount	Actual
GN521	ESRI Interface Module <i>NEW</i>	\$6,995	1	\$6,995		\$6,995
GN523	ESRI Import Module <i>NEW</i>	\$2,005	1	\$2,005		\$2,005
GN576	ESRI Implementation <i>NEW</i>	\$4,500	1	\$4,500		\$4,500
GX527	Arc Engine Run Time <i>NEW (Required for use with ESRI Interface. County can provide their own license if they have one available, through an Enterprise License Agreement, or any other means.)</i>	\$900	1	\$900		\$900
GN522	Scheduler Module <i>NEW</i>	\$1,495	1	\$1,495		\$1,495
GN560	H.264 Module <i>NEW</i>	\$380	1	\$380		\$380

Terms: Net 30 No Tax, No Freight

FOB: Destination

Delivery: As Required

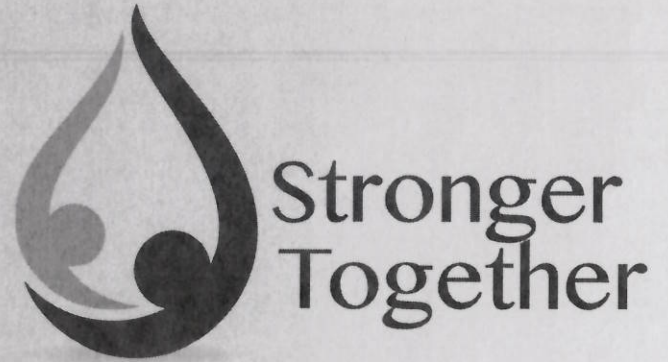
This quote is valid for 60 days.

AC18 INFO
IS INSIDE

Item 8B

WINTER 2018

Clean WATER



2018 CWEA Annual Conference
April 17-20, 2018 | Sacramento

Address Service Requested: 7677 Oakport St., Suite 600, Oakland, CA 94621



In this issue

AC18 SCHEDULE | TECHNICAL SESSIONS | REGISTRATION FORMS

SCHEDULE AT-A-GLANCE

TUESDAY, APRIL 17

7:45 a.m.	Golf Tournament at WildHawk Golf Club (fee)
8:00 a.m. - 2:00 p.m.	Pre-Conference Workshop Registration Desk Open at Sheraton Hotel
8:30 a.m. - 3:30 p.m.	Pre-Conference Workshops at Sheraton Hotel and Hyatt Hotel (fee)
1:00 p.m. - 5:30 p.m.	South Placer MUD: Spill Simulator Tour (fee)
4:00 p.m. - 6:00 p.m.	NRC/SRC Regional Committee Meeting
4:00 p.m. - 6:00 p.m.	36th Annual Sludge Trudge 5K (fee)
2:00 p.m. - 7:30 p.m.	Conference Registration Desk Open at Sheraton, Ballroom Level
6:00 p.m. - 7:30 p.m.	Icebreaker Networking Reception at Sheraton Hotel, Ballroom Level

WEDNESDAY, APRIL 18

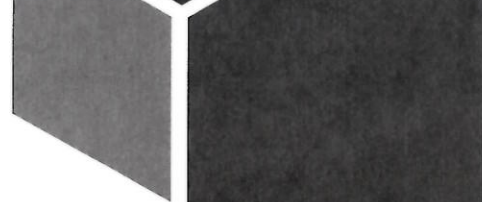
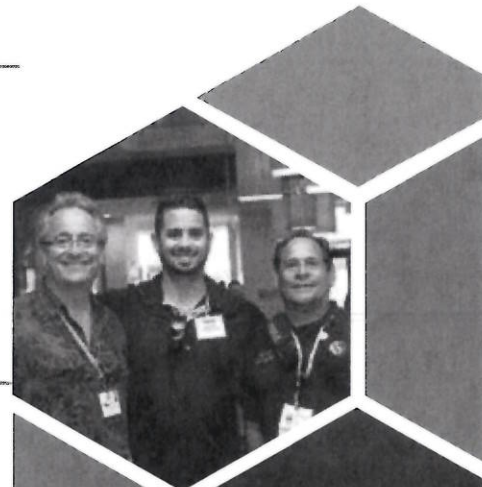
6:45 a.m. - 5:00 p.m.	Registration Desk Open at Sacramento Convention Center
7:00 a.m. - 8:15 a.m.	Women Impacting Water Breakfast (fee)
8:30 a.m. - 9:45 a.m.	Opening General Session
10:00 a.m. - 12:00 p.m.	Morning Sessions and Workshops
10:00 a.m. - 5:00 p.m.	Industry Partner Tables Open
12:15 p.m. - 1:45 p.m.	Students & Young Professionals (SYP) Lunch Meeting with ReNUWIt / Stanford Speaker (fee)
12:15 p.m. - 1:45 p.m.	E&R Committee Lunch Meeting with Co-Digestion Speaker (fee)
12:15 p.m. - 1:45 p.m.	Lunch: Update on Lab Accreditation with NELAC Speaker (fee)
1:45 p.m. - 5:30 p.m.	Linda County Wastewater Treatment Plant - Primary Filtration System Tour (fee)
2:00 p.m. - 4:00 p.m.	Afternoon Sessions and Workshops
3:30 p.m. - 6:30 p.m.	California Water Technology Exhibition
4:00 p.m. - 6:00 p.m.	Innovation Learning Centers in Exhibit Hall
4:00 p.m. - 6:00 p.m.	Exhibit Hall Reception
7:00 p.m. - 9:00 p.m.	SYP Happy Hour (fee)

THURSDAY, APRIL 19

7:00 a.m. - 5:00 p.m.	Registration Desk Open
7:00 a.m. - 8:30 a.m.	Collection System Committee Breakfast Meeting (fee)
7:00 a.m. - 8:30 a.m.	Operations & Maintenance Committee Breakfast Meeting (fee)
7:00 a.m. - 8:30 a.m.	P3S Committee Breakfast Meeting (fee)
7:00 a.m. - 8:30 a.m.	Laboratory Committee Breakfast Meeting (fee)
8:50 a.m. - 12:00 p.m.	Morning Sessions and Workshops
9:00 a.m. - 5:00 p.m.	Industry Partner Tables Open
9:00 a.m. - 4:30 p.m.	Sacramento Regional Wastewater Treatment Plant, Echo Water Program and Biosolids Recycling Facility Tour (fee)
12:00 p.m. - 1:30 p.m.	Attendee Lunch in the Exhibit Hall
12:00 p.m. - 1:30 p.m.	Innovation Learning Centers in Exhibit Hall
1:40 p.m. - 4:50 p.m.	Afternoon Sessions and Workshops
3:30 p.m. - 6:30 p.m.	California Water Technology Exhibition
4:00 p.m. - 6:00 p.m.	Innovation Learning Centers in Exhibit Hall
4:00 p.m. - 6:00 p.m.	Exhibit Hall Reception
5:00 p.m. - 6:00 p.m.	SYP Scavenger Hunt in Exhibit Hall

FRIDAY, APRIL 20

7:00 a.m. - 11:30 a.m.	Registration Desk Open
7:00 a.m. - 8:30 a.m.	Safety Committee Breakfast Meeting (fee)
7:00 a.m. - 8:30 a.m.	Leadership Committee Breakfast Meeting (fee)
8:50 a.m. - 10:50 a.m.	Morning Sessions and Workshops
11:00 a.m. - 11:30 a.m.	CWEA Annual Business Meeting
11:30 a.m. - 1:30 p.m.	Closing Ceremony and Awards Luncheon (fee)



For specifics on these events, please see AC.CWEA.org



REGISTRATION FORM



REGISTRATION INFORMATION (PLEASE PRINT OR TYPE)

Name For Badge: _____

First Name: _____ Last Name: _____

Agency/Company: _____ Title: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone Number: _____ E-Mail: _____

Emergency Contact: _____ Emergency Phone: _____

CWEA MEMBER WEF MEMBER CA-NV AWWA MEMBER # _____

Non-member rates includes 1 year membership in CWEA. Please check here if you do **not** wish to take advantage of CWEA membership:

Special Services: Please check here if you require special accommodations to fully participate. Attach a written description of your needs.

Dietary Restrictions: Please check here to include any dietary restrictions: _____

FULL CONFERENCE ATTENDANCE: TUESDAY, APRIL 17 – FRIDAY, APRIL 20

	<i>Early Bird</i> (Before 3-2-18)	<i>Saver</i> (After 3-2-18)	<i>Full Rate</i> (After 3-30-18)
Member-Discounted Rate	<input type="checkbox"/> \$525	<input type="checkbox"/> \$625	<input type="checkbox"/> \$695
Non-Member Rate	<input type="checkbox"/> \$705	<input type="checkbox"/> \$805	<input type="checkbox"/> \$875
Retired Member		<input type="checkbox"/> \$320	
Regulators & Academics		<input type="checkbox"/> \$100	
Speaker: Please include session title, date and time		<input type="checkbox"/> \$315	

FEE SUBTOTAL \$ _____

ONE-DAY CONFERENCE ATTENDANCE (Please check the day you would like to attend below)

Wednesday (4/18) **Thursday** (4/19)

	<i>Early Bird</i> (Before 3-2-18)	<i>Saver</i> (After 3-2-18)	<i>Full Rate</i> (After 3-30-18)
Member-Discounted Rate	<input type="checkbox"/> \$325	<input type="checkbox"/> \$350	<input type="checkbox"/> \$375
Non-Member Rate	<input type="checkbox"/> \$505	<input type="checkbox"/> \$530	<input type="checkbox"/> \$555
Full Time Student (must provide proof of attendance at a college or university with a minimum of 9 units)...		<input type="checkbox"/> FREE	
Speaker: Please include session title, date and time		<input type="checkbox"/> \$195	

FEE SUBTOTAL \$ _____

EXHIBITION ATTENDANCE ONLY

California Water Technology Exhibition Only Attendee - Please select the day you'll attend – no exhibits on Friday:

Wednesday (4/18) **\$45** Early Bird/Saver, **\$54** after 3-30-18 **Thursday** (4/19) **\$90** Early Bird/Saver, **\$108** after 3-30-18

Wednesday includes exhibit hall reception. Thursday includes lunch in exhibit hall and reception.

FRIDAY (4/20) ONE-DAY CONFERENCE ATTENDANCE

	<i>Early Bird</i> (Before 3-2-18)	<i>Saver</i> (After 3-2-18)	<i>Full Rate</i> (After 3-30-18)
Member-Discounted Rate	<input type="checkbox"/> \$120	<input type="checkbox"/> \$145	<input type="checkbox"/> \$170
Non-Member Rate	<input type="checkbox"/> \$300	<input type="checkbox"/> \$325	<input type="checkbox"/> \$350
Full Time Student (must provide proof of attendance at a college or university with a minimum of 9 units)...		<input type="checkbox"/> FREE	
Speaker: Please include session title, date and time		<input type="checkbox"/> \$72	

FEE SUBTOTAL \$ _____

Please rsvp
below so we
don't waste
food.

CONFERENCE FOOD & BEVERAGE EVENTS

Unless otherwise noted, meals are not included with registration. Meals noted as free are not automatically included.

M1. ICEBREAKER RECEPTION (Tue, 4/17, 6:00 - 7:30 p.m.), Sheraton Grand Sacramento Hotel FREE with Registration

M2. EXHIBIT HALL LUNCHEON (Thu, 4/19, 12:00 - 1:30 p.m.), Sacramento Convention Center FREE with Registration

LUNCH & BREAKFAST MEETINGS

Register for only one breakfast and lunch per day. See Conference Events page 33 for details.

The Women Impacting and Awards Luncheon descriptions are on page 37.

WEDNESDAY BREAKFAST, 4/18 (7:00 - 8:15 a.m.):

Women Impacting Water Networking Breakfast \$45 (Early Bird and Saver) / \$54 (Full Rate after 3-30-18)

WEDNESDAY LUNCH, 4/18 (12:15 - 1:45 p.m.):

Biosolids and Engineering & Research Lunch with Co-Digestion Speaker \$53 (Early Bird and Saver) / \$63 (Full Rate after 3-30-18)

Students and Young Professionals Lunch with ReNUWit Speaker \$53 (Early Bird and Saver) / \$63 (Full Rate after 3-30-18)

Lab Lunch with NELAC Speaker \$53 (Early Bird and Saver) / \$63 (Full Rate after 3-30-18)

THURSDAY BREAKFAST, 4/19 (7:00 - 8:30 a.m.):

Collection Systems Committee Breakfast \$40 (Early Bird and Saver) / \$48 (Full Rate after 3-30-18)

Laboratory Committee Breakfast \$40 (Early Bird and Saver) / \$48 (Full Rate after 3-30-18)

Operations & Maintenance Committee Breakfast \$40 (Early Bird and Saver) / \$48 (Full Rate after 3-30-18)

P3S Committee Breakfast \$40 (Early Bird and Saver) / \$48 (Full Rate after 3-30-18)

FRIDAY BREAKFAST, 4/20 (7:00 - 8:30 a.m.):

Leadership Committee Breakfast \$40 (Early Bird and Saver) / \$48 (Full Rate after 3-30-18)

Safety Committee Breakfast \$40 (Early Bird and Saver) / \$48 (Full Rate after 3-30-18)

FRIDAY LUNCH, 4/20 (11:30 - 1:30 p.m.):

Awards Luncheon at Sheraton Grand Sacramento Hotel \$53 (Early Bird and Saver) / \$63 (Full Rate after 3-30-18)

FEE SUBTOTAL \$ _____

PRE-CONFERENCE WORKSHOPS (TUE, 4/17 8:30 a.m. – 3:30 p.m.)

See descriptions on pages 12-15. Workshops include a buffet lunch!

W1: PUMPS, VALVES AND INSTRUMENTATION

\$145 (Early Bird and Saver) / \$174 (Full Rate after 3-30-18)

W2: THE FUTURE OF BIOLOGICAL NITROGEN LOAD REDUCTION: ANAMMOX AND GRANULAR SLUDGE

\$175 (Early Bird and Saver) / \$210 (Full Rate after 3-30-18)

W3: CO-DIGESTION: THE LATEST ON DRIVERS, SOURCES, SCIENCE AND USER EXPERIENCE

\$175 (Early Bird and Saver) / \$210 (Full Rate after 3-30-18)

W4: COLLABORATIVE DELIVERY 101: USING DESIGN-BUILD AND OTHER DELIVERY MECHANISMS TO GET PROJECTS DONE RIGHT

\$200 (Early Bird and Saver) / \$240 (Full Rate after 3-30-18)

W5: TWO ASPECTS OF CALIFORNIA'S TNI STANDARD: LAB MANUAL UPDATE AND QC HISTORY

\$205 (Early Bird and Saver) / \$246 (Full Rate after 3-30-18)

W6: TAKE IT TO THE NEXT LEVEL: ELEVATE YOUR COLLECTION SYSTEM ASSET MANAGEMENT PROGRAM

\$145 (Early Bird and Saver) / \$174 (Full Rate after 3-30-18)

W7: MICROSCOPIC EVALUATION OF ACTIVATED SLUDGE

\$215 (Early Bird and Saver) / \$258 (Full Rate after 3-30-18)

FEE SUBTOTAL \$ _____

TECHNICAL TOURS See tour info on page 25.

Tour registration may only be purchased in conjunction with a one-day or full conference registration.

T1. SOUTH PLACER MUD SPILL VOLUME SIMULATOR TECHNICAL TOUR (Tue, 4/17, 1:00 p.m. - 5:30 p.m.)

\$35 (Early Bird and Saver) / \$42 (Full Rate after 3-30-18)

T2. LINDA COUNTY WASTEWATER TREATMENT PLANT - PRIMARY FILTRATION SYSTEM TOUR (Wed, 4/18, 1:45 p.m. - 5:30 p.m.)

\$35 (Early Bird and Saver) / \$42 (Full Rate after 3-30-18)

T3. SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (REGIONAL SAN) TOUR Includes Lunch (Thur, 04/19, 9:00 a.m. - 4:30 p.m.)

\$80 (Early Bird and Saver) / \$96 (Full Rate after 3-30-18)

FEE SUBTOTAL \$ _____

SPECIAL EVENTS AND ACTIVITIES See special events pages 36-39 for full descriptions

GT. GOLF TOURNAMENT (Tue, 4/17 Check in 7:45 a.m., 8:30 a.m. start) – includes breakfast and lunch; upon registration and payment, you will be emailed a waiver and info and foursome form to be completed and returned

\$110 (Individual - Early Bird and Saver) \$132 (Full Rate after 3-30-18)

GT. GOLF TOURNAMENT (Tue, 4/17) – **FOURSOME** – upon registration and payment, you will be emailed a waiver and info and foursome form to be completed and returned

\$440 (group of 4 people / foursome - Early Bird and Saver) \$528 (Full Rate after 3-30-18)

ST. SLUDGE TRUDGE 5K FUN RUN/WALK (Tue, 4/17 from 4:00 - 6:00 p.m.) – upon registration and payment, you will be emailed a waiver and info form to be completed and returned

\$35 (Early Bird and Saver) \$42 (Full Rate after 3-30-18)

T-Shirt Size: S M L XL XXL

\$15 T-Shirt only (please select size above)

SG. SPOUSE/GUEST REGISTRATION (for more info on what is included in spouse/guest registration see page 41)

\$50 Name: _____

SYPHH. STUDENTS & YOUNG PROFESSIONALS HAPPY HOUR (Wed, 4/18 from 7:00 - 9:00 p.m.)

\$10 (Early Bird and Saver) / \$12 (Full Rate after 3-30-18)

SYP SH. STUDENTS & YOUNG PROFESSIONALS SCAVENGER HUNT IN THE EXHIBIT HALL (Thu, 4/19 from 5:00 - 6:00 p.m.)

FREE - Registration Required

FEE SUBTOTAL \$ _____

PAYMENT INFORMATION

Please add together all Fee Subtotals for the **GRAND TOTAL \$** _____

For payments by check or money order, make payable to: **CWEA 2018 AC**. For payments by credit card, please print clearly.

Credit card: VISA MASTERCARD DISCOVER AMEX Signature: _____

Credit card number: _____ Expiration date: _____

Name of account holder: _____ Billing zip code: _____

Disclaimer: "CWEA is not responsible for theft of or damage to personal or agency/company property whether intended to be used for CWEA purposes or not."

<p>Mail registration payment & form to:</p> <p>CWEA 7677 Oakport St, Suite 600 Oakland, CA 94621-1935</p>	<p>Fax credit card payments & form to:</p> <p>510-382-7810 Or, register on-line: MyCWEA.org</p>	<p>Need assistance? Contact Member Services 510-382-7800 x160 memberservices@cwea.org</p>
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HOTEL INFORMATION

[aws.passkey.com/
go/cwea2018](https://aws.passkey.com/go/cwea2018)

CWEA has blocked discounted hotel rates for 2018 Annual Conference attendees. Using the links below, you can review the hotel options, make real-time reservations through our secure hotel booking website, or contact our housing provider by phone. Your reservations must be made through the Sacramento Convention and Visitors Bureau via this link <https://aws.passkey.com/go/cwea2018>. Any Housing questions can be directed to Joline Pudoff with the Sacramento CVB; she can be reached by phone at (916) 808-6715. Please note reservations cannot be accepted by phone.

Hotel reservations are taken on a first-come, first-served, space available basis. Submit your request as soon as possible for the best opportunity of receiving your hotel choice. **Reservation Deadline: Monday, March 26, 2018** Book early to get your first choice hotel! After this date, reservations will be made based on availability, and hotels may charge higher rates.

SHERATON GRAND SACRAMENTO HOTEL 1230 J Street, Sacramento, CA 95814

Rates: \$189 single/double, \$214 Triple, \$249 Quad plus any applicable taxes

Cancellation policy: Cancellations must be made 72 hours in advance of reservation.

Check in: 3:00 p.m.

Check out: 12:00 noon

Self-parking \$25 per day, valet parking \$32 per day

HYATT REGENCY SACRAMENTO 1209 L Street, Sacramento, CA 95814

Rates: \$189 single/double, \$214 Triple, \$249 Quad plus any applicable taxes

Cancellation policy: Reservations are subject to a 24-hour cancellation policy (3:00 p.m. PST day before scheduled arrival) unless stated otherwise. Late cancellation fee is a one night room and tax.

Check in: 3:00 p.m.

Check out: 12:00 p.m.

Parking fee for overnight hotel guests is \$17 for self-parking, \$25 per day for valet parking.

HOLIDAY INN EXPRESS 728 16th Street, Sacramento, CA 95814

Rates: \$144 single or double

Check in: 3:00 p.m.

Check out: 12:00 p.m.

Cancellation Policy: Reservations are subject to a 24-hour cancellation policy (3:00 p.m. PST day before scheduled arrival). No parking fee charges for overnight guests.

Don't fall for the housing scam phone calls. The Sheraton Grand Sacramento Hotel, Hyatt Regency Sacramento and Holiday Inn Express are CWEA's official hotels for AC18. When you book within the conference hotel block you receive the following benefits:

- Email confirmation within 24 hours of your reservation.
- Entitlement to reduced and discounted rates at the official meeting hotels.
- Protection in the event the hotel has oversold guest rooms.
- And much more!

When rooms are booked at hotels NOT within our official hotel block:

- CWEA is exposed to financial penalties.
- CWEA risks its ability to rebook preferred meeting hotels and receive reduced rates.
- CWEA could possibly lose qualification for the amount of convention center space we need for the meeting. Help make this event a success. Book early using the booking website.

All rooms are subject to prevailing taxes and fees. ●

**Cupertino Sanitary District
Monthly Maintenance Summary - February 2018**

<u>SSOs</u>						<u>SSO</u>	<u>SSO</u>
<u>Start Date</u>	<u>Location</u>	<u>Cause of SSO</u>	<u>Cat</u>	<u>Main/Lat</u>	<u>Volume</u>	<u>Recovered</u>	
					<u>(Gal)</u>	<u>(Gal)</u>	
None							

<u>Emergency Calls- Causes</u>					
<u>Call Recd Business Hours</u>	<u># of Calls</u>	<u>Call Recd After Hours</u>	<u># of Calls</u>	<u>Call Recd Weekend</u>	<u># of Calls</u>
Root Intrusion	5	Grease	1	Grease	1
On-Site	2	On-Site	1		1
Offset	1				
Broken Pipe	1				
Total:	9	Total:	2	Total:	1

<u>Repairs</u>		
<u>Address</u>	<u>Main/Lat</u>	<u>Description of Work</u>
21451 MT EDEN CT	Sewer Lateral	20' sewer lateral replacement + new wye

<u>Mainline Maintenance</u>											
<u>Size of Pipe</u>	<u>4"</u>	<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>	<u>14"</u>	<u>15"</u>	<u>16"</u>	<u>18"</u>	<u>>20"</u>	<u>Total</u>
Mainline Cleaning (ft)	0	32,901	50,541	3,918	1,797	0	0	0	0	0	89,157
Easement Cleaning (ft)	0	2,104	5,513	488	0	0	0	0	0	0	8,105
CCTV (ft)	0	4,857	11,442	250	0	0	0	0	0	0	16,549

<u>Lateral Maintenance</u>	
	<u># of Laterals</u>
Cleaning	202
CCTV	9
Inspection	13

FOG Inspection

Number Performed - 20

Completed - 17

Follow Up Needed - 3