

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## SANITARY BOARD MEETING WEDNESDAY, SEPTEMBER 05, 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:

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.

Guest present: Oliver Poh with V&A Consulting Engineers.

### MINUTES & BILLS:

On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the Minutes of Wednesday, August 15, 2018 were approved.

By consensus, the Approved Minutes of July 18, 2018 were Noted & to be Filed.

### PERSONAL PRESENTATIONS:

There were none.

### CORRESPONDENCE:

- A. The Board reviewed an email from a customer who praised inspector Jason Atherton. The Board commented that it is always nice to hear positive feedback from our customers.
- B. The Board reviewed correspondence regarding California Special Districts Association Scholarships for Best Student Videos Featuring Special Districts. President Bosworth brought it to the Board's attention in case they know of a student who would like to make a video.

### MEETINGS:

- A. President Bosworth plans to attend the Santa Clara County Special Districts Association Meeting to be held September 10, 2018.
- B. District Manager Tanaka and Deputy District Manager Porter both plan to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held September 11, 2018.
- C. Director Kwok plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held September 13, 2018.

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## REPORTS:

None

## UNFINISHED BUSINESS:

- A. Guest Oliver Poh gave a presentation on smoke testing. Particular emphasis was placed on public outreach aspects at the Board's request. Notices that have been hung on doors in the past have information for preparing a home for smoke testing, in addition to other pertinent information. The smoke is not harmful and the typical resident's home would be undergoing testing for less than one hour.

## NEW BUSINESS:

- A. The Board discussed the topic of social media presence and the pros and cons of Facebook, Nextdoor, Twitter, etc. Staff was directed to investigate Nextdoor and speak with the City of Cupertino to discuss how the District and City could cooperate.
- B. The Board agreed that all Board members will be Authorized Check Signers.
- C. Manager Tanaka discussed Conflict of Interest Biennial Reporting with no changes required.
- D. Manager Tanaka presented on the District cash flow/financing options. The Board discussed prudence of having a line of credit. The Board directed staff to discuss with local banks.

## STAFF REPORTS:

- A. Manager Tanaka reported on Vallco Development Project. The City of Cupertino is adopting Environmental Document. The sewer capacity impact is not much different for the various alternatives. Staff will develop a document that addresses potential strategies to address future development.
- B. Manager Tanaka reported on Completion of Tax Roll.
- C. Manager Tanaka reported on Fall Festival to be held September 15, 2018. Two staff members will attend, outreach items have been ordered, and a ten-minute video will be displayed at the festival.

## CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 9:00 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 9:05 p.m.

There was no reportable action taken.

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## ADJOURNMENT:

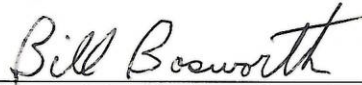
Director Kwok asked to be excused from the meeting of October 17, 2018. The Board approved.

Director Chen asked to be excused from the meeting of October 3, 2018. The Board approved.

On a motion properly made and seconded, at 9:14 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board