

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## SANITARY BOARD MEETING WEDNESDAY, JANUARY 16, 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: Angela S. Chen, Patrick S. Kwok, Taghi S. Saadati, and John M. Gatto, William A. Bosworth.

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

Guest: Liz Chu, 11150 Bubb Road

Item 8C, Lateral replacement at 11150 Bubb Road, was moved up to the beginning of the agenda to accommodate the guest. Property owner, Liz Chu, was present. After discussion by the Board, staff was instructed to work with contractor to get clarification and report back to the Board.

### 2. MINUTES & BILLS:

A. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the minutes of Wednesday, January 2, 2019 were approved.

B. By consensus, the Minutes of Wednesday, December 19, 2019 are to be Noted & Filed.

C. The Board reviewed the December financials for payment. Director Saadati discussed outstanding balance of H.A.K. invoice, the hourly rate not shown on all sheets of Able and Roto-Rooter invoices, print size on Able summary, and emergency response travel time and hourly rate. Director Gatto requested clarification on Trimble GPS unit purchase (one-time purchase authorized during 1/2/19 meeting) and the invoice for training that occurred during the summer.

On a motion by Director Saadati, Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the payment of bills was approved.

D. The Directors submitted their January 2019 timesheets to Staff.

### 3. PERSONAL PRESENTATIONS:

There were none.

### 4. CORRESPONDENCE:

There was none.

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## 5. MEETINGS:

- A. Board and staff will attend CASA Winter Conference to be held January 23-25, 2019 in Indian Wells, Ca. No Board action was taken.

## 6. REPORTS:

There were none.

## 7. UNFINISHED BUSINESS:

There was none.

## 8. NEW BUSINESS:

- A. Manager Tanaka presented on hydraulic modeling report results. Options to reduce I&I and maintenance costs through lateral lining were discussed. Board and staff also discussed other options to reduce I&I, including sealing manholes.
- B. The Board reviewed request to extend uniform policy to include winter jackets. On a motion by Director Gatto, seconded by Director Chen, by a vote of 5-0-0, the Board approved jackets in a light safety color with District logo on shoulder.
- C. Item 8C, Lateral replacement at 11150 Bubb Road, was moved up to the beginning of the agenda.

## 9. STAFF REPORTS:

- A. District Manager Tanaka reported on smoke testing.
- B. Deputy District Manager Porter reported on the Monthly Maintenance Report. Discussed the SSO that occurred on 12/2/2018.

## 10. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 8:55 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 9:05 p.m.

There was no reportable action.

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11. ADJOURNMENT:

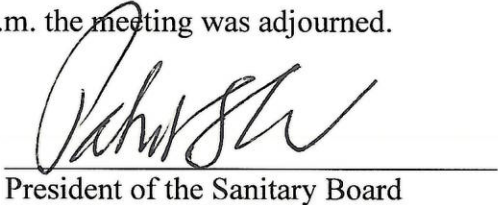
Director Bosworth was excused from the regular meeting to be held on 2/6/19.

President Kwok was excused from the regular meeting to be held on 2/20/19.

Director Saadati was excused from the regular meeting to be held on 3/4/19.

On a motion properly made and seconded, at 9:07 p.m. the meeting was adjourned.

  
Secretary of the Sanitary Board

  
President of the Sanitary Board