

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, JUNE 19, 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, Counsel Marc Hynes.

Guests present: Sasha Dansky, Principal at Mark Thomas, and Kitty Moore, Resident.

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, June 5, 2019 were approved as written. Director Chen abstained by reason of absence from the June 5, 2019 meeting.
- B. By consensus, the Minutes of Wednesday, May 15, 2019 are to be Noted & Filed.
- C. The Board discussed reimbursement request to Pho-Hoa Restaurant. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, reimbursement to Pho-Hoa Restaurant in the amount of \$25,900.28 was approved.

The Board reviewed the May financials for payment. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, payment of bills was approved as written.

- D. The Directors submitted their May 2019 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

There were none.

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, JUNE 19, 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 June 11, 2019. West Valley Sanitation District General Manager John Newby requested a schedule of billings for San Jose Treatment Plant Capital costs. The request was rejected because staff and consultants indicated that they had already provided the only information currently available.
- B. Director Gatto attended the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held June 13, 2019. The committee discussed the RFP for the pretreatment facility.

7. UNFINISHED BUSINESS:

- A. Manager Tanaka presented an update on the line of credit and loan proposals for the District. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the Board elected to proceed with a loan from California Bank and Trust and approved Resolution No. 1311.

8. NEW BUSINESS:

- A. This item was moved up to after 6.A. The Board discussed draft Ordinance No. 125, amending Ordinance No. 123. The Board discussed new Ordinance 125 as written, based on the memo previously provided. Guest, K. Moore, provided background of experience after hearing about Pacific Catch and seeing sewer service charge increase on her own tax bill. The Board provided reasoning and cost justification based on treatment plant costs incurred by the District. Director Gatto suggested keeping collected fees for new connections in reserve to pay for treatment plant costs. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, a public hearing to amend Ordinance No. 123 was set to take place on Wednesday, July 17, 2019 at the District office.
- B. The Board confirmed Directors Kwok, Chen, Saadati, and Bosworth, legal counsel, and staff plan to attend the CASA 64th Annual Conference to be held August 21-23, 2019 in San Diego, CA.
- C. Directors Chen and Saadati both confirmed they plan to attend the CSRMA Risk Management Seminar to be held Wednesday, August 21, 2019 in San Diego, CA.
- D. The Board discussed the District Manager-Engineer transition. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, effective July 1, 2019 Ben Porter will become the District Manager-Engineer and Richard Tanaka will be the District Advisor and will also act in the role of facilitator in the Common Interest Group.
- E. The Board discussed the Annual Silicon Valley Fall Festival to be held September 17, 2019 in Cupertino. Staff was instructed to register for a booth and order tote bags, with a budget of \$350, to hand out to visitors.

9. STAFF REPORTS:

- A. Manager Tanaka and Deputy District Manager Porter reported on the Prospect Pump Station status and running total cost. The new estimated cost for the rehabilitation is \$2 Million.

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, JUNE 19, 2019

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 8:25 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 8:37 p.m.

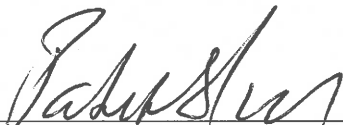
There was no reportable action.

11. ADJOURNMENT:

Due to calendar conflict, the regular meeting of Wednesday, August 21, 2019 is now moved to Monday, August 19, 2019.

On a motion properly made and seconded, at 8:40 p.m. the meeting was adjourned.



Secretary of the Sanitary Board

President of the Sanitary Board

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY