

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

MONDAY, AUGUST 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 Benjamin Porter, District Advisor Richard K. Tanaka, and Counsel Marc Hynes.

2. MINUTES & BILLS:

- A. On a motion by Director Bosworth, seconded by Director Saadati, by a vote of 4-0-1, the minutes of Wednesday, August 7, 2019 were approved as written. Director Kwok abstained due to his absence on 8/7/2019 Board Meeting.
- B. By consensus, the Minutes of Wednesday, July 17, 2019 are to be Noted & Filed.
- C. The Board reviewed the July financials for payment. On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0, payment of bills was approved as written.
- D. The Directors submitted their July 2019 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

- A. The Board discussed final arrangements for the CASA Annual Conference to be held August 21-23, 2019 in San Diego, CA.
- B. President Kwok plans to attend the CSRMA Risk Management seminar to be held August 21, 2019 at CASA Conference. Directors Chen and Saadati are already registered to attend.

6. REPORTS:

There were none.

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7. UNFINISHED BUSINESS:

There was none.

8. NEW BUSINESS:

- A. The Board discussed the annual rate adjustment for the District Manager position. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the Board approved the District Manager rate increase from \$240.00 per hour to \$254.00 per hour to cover adjustment years 2018 and 2019, effective September 1, 2019 through the end of Fiscal Year 2019-20 (June 30, 2020) in accordance with the agreement for management and engineering services between the District and Mark Thomas & Co. Inc, dated August 15, 2017.

9. STAFF REPORTS:

- A. Manager Porter reported on the status of Prospect Pump Station.
- B. Manager Porter reported on the monthly maintenance report.

10. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:17 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 7:26 p.m.

There was no reportable action.

11. NEXT MEETING:

The next regular District Board meeting is scheduled to be held on Wednesday, September 4, 2019. Director Bosworth informed the Board that he will not be able to attend the September 4, 2019 meeting and his absence was approved.

12. ADJOURNMENT:

On a motion properly made and seconded, at 7:30 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board