

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY, MAY 09, 2018

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.

ROLL CALL:

Acting President Kwok 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, Angela S. Chen, and Taghi S. Saadati. President William A. Bosworth and Director John M. Gatto were on excused absence.

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

MINUTES & BILLS:

- A. On a motion by Director Saadati, seconded by Director Chen, by a vote of 3-0-0, the Minutes of Wednesday, April 18, 2018 were approved.
- B. By consensus, the Approved Minutes of April 4, 2018 were Noted & to be Filed.
- C. The Board reviewed the financials. Director Chen asked when the 2018-2019 district budget will be discussed. Staff will agendize for next regular meeting. Director Saadati asked about the purchase of vests, inspector licenses, and tax roll collection. The vests are safety/utility vests that are purchased on a regular basis as needed according to equipment wear; the inspector licenses are CWEA certifications; tax roll is collected twice per year. On a motion by Director Saadati, seconded by Director Chen, by a vote of 3-0-0 the payment of Bills for the month of April were approved as written.
- D. The Directors submitted their May 2018 timesheets to Staff.

PERSONAL PRESENTATIONS:

There were none.

CORRESPONDENCE:

- A. The Board reviewed the information related to the Special District Leadership Foundation Transparency Certificate Renewal. The Board instructed Staff to move forward with District of Distinction, Silver accreditation.
- B. California Water Boards – Stakeholder Workshop to be held May 2018 was canceled, to be rescheduled at a later date.
- C. The Board reviewed County of Santa Clara Registrar of Voters – Preparation Letter for the November 6, 2018 Election. Noted & to be Filed.

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MEETINGS:

- A. Director Kwok plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held May 17, 2018.
- B. Staff will attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held May 14, 2018.

REPORTS:

There were none.

UNFINISHED BUSINESS:

- A. Board discussed Vallco Development.

NEW BUSINESS:

- A. The Board reviewed CASA Award Application and had some comments. Staff will make minor changes and submit the application.
- B. Discussion of July 4, 2018 calendar conflict was deferred to the next regular meeting.

STAFF REPORTS:

- A. Deputy Manager Porter reported on the purchase of a new pump for Prospect Pump Station.
- B. Deputy Manager Porter reported on the monthly maintenance report.

CLOSED SESSION:

Acting President Kwok adjourned the regular meeting session and opened the closed session at 7:38 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.

Acting President Kwok adjourned the closed session and the regular meeting was called to order at 7:43 p.m.

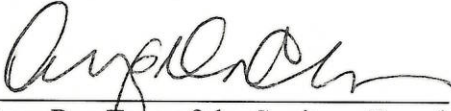
No reportable action taken at the closed session.

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ADJOURNMENT:

On a motion properly made and seconded, at 7:44 p.m. the meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board