

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## 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.

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## 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:

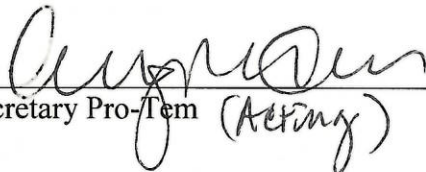
President Bosworth adjourned the regular meeting session and opened the closed session at 7:52 p.m. in accordance with government code section 54956.9(d)4 to discuss anticipated litigation. President Bosworth adjourned the closed session and the regular meeting was called to order at 8:07 p.m.


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 Pro-Tem (Acting)

  
President of the Sanitary Board