

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, MARCH 27, 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, John M. Gatto, and William A. Bosworth.

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 Bosworth, by a vote of 4-0-1, the minutes of Wednesday, March 6, 2019 were approved as written. Director Saadati abstained.
- B. By consensus, the Minutes of Wednesday, February 20, 2019 are to be Noted & Filed.
- C. The Board reviewed the February financials for payment. The Board requested a separate running total cost for Prospect Pump Station failure. Board also discussed District's procedures and protocols for pipe offset. On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0, the payment of bills was approved.
- D. The Directors submitted their February 2019 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

- A. Deputy Manager Porter plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held April 9, 2019.
- B. Director Kwok plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held April 11, 2019.

6. REPORTS:

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

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- B. Director Gatto reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held March 14, 2019. The Board elected a new Chair and Vice Chair.

7. UNFINISHED BUSINESS:

- A. The Board discussed Prospect Pump Station SSO, pump station repairs and SSO technical report. Staff is to investigate the manhole raising that was performed in the median.

8. NEW BUSINESS:

- A. The Board reviewed PG&E bankruptcy notice. District counsel is to handle the filing for proof of claim.
- B. The Board discussed CSDA membership trial. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved and directed staff to sign up for CSDA 90-day free trial membership.
- C. The Board reviewed Metropolitan's request for reimbursement of sewer service charges. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved reimbursement to Jenny Cheung in the amount of \$34,299.92.
- D. The Board discussed the Force Main Condition Assessment Proposal. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved staff to proceed with force main condition assessments after obtaining references from Pure Technology clients regarding the quality of work and the results obtained.

9. STAFF REPORTS:

- A. Deputy Manager Porter reported on the Monthly Maintenance Report.

10. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:39 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 7:51 p.m.

There was no reportable action.

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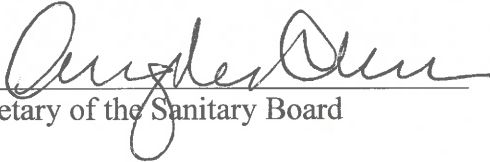
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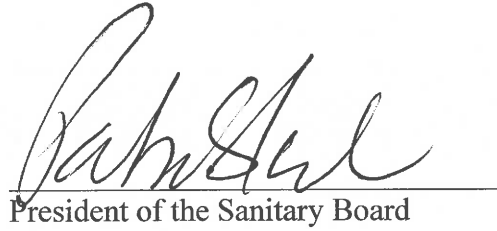
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11. ADJOURNMENT:

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



Secretary of the Sanitary Board



President of the Sanitary Board

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