

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## SANITARY BOARD MEETING

WEDNESDAY, APRIL 18, 2018

The Sanitary Board of the Cupertino Sanitary District convened this date at 6:57 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, Taghi S. Saadati and John M. Gatto. Director Angela S. Chen was on excused absence.

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

### MINUTES & BILLS:

A. The Board reviewed the Revised Minutes of April 4, 2018.

On a motion by Director Gatto, seconded by Director Kwok, by a vote of 4-0-0, the Revised Minutes of Wednesday, April 4, 2018 were approved.

B. By consensus, the Approved Minutes of March 21, 2018 were Noted & to be Filed.

C. The Board reviewed the financials. Director Saadati pointed out there does not appear to be a clear delineation between critical versus non-critical planned capital improvement cost breakdown in the City of San Jose bills. Director Gatto discussed method of payment to City of San Jose for the capital projects based on advance cash basis per approved budget (current methodology utilized by City of San Jose) vs. payment based on actual and/or encumbered basis and the need to be more proactive about requiring the City to demonstrate that they will spend the money in a timely manner that they receive from the District.

On a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-0, the payment of Bills for the month of March were approved as written.

D. The Directors submitted their April 2018 timesheets to Staff.

### PERSONAL PRESENTATIONS:

There were none.

### CORRESPONDENCE:

A. Board reviewed notice from LAFCO re: Independent Special District Selection Committee Meeting to be held May 10, 2018.

President Bosworth will be out of town and cannot attend. Director Kwok will attend as alternate.

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## MEETINGS:

There are none.

## REPORTS:

- A. District Manager Tanaka reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held April 9, 2018.
- B. Director Gatto reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held April 12, 2018.

## UNFINISHED BUSINESS:

- A. District Manager Tanaka reported on the status of City of Cupertino Re: Vallco Development.

Staff met with the City of Cupertino staff to discuss the Vallco Development. Staff was directed to ensure that the cost to build the required facilities to accommodate Vallco is provided by the developer with a reimbursement agreement, allowing the developer to recoup the upfront costs from future users.

## NEW BUSINESS:

- A. The Board reviewed staff's request to purchase a Rigid Lateral CCTV Unit.

On a motion by Director Gatto, seconded by President Bosworth, by a vote of 4-0-0, Board approved the request to purchase a Rigid Lateral CCTV Unit.

## 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 7:45 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 7:53 p.m.

No reportable action taken at the closed session.

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ADJOURNMENT:

On a motion properly made and seconded, at 7:53 p.m. the meeting was adjourned.

  
Secretary of the Sanitary Board

  
President of the Sanitary Board

  
President of the Sanitary Board