

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## SANITARY BOARD MEETING WEDNESDAY, MARCH 21, 2018 AMENDED

The Sanitary Board of the Cupertino Sanitary District convened this date at 6:58 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. The Board reviewed the Minutes of March 7, 2018. On a motion by Director Gatto seconded by Director Saadati, by a vote of 4-0-1, the Minutes of Wednesday, March 07, 2018 were approved. Director Kwok abstained.
- B. By consensus, the Approved Minutes of February 21, 2018 were Noted & to be Filed.
- C. The Board reviewed the financials. On a motion by Director Chen, seconded by Director Saadati, by a vote of 5-0-0, the payment of Bills for the month of February were approved as written.
- D. The Directors submitted their March 2018 timesheets to Staff.

### PERSONAL PRESENTATIONS:

There were none.

### CORRESPONDENCE:

There was none.

### MEETINGS:

There were none.

### REPORTS:

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

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## UNFINISHED BUSINESS:

- A. Staff confirmed filing of Form 700. All Board members have completed filing.
- B. The Board reviewed request for partial payment of CCTV software annual subscription. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, the Board approved a reimbursement amount of \$4,277 (50%) to Mark Thomas.

## NEW BUSINESS:

- A. All Board members submitted Form 470 for filing.
- B. The Board reviewed Staff's request to attend the CWEA Annual Conference to be held April 17-20, 2018 in Sacramento, Ca. Director Kwok expressed his interest in attending as well. On a motion by Director Gatto, seconded by President Bosworth, by a vote of 5-0-0, the Board approved a budget of \$1,500 for Staff and Director Kwok to attend the conference.

## STAFF REPORTS:

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

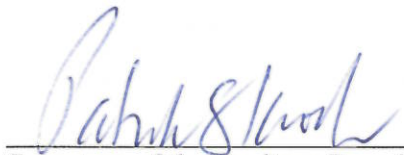
## CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 7:20 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 7:43 p.m.

By unanimous vote, the Board approved initiation of litigation against the City of San Jose and the City of Santa Clara regarding the Master Agreement for the San-Jose-Santa Clara wastewater treatment plant.

## ADJOURNMENT:

On a motion properly made and seconded, at 7:46 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board