

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY, SEPTEMBER 19, 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.

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.

2. MINUTES & BILLS:

- A. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the Minutes of Wednesday, September 5, 2018 were approved.
- B. The Board reviewed the financials. On a motion by Director Saadati, seconded by Director Chen, by a vote of 5-0-0, the payment of Bills for the month of August were approved as written.
- C. The Directors submitted their September 2018 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

- A. The Board reviewed communication from USA 811 re: Fees. It was to be Noted & Filed.

5. MEETINGS:

There were none.

6. REPORTS:

- A. President Bosworth reported on the Santa Clara County Special Districts Association Meeting held September 10, 2018. Topics of interest were LAFCO billing and the potential for a political arm for SCCSDA.
- B. Manager Tanaka reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held September 11, 2018. Discussion included carbon emissions credits.

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

- C. Director Kwok reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held September 13, 2018. He mentioned that the meeting was brief, and the Mayor did not attend. Topics discussed included credits and other contracts.
- D. Director Chen and Deputy District Manager Porter reported on the Silicon Valley Fall Festival held September 15, 2018.
- E. Deputy District Manager Porter reported on the Lucity Conference held September 10-13, 2018. Two staff members attended different tracks: Lucity only and GIS/Lucity.

7. UNFINISHED BUSINESS:

There was none.

8. NEW BUSINESS:

- A. All Directors are to renew Ethics AB1234 Compliance Training. Staff is to setup on-demand webinar and provide Directors with link.

9. STAFF REPORTS:

- A. Deputy District Manager Porter reported on the Monthly Maintenance Report.
- B. Manager Tanaka reported on smoke testing. An agreement has been negotiated; Manager Tanaka discussed the workplan.

10. CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 7:52 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 8:01 p.m.

There was no reportable action.

11. ADJOURNMENT:

On a motion properly made and seconded, at 8:01 p.m. the meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board