

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY
SANITARY BOARD MEETING
WEDNESDAY, NOVEMBER 07, 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, Patrick S. Kwok, Taghi S. Saadati, and John M. Gatto.
Excused absence: Angela S. Chen.

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

Guest present: Sasha Dansky, Principal of Mark Thomas

2. MINUTES & BILLS:

A. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 2-0-2, the Minutes of Wednesday, October 17, 2018 were approved. President Bosworth and Director Kwok abstained.

B. By consensus, the Approved Minutes of October 03, 2018 were Noted & to be Filed.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

A. Director Gatto plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held November 08, 2018.

6. REPORTS:

A. Director Kwok reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held October 11, 2018. This meeting was deferred from previous meeting due to absence of Director Kwok. Director Kwok reported on CIP program, treatment plant action items which included mechanical work on blowers, and his inquiry on selecting businesses within Santa Clara County.

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- B. Deputy District Manager Porter reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held November 1, 2018. Labor controls were discussed.

7. UNFINISHED BUSINESS:

There was none.

8. NEW BUSINESS:

- A. Directors Kwok and Saadati were given the Oath of Office and were installed.
- B. District Manager Tanaka presented on Connection and Capacity/Treatment Plant Fee Study Report. Manager Tanaka first provided a history of fees within the District. He explained there are two methods for determining fees: value vs. buy-in and discussed the process for each. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 4-0-0, a public hearing is to be set for Wednesday, December 5, 2018 for consideration of fee changes.
- C. The Board discussed CASA Winter Conference to be held January 23-25, 2019 in Indian Wells, CA.

9. STAFF REPORTS:

- A. Manager Tanaka reported on the District Audit. The audit is being wrapped up.

10. CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 7:50 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 7:58 p.m.

There was no reportable action.

11. ADJOURNMENT:

On a motion properly made and seconded, at 7:53 p.m. the meeting was adjourned.



Secretary ProTem of the Sanitary Board



President of the Sanitary Board