

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY, DECEMBER 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: 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.

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, December 5, 2018 were approved.

B. By consensus, the Minutes of Wednesday, November 21, 2018 are to be Noted & Filed.

C. The Board reviewed the November financials for payment. Director Chen discussed categorizing smoke testing as capital expense and adding location to smoke testing labels. Staff indicated that this information will be provided when the Board holds a smoke testing workshop. Directors Saadati and Gatto asked for clarification on emergency invoices, and discussed lateral charges, regular cleaning, and root control. On a motion by Director Chen, seconded by Director Saadati, by a vote of 5-0-0, the payment of bills was approved.

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

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

A. The Board reviewed correspondence from County of Santa Clara (CSC) Controller-Treasurer Department – CSC Treasury Investment Portfolio Status. It is to be Noted & Filed.

5. MEETINGS:

There are none.

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6. REPORTS:

- A. Deputy District Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held December 10, 2018.
- B. Director Gatto reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held December 13, 2018.

7. UNFINISHED BUSINESS:

- A. Deputy District Manager Porter led a discussion about option for District staff to clear blockages with a consideration to purchase sewer equipment (cutters). Board indicated to staff to continue with status quo. No Board action was taken.

8. NEW BUSINESS:

- A. The Board elected District Officers for 2019, effective January 1, 2019. On motion by Director Gatto, the Slate of Officers for the District were seconded and approved as follows:

President – Patrick S. Kwok, motion seconded by President Bosworth
Secretary – Angela S. Chen, motion seconded by President Bosworth
Secretary Pro-Tem – Taghi S. Saadati, motion seconded by President Bosworth

Directors thanked President Bosworth for a job well done.

By concurrency, it was ordered that the Slate of Representatives for the District be approved, effective January 1, 2019, as follows:

TPAC Alternate	Director Gatto President Kwok
Special Districts Association Alternate	Director Bosworth Director Chen
CASA Alternate	President Kwok Director Chen
CSRMA Alternate	Director Bosworth Director Chen
Finance Committee	Director Saadati (Director in Position 3) Director Gatto (Director in Position 4)
TAC	Manager Tanaka & Deputy Manager Porter

- B. The Board discussed the benefits of purchasing a Trimble GEO 7X handheld GPS unit. District Manager Tanaka explained the advantages of having high resolution GPS data. On a motion by

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Director Kwok, seconded by Director Gatto, by a vote of 5-0-0, the Board approved the purchase of a Trimble GEO 7X unit.

9. STAFF REPORTS:

- A. District Manager Tanaka proposed a smoke testing workshop at the 1/2/2019 Board meeting. Manager Tanaka was directed to prepare an executive summary to present at the meeting.
- B. Deputy District Manager Porter reported on the Monthly Maintenance Report and discussed including the additional water used for spill/SSO cleanups with the Board.

10. CLOSED SESSION:

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

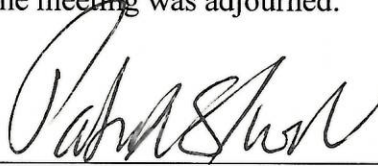
President Bosworth adjourned the closed session and the regular meeting was called to order at 8:02 p.m.

There was no reportable action.

11. ADJOURNMENT:

On a motion properly made and seconded, at 8:03 p.m. the meeting was adjourned.


Secretary of the Sanitary Board


President of the Sanitary Board