

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, JUNE 5, 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: William A. Bosworth, Taghi S. Saadati, John M. Gatto, Patrick S. Kwok.  
Director Angela S. Chen was on excused absence.

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 Saadati, by a vote of 3-0-1, the minutes of Wednesday, May 15, 2019 were approved with correction. Director Bosworth abstained.

B. By consensus, the Minutes of Wednesday, May 1, 2019 are to be Noted & Filed.

### 3. PERSONAL PRESENTATIONS:

There were none.

### 4. CORRESPONDENCE:

There was none.

### 5. MEETINGS:

A. Staff plans to call in to the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held June 10, 2019.

B. Director Gatto plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held June 13, 2019.

### 6. REPORTS:

A. Director Bosworth reported on the Santa Clara County Special Districts Association Regular Meeting held June 3, 2019. Guest speaker, Staff from Association of Bay Area Governments discussed preparing a Bay Area 2050 Master Plan. There was a question regarding future infrastructure needs, especially sanitation. Concerned parties will need to provide input and be a participant in this process.

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, JUNE 5, 2019

### 7. UNFINISHED BUSINESS:

- A. The Board did not discuss the item of Line of Credit/Loan Terms. Manager Tanaka was instructed to bring this item back at the next Board meeting.

### 8. NEW BUSINESS:

- A. The Board reviewed the staff memo and discussed a new ordinance to amend Ordinance No. 123, Chapter VII, "Permits, Fees, and Service Charges". The Board directed staff to prepare ordinance for determining fees for renovations in accordance with the change-in-use and/or size methodology.
- B. The Board reviewed the Annual InfoCare Renewal Agreement for XPSWMM. On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 4-0-0, the Board approved request for renewal with 50/50 cost sharing between the District and Mark Thomas.
- C. The Board reviewed the District Draft Budget. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the Board approved the draft budget as written.
- D. Manager Tanaka presented on the Homestead Pump Station Rehabilitation project. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the Board approved rehabilitation of both the Homestead 1 and the Homestead 2 pump stations.

### 9. STAFF REPORTS:

- A. Staff reported on Prospect Pump Station update. District's insurance carrier provided a letter that the insurance company will not pay/make payment related to claims submitted for the Prospect Pump Station failure on the basis that District was not negligent.
- B. Manager Tanaka reported on The Forum update. The wet-well wizard is to be purchased by The Forum and maintained by the District.

### 10. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:50 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 8:09 p.m.

There was no reportable action.

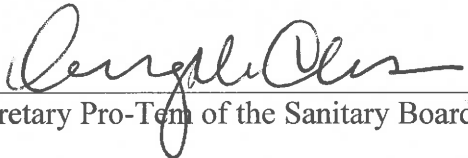
**CUPERTINO SANITARY DISTRICT**

SANTA CLARA COUNTY

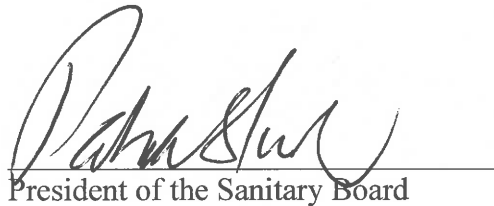
**CUPERTINO SANITARY DISTRICT BOARD MEETING  
WEDNESDAY, JUNE 5, 2019**

11. ADJOURNMENT:

On a motion properly made and seconded, at 8:10 p.m. the meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



President of the Sanitary Board

**CUPERTINO SANITARY DISTRICT**

SANTA CLARA COUNTY