

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## SANITARY BOARD MEETING WEDNESDAY, FEBRUARY 07, 2018

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:28 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: Patrick S. Kwok, William A. Bosworth, Angela S. Chen, Taghi S. Saadati, and John M. Gatto.

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

### MINUTES & BILLS:

- A. On a motion by Director Gatto, seconded by Director Chen, by a vote of 5-0-0, the Minutes of Wednesday, January 17, 2018 were approved.
- B. By consensus, the Approved Minutes of January 03, 2018 were Noted & to be Filed.

### PERSONAL PRESENTATIONS:

There were none.

### CORRESPONDENCE:

- A. The Board reviewed CASSE - General Meeting to be held February 27, 2018 at Union Sanitary District. Managers Tanaka and Porter plan on attending.

### MEETINGS:

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

### REPORTS:

- A. Director Saadati reported on the City of Cupertino Junipero Serra Trail Project - TAC Meeting #2 held January 31, 2018. There was not much discussion on sanitary.
- B. Manager Tanaka reported on Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held February 05, 2018.
- C. Deputy Manager Porter and Director Saadati reported on CSRMA Pre-CASA Conference Risk Management Training Seminar held January 24, 2018, from 7:30am to 12pm in Palm Springs, Ca.

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- D. The Board discussed the CASA Winter Conference held January 24-26, 2018 in Palm Springs, Ca.
1. Directors Gatto and Saadati reported on Roundtable Series.
  2. President Bosworth reported on CSRMA Board of Directors Meeting.
  3. Counsel Hynes reported on Attorney's Committee Meeting.
  4. Other Conference Topics: The Board instructed Staff to enter CuSD into Organization Structure Award.

## UNFINISHED BUSINESS:

- A. The Board discussed consideration of change in meeting start time. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, the Board approved changing the Board Meeting time to 7:00PM instead of 7:30PM and approved Ordinance No. 121, Amending Section 3001.A of the Operations Code Relating to Start Time of Regular Board Meetings.

## NEW BUSINESS:

- A. Manager Tanaka gave an overview of the Draft Master Plan 10 Year CIP Report. The Board discussed and provided inputs to staff. Board discussed the issue of the lateral rehabilitation, particularly replacements versus other alternatives, i.e. lining, pipe bursting, adding storage to alleviate I/I, and cost-sharing for lateral replacement. This topic will be agendized in the future as part of the District CIP capital project implementation.
- B. Manager Tanaka presented the Board with Smart Cover Annual Renewal. On a motion by Director Gatto, seconded by Director Chen, by a vote of 5-0-0, the Board approved renewal of Smart Cover contract.
- C. Manager Tanaka presented on the Purchase of 3 Pumps – Forum 1, Florence Pump and a spare. On a motion by Director Kwok, seconded by Director Saadati, by a vote of 5-0-0, the Board approved a budget of \$27,890.00.
- D. The Board reviewed Sewer Lateral Repair Claim for 11177 Palos Verdes Drive. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, the Board approved the following condition: District will pay the Able invoice in full and allow owner a credit of \$2,726 to offset the total cost of \$10,763.70. Property owner is agreeable to paying \$8,037.70 to Cupertino Sanitary District.

## STAFF REPORTS:

There were none.

## CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 9:08 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 9:13 p.m.

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There was no reportable action.

## ADJOURNMENT:

Director Kwok requested to be excused from the regular meeting to be held on March 7, 2018. The Board approved.

On a motion properly made and seconded, at 9:15 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board

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