

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING

WEDNESDAY, APRIL 04, 2018

REVISED

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:

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.

2. MINUTES:

A. On a motion by Director Gatto, seconded by Saadati, by a vote of 5-0-0, the Minutes of Wednesday, March 21, 2018 were approved.

B. By consensus, the Approved Minutes of March 07, 2018 were Noted & to be Filed.

3. PERSONAL PRESENTATIONS:

There were none.

4. PUBLIC HEARING:

President Bosworth opened the public hearing on the proposed sanitary sewer service charge increase for FY 2018-19 at 7:01pm. There were no guests present and no oppositions on file. On a motion by Director Gatto, seconded by Director Kwok, the public hearing was closed at 7:02pm.

On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, Ordinance No. 122, Amending Article VII, Sections 7001 through 7003, of the Cupertino Sanitary District Operations Code was approved.

On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, Resolution No. 1304, Setting Time and Place of Public Hearing on Collection of Rates and Charges was approved. The Public Hearing is set to take place on June 20, 2018 at 7:00pm.

5. CORRESPONDENCE:

There was none.

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6. MEETINGS:

- A. Manager Tanaka and Deputy Manager Porter both plan to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held April 9, 2018.
- B. Director Gatto plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held April 12, 2018.

7. REPORTS:

- A. Manager Tanaka reported on the No-Dig conference held March 24-29, 2018.

8. UNFINISHED BUSINESS:

There was none.

9. NEW BUSINESS:

- A. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, the request to reimburse Mark Thomas & Co. 50% (\$3,160) for Innovyze Infocare (XPSWMM) annual software maintenance cost for hydraulic modelling was approved.
- B. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, the request to renew ArcGIS was approved for a new three year term.
- C. Regional Board – Adoption of Updated SSS-WDR.

The Board and staff discussed the potential upcoming adoption of the updated SSS WDR by the State Regional Board with particular focused discussion that the State desires to add privately owned system as satellite system to each public agency's system.

10. STAFF REPORTS:

- A. Deputy Manager Porter reported on New Development Proposals
- B. Deputy Manager Porter reported on updating Arc/GIS and Lucity data.
- C. Board confirmed one regular Board meeting for the month of May 2018. May meeting is scheduled for May 9, 2018. May 2 & 16 meetings are canceled.

11. CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 8:01 p.m. 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 Bosworth adjourned the closed session and the regular meeting was called to order at 8:25 p.m. No reportable action taken at the closed session.


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12. ADJOURNMENT:

On a motion properly made and seconded, at 8:26 p.m. the meeting was adjourned.


Secretary of the Sanitary Board

Acting 
President of the Sanitary Board