

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING

WEDNESDAY, JULY 18, 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: William A. Bosworth, John M. Gatto, Patrick S. Kwok, Angela S. Chen, and Taghi S. Saadati.

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

Guest Present: Jan Garrod

2. MINUTES & BILLS:

A. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-1, the Minutes of Wednesday, June 20, 2018 were approved. President Bosworth abstained.

B. By consensus, the Approved Minutes of Wednesday, June 06, 2018 were Noted & to be Filed.

C. The Board reviewed the financials. Director Chen discussed legal bills and County bill for legal services. The Board also discussed costs associated with emergency repairs and WECO GraniteNet software.

On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0 the payment of Bills for the month of June were approved as written.

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

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

A. Manager Tanaka gave the Board an update on The City of Santa Clara's Response to the Cupertino Vallco Development.

5. MEETINGS:

There are none.

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6. REPORTS:

There were none.

7. UNFINISHED BUSINESS:

- A. The Board reviewed the revised Resolution No. 1308, Consolidation of Election. On a motion by Director Kwok, seconded by Director Saadati, by a vote of 5-0-0, Resolution No. 1308 was approved.

8. NEW BUSINESS:

- A. President Bosworth recused himself from the meeting while the Board discussed Garrod Farms Installer's Agreement. Manager Tanaka gave an update on the Installer's Agreement. On a motion by Director Gatto, seconded by Director Chen, by a vote of 4-0-0, the Garrod Farms Installer's Agreement was approved.

President Bosworth returned to the meeting.

- B. The Board discussed The Forum Installer's Agreement. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, The Forum Installer's Agreement was approved.
- C. The Board reviewed staff's request to purchase volutes for Prospect and Homestead Pump Stations. On a motion by Director Gatto, seconded by Director Chen, by a vote of 5-0-0, the purchase request was approved.
- D. The Board reviewed staff's request to declare equipment as surplus and to be disposed. These items consisted of two trailer mounted generators and one multi-quip trash pump. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, the Board declared these items as surplus and directed staff to dispose of it per District Ordinance.
- E. Deputy Manager Porter gave an update on Lucity Western Annual Conference to be held September 10 – 13, 2018 in Palm Springs, CA and requested approval for staff to attend. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the Board approved a \$5,000 budget for staff to attend the conference.
- F. Manager Tanaka presented on the 2017-18 Fiscal Year-End Financial Report. The Board discussed cash reduction due primarily to cash payments made to City of San Jose and City of Santa Clara outfall expenses.

9. STAFF REPORTS:

Deputy Manager Porter reported on the Monthly Maintenance Report.

10. CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 8:02 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.

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President Bosworth adjourned the closed session and the regular meeting was called to order at 8:06 p.m.

No reportable action was taken.

11. ADJOURNMENT:

On a motion properly made and seconded, at 8:07 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board