

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY, FEBRUARY 20, 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:

Acting President Chen 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, Taghi S. Saadati, John M. Gatto, and William A. Bosworth. President Patrick S. Kwok was on excused absence.

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

Guest: Liz Chu, resident at 11150 Bubb Road, Cupertino

2. SPECIAL STAFF REPORT:

A. Manager Tanaka reported on Prospect Pump Station pump failure and answered questions from the Board such as: Was any kind of material found in the pumps? How many bolts were removed? What is the potential for cost recovery? Where was the concrete found? The Board and staff discussed making the pumps more redundant and reliable.

On motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the Board authorized staff to purchase 3 pumps and thank the field staff for their efforts.

8.A. UNFINISHED BUSINESS:

11150 Bubb Road Lateral Replacement. Staff reported that they requested estimates from other contractors and received 1 bid similar to what the property owner's contractor provided. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the Board agreed the property owner must comply with the terms of Ordinance 117, and the Board is to consider two options: 1. To release ownership of the laterals, and 2) To consider amending Ordinance 117.

3. MINUTES & BILLS:

A. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the minutes of Wednesday, January 16, 2019 were approved as written.

B. By consensus, the Minutes of Wednesday, January 02, 2019 are to be Noted & Filed.

C. The Board reviewed the January financials for payment. Director Saadati had some questions regarding the terminology "dipstick", and the AB/JDD and Roto-Rooter invoices. On a motion by Director Bosworth, seconded by Director Saadati, by a vote of 4-0-0, the payment of bills was approved.

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

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

4. PERSONAL PRESENTATIONS:

There were none.

5. CORRESPONDENCE:

There was none.

6. MEETINGS:

A. Director Bosworth plans to attend the Santa Clara County Special Districts Association Meeting to be held March 4, 2019.

7. REPORTS:

A. The Board, District Council, and Staff attended the CASA Winter Conference held January 23-25, 2019 In Indian Wells, Ca. Director Gatto mentioned this year's theme was geared towards use of all electronics. Director Bosworth brought up a discussion to consider cost of infrastructure vs. cost of failure. Board members reported on the following:

- a. CSRMA training seminar held on January 23, 2019 – Acting President Chen expressed her disappointment in cancelation of Regional presenter. Director Bosworth discussed West Valley emergency procedures.
- b. Roundtable series held on January 23, 2019 - Acting President Chen discussed the topic of emergency response public information officer. Director Gatto discussed forward thinking.
- c. Director Bosworth attended the CSRMA Board of Directors meeting held on January 24, 2019. He reported on the topic of primary insurance – there is no pool of costs; 2017 had the worst property loss on record; 2018 looks to be even worse.
- d. Counsel Hynes attended the Attorneys Committee meeting held on January 25, 2019. He discussed the potential to have requirements in the future to have Districts be required to be represented by people that are in line with census results.
- e. Other conference sessions – Director Gatto mentioned that the millennials presentation was interesting, and that not as much technical information was shared as in the past. Director Bosworth mentioned that the topic of artificial intelligence was interesting.

B. Deputy Manager Porter reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held February 12, 2019.

C. Director Gatto reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held February 14, 2019.

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

8. UNFINISHED BUSINESS:

- A. 11150 Bubb Road Lateral Replacement. This item was moved up to after Special Staff Reports.

9. NEW BUSINESS:

- A. The Board discussed consideration to move second Board meeting in March 2019. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-0, the Board agreed to move the second regular Board meeting in March to Wednesday, March 27, 2019 and cancel the regular Board meeting to be held Wednesday, April 3, 2019.
- B. The Board discussed Cristo Rey Pump Station generator which was stolen from the pump station. A police report and insurance claim were filed. The insurance deductible for the generator is \$2,000.
- C. The Board discussed request for reimbursement for sewer service charges at D&B Legacy APN 326-15-096. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, reimbursement was approved in the amount of \$7,778.30.

10. STAFF REPORTS:

- A. Manager Tanaka reported on reimbursement from City of San Jose. Accounting procedures are more transparent.
- B. Deputy Manager Porter reported on Monthly Maintenance Report. There were no SSOs; maintenance is ahead of schedule.
- C. Manager Tanaka reported on On-Going Development Projects. Forum still determining cause of I/I. Vallco – Santa Clara flow has been modeled and staff met with City of Cupertino and the developer.

11. CLOSED SESSION:

Acting President Chen adjourned the regular meeting session and opened the closed session at 9:20 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.

Acting President Chen adjourned the closed session and the regular meeting was called to order at 9:27 p.m.


There was no reportable action.

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

12. ADJOURNMENT:

On a motion properly made and seconded, at 9:27 p.m. the meeting was adjourned.


Secretary Pro-Tem of the Sanitary Board


Acting President of the Sanitary Board