

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, MAY 15, 2019

REVISED

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 was on excused absence.

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

2. MINUTES & BILLS:

- A. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 3-0-1, the minutes of Wednesday, May 1, 2019 were approved as written with Director Kwok abstained due to his absence at May 1, 2019 meeting.
- B. By consensus, the Minutes of Wednesday, April 17, 2019 are to be Noted & Filed.
- C. The Board reviewed the April financials for payment. On a motion by Director Saadati, seconded by Director Gatto, by a vote of 4-0-0, the payment of bills was approved.
- D. The Directors submitted their April 2019 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

- A. Director Gatto plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held May 16, 2019.
- B. Director Bosworth plans to attend the Regular Meeting of the Santa Clara County Special Districts Association to be held June 3, 2019.

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6. REPORTS:

- A. Manager Tanaka and Deputy Manager Porter reported on the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held May 14, 2019. The City of San Jose Capital billing and Operations & Management budget were discussed.

7. UNFINISHED BUSINESS:

- A. Manager Tanaka presented an update on the line of credit request for proposal for the District.
- B. Manager Tanaka provided an update on the Main Street project. He explained the options for bringing the development into compliance with the Code. District would take ownership of some of the private sewers so that each lateral serves one parcel.. Variance is not an option. Board directed staff to convey Board's concern of taking ownership and form of compensation.

8. NEW BUSINESS:

- A. Manager Tanaka presented on Amendment No. 1 to The Forum Installer's Agreement. After discussion by the Board, on a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-0, the Board approved Amendment No. 1 to The Forum Installer's Agreement.
- B. Manager Tanaka presented on the Joint Interceptor Capital Cost from City of San Jose. No Board action was taken.

9. STAFF REPORTS:

- A. Manager Tanaka reported on the Prospect Pump Station status and running total cost.
- B. Deputy District Manager Porter reported on the monthly maintenance report.

10. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:52 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 7:56 p.m.

There was no reportable action.

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11. ADJOURNMENT:

Director Chen was excused from the regular Board meeting scheduled to be held on June 5, 2019.

On a motion properly made and seconded, at 8:01 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board