

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## SANITARY BOARD MEETING WEDNESDAY, JANUARY 2, 2019

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 Kwok 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:

A. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the minutes of Wednesday, December 19, 2018 were approved.

B. By consensus, the Minutes of Wednesday, December 5, 2018 are to be Noted & Filed.

### 3. PERSONAL PRESENTATIONS:

There were none.

### 4. CORRESPONDENCE:

A. The Board reviewed correspondence from City of San Jose – Third Quarter Adjustments for FY2017-2018 O&M and CIP Billings. It is to be Noted & Filed.

### 5. MEETINGS:

A. Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held January 7, 2019 – Cancelled

B. Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held January 10, 2019 – Cancelled.

C. All board members plan to attend the CASA Winter Conference to be held January 23-25, 2019 in Indian Wells, CA.

### 6. REPORTS:

There were none.

### 7. UNFINISHED BUSINESS:

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There was none.

## 8. NEW BUSINESS:

### A. Smoke Testing Workshop.

Manager Tanaka presented the Smoke Testing Executive Summary Report. Board reviewed and discussed the report. Staff is to discuss findings related to City of Cupertino and City of Saratoga and develop an action plan for implementation. This action plan will be incorporated into the CIP Master Plan. Staff is also to revisit the CIP Master Plan and consider impacts of each project on reducing Inflow and Infiltration. Staff is to evaluate the effect of lining more laterals than included in the Master Plan.

## 9. STAFF REPORTS:

There were none.

## 10. CLOSED SESSION:

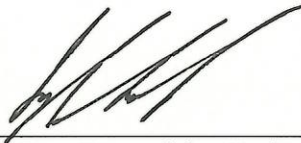
President Kwok adjourned the regular meeting session and opened the closed session at 8:20 p.m. in accordance with government code section Paragraph (1) of Subdivision (d) of Section 54956.9, existing litigation. Name of Case: County Sanitation District 2-3, West Valley Sanitation District, Cupertino 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 Kwok adjourned the closed session and the regular meeting was called to order at 8:30 p.m.

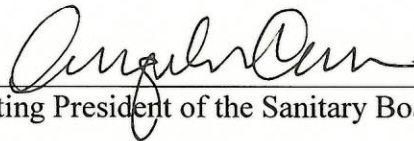
There was no reportable action.

## 11. ADJOURNMENT:

On a motion properly made and seconded, at 8:31 p.m. the meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board