

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, JULY 3, 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, William A. Bosworth, Taghi S. Saadati, John M. Gatto, and Patrick S. Kwok.

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

Guests present: Kitty Moore, Cupertino Planning Commission (representing self), and Osking Fluang of 862 Brent Drive, Cupertino.

2. MINUTES:

- A. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the minutes of Wednesday, June 19, 2019 were approved as written.
- B. By consensus, the Minutes of Wednesday, June 5, 2019 are to be Noted & Filed.

3. PERSONAL PRESENTATIONS:

There were none.

4. PUBLIC HEARING:

Staff made a presentation on the sewer rate fees study. President Kwok opened the meeting for public comments. K. Moore addressed the Board and expressed that she would prefer to have development fees discussed alongside service fees. No other public comments were made. President Kwok closed the public hearing portion and the Board reviewed two written protests that were submitted to the District. After discussion by the Board, on motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the Board approved Ordinance No. 124, Adopting Rate Increase for FY 2019-2020 with an increase of 12%.

On motion by Director Gatto, seconded by Director Chen, by a vote of 5-0-0, a public hearing to collect sewer service charges on taxroll was set for July 17, 2019.

5. CORRESPONDENCE:

There was none.

6. MEETINGS:

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There were none.

7. REPORTS:

There were none.

8. UNFINISHED BUSINESS:

There was none.

9. NEW BUSINESS:

- A. The Board discussed California Special Districts Association membership. Staff was instructed to clarify membership dues and length of membership and bring back to the next regular meeting.
- B. The Board discussed Prospect Pump Station construction. On motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the Board authorized staff to purchase pumps and electrical components. On motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the Board authorized advertising the project to receive bids once the plans and specs are complete.

10. STAFF REPORTS:

- A. District Manager Porter reported on potential annexation of Mountain Winery.

11. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 8:15 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 8:26 p.m.

There was no reportable action.

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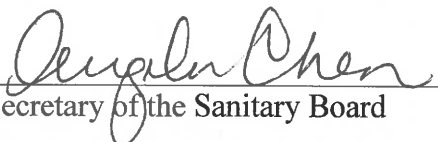
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12. ADJOURNMENT:

President Kwok is excused from the regular meeting scheduled to be held on Wednesday, August 7, 2019.

On a motion properly made and seconded, at 8:30 p.m. the meeting was adjourned.


Secretary of the Sanitary Board


President of the Sanitary Board

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