

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, JULY 17, 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 Benjamin Porter, District Advisor Richard K. Tanaka, and Counsel Marc Hynes.

Guests present: Garrett Chan and Mike Rohde from Main Street, Kitty Moore, Resident, Eric Brewer, Resident, and Sasha Dansky, Mark Thomas Principal.

2. MINUTES & BILLS:

- A. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the minutes of Wednesday, July 3, 2019 were approved as written.
- B. By consensus, the Minutes of Wednesday, June 19, 2019 are to be Noted & Filed.
- C. The Board reviewed the June financials for payment. On a motion by Director Gatto, seconded by President Kwok, by a vote of 5-0-0, payment of bills was approved as written.
- D. The Directors submitted their June 2019 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. PUBLIC HEARINGS:

- A. The Board conducted a public hearing on amendment to Ordinance No. 123, pertaining to "permits and fee charges." Manager Porter made a staff presentation. President Kwok opened the public hearing at 7:30 p.m. and public comments were provided by guests Garrett Chan, Mike Rohde, Eric Brewer, and Kitty Moore. President Kwok closed the public hearing at 7:40 p.m. and the Board discussed the proposed amendments. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, Ordinance No. 125, Amending Ordinance No. 123 relating to Permits and Development Fee Charges was approved.
- B. The Board conducted a public hearing on Reports and Collection of Rates and Charges for Fiscal Year 2019-2020. Manager Porter made a staff presentation. President Kwok opened the public hearing at 7:43 p.m. There were no public comments. President Kwok closed the public hearing at 7:44 p.m. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0,

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Resolution No. 1312, Confirming Report on Rates and Charges for FY 2019-2020 was approved. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, Resolution No. 1313, Collection of Rates and Charges for FY 2019-2020 was approved.

5. CORRESPONDENCE:

There was none.

6. MEETINGS:

- A. Manager Porter plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held August 6, 2019.
- B. Director Gatto plans to attend the Regular Meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held August 8, 2019.

7. REPORTS:

There were none.

8. UNFINISHED BUSINESS:

- A. The Board discussed California Special Districts Association (CSDA) membership. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-1-0 the Board approved membership to CSDA. President Kwok voted "No."
- B. Advisor Tanaka presented an update on the loan application for the District with the plan to bring the loan approval package to the Board on August 7, 2019 meeting.

9. NEW BUSINESS:

- A. The Board reviewed the Mountain Winery's request for annexation. On a motion by Director Bosworth, seconded by Director Gatto, by a vote of 5-0-0, the Board approved Resolution No. 1314, approving annexation of APN 503-46-006 and 503-46-007 parcels to the District and directed staff to work with LAFCO for the formal annexation.

10. STAFF REPORTS:

- A. Manager Porter and Advisor Tanaka reported on the status of Prospect Pump Station.
- B. Manager Porter reported on the status of the Silicon Valley Fall Festival to be held August 14, 2019.
- C. Manager Porter reported on the monthly maintenance report.

11. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 8:10 p.m. in accordance with government code section Paragraph (1) of Subdivision (d) of Section 54956.9, existing

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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 8:19 p.m.

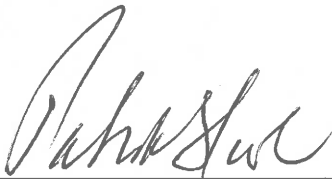
There was no reportable action.

12. ADJOURNMENT:

The next regular meeting is scheduled for Wednesday, August 7, 2019. President Kwok is excused from this meeting.

On a motion properly made and seconded, at 8:20 p.m. the meeting was adjourned.


Secretary of the Sanitary Board


President of the Sanitary Board

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