

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, OCTOBER 02, 2019

REVISED

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, William A. Bosworth, and John M. Gatto.

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

### 2. MINUTES:

- A. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-1, the minutes of Monday, September 18, 2019 were approved as written. Director Chen abstained due to her absence from the meeting.
- B. By consensus, the Minutes of Wednesday, September 4, 2019 are to be Noted & Filed.

### 3. PERSONAL PRESENTATIONS:

There were none.

### 4. CORRESPONDENCE:

There was none.

### 5. MEETINGS:

- A. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) meeting to be held October 8, 2019.
- B. Director Gatto plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) meeting to be held October 10, 2019.

### 6. REPORTS:

There were none.

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### 7. UNFINISHED BUSINESS:

- A. Manager Porter discussed biosolids use in San Diego and Orange Counties. Information for two agencies that practice beneficial reuse of biosolids was presented.

### 8. NEW BUSINESS:

There was none.

### 9. STAFF REPORTS:

- A. Manager Porter reported on Valco flow through City of Santa Clara. The flow report reflects that planned development through 2040 may cause the District to exceed its peak flow permitted limit. A meeting with the City of Sunnyvale is scheduled.
- B. Advisor Tanaka reported on Prospect Pump Station rehabilitation status.

### 10. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:25 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 requested Manager Porter and Advisor Tanaka to be excused for the closed session. The closed session was adjourned and the regular meeting was called to order at 7:40 p.m.

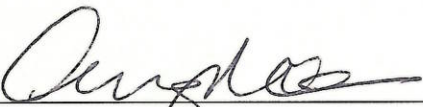
There was no reportable action.


### 11. NEXT MEETING:

- A. Manager Porter and Advisor Tanaka rejoined the regular meeting. The Next regular District Board meeting is scheduled to be held on Wednesday, October 16, 2019.

### 12. ADJOURNMENT:

On a motion properly made and seconded, at 7:41 p.m. the meeting was adjourned.

  
Secretary of the Sanitary Board

  
President of the Sanitary Board