

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## SANITARY BOARD MEETING WEDNESDAY, OCTOBER 03, 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, Taghi S. Saadati, and John M. Gatto. Angela S. Chen was on excused absence.

Staff present: District Manager Richard K. Tanaka, Deputy District Manager Benjamin Porter, Staff Members Abigail Guzman and Julie Rodriguez, and Counsel Marc Hynes.

### MINUTES & BILLS:

On a motion by Director Saadati, seconded by Director Gatto, by a vote of 4-0-0, the Minutes of Wednesday, September 19, 2018 were approved.

By consensus, the Approved Minutes of September 5, 2018 were Noted & to be Filed.

### PERSONAL PRESENTATIONS:

There were none.

### CORRESPONDENCE:

There was none.

### MEETINGS:

- A. 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 October 9, 2018.
- B. Director Kwok plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held October 11, 2018.

### REPORTS:

There were none.

### UNFINISHED BUSINESS:

There was none.

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## NEW BUSINESS:

There was none.

## STAFF REPORTS:

### A. Updates on ARC/GIS and Lucity

Staff Member Guzman provided a live demonstration on ARC/GIS features which have been completed to date with other features and information which are yet to be implemented and provided a PowerPoint presentation of how ARC/GIS has been utilized in district's ongoing engineering efforts. Staff Member Rodriguez provided a live demonstration on Lucity features and updates. Board members inquired about features and benefits and discussed alternatives to make it even more streamlined and paperless.

## CLOSED SESSION:

There was none.

## ADJOURNMENT:

Director Kwok and President Bosworth will be absent from the regular meeting of October 17, 2018.

On a motion properly made and seconded, at 7:52 p.m. the meeting was adjourned.



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Secretary of the Sanitary Board



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President of the Sanitary Board