

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, OCTOBER 16, 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: Patrick S. Kwok, Angela S. Chen, Taghi S. Saadati, John M. Gatto, and William A. Bosworth. Director .

Staff present: District Manager Benjamin Porter, District Advisor Richard K. Tanaka, and Counsel Steve Baird.

### 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, October 2, 2019 were approved with revision.
- B. By consensus, the Minutes of Wednesday, September 18, 2019 are to be Noted & Filed.
- C. The Board reviewed the August financials for payment. The Board discussed the City of San Jose invoice. Board discussed requesting a detailed breakdown of costs from the City of San Jose and having money allocated for paying bills be put into an account dedicated to paying construction costs. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, payment of bills was approved with provision request.
- D. The Directors submitted their September 2019 timesheets to Staff.

### 3. PERSONAL PRESENTATIONS:

There were none.

### 4. CORRESPONDENCE:

There was none.

### 5. MEETINGS:

There were none.

### 6. REPORTS:

- A. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) meeting held October 7, 2019. Discussions included sale of

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land to VTA which included valuation method and appropriate refunds to tributary agencies and the nitrification clarifier rehabilitation costs.

- B. Director Gatto reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) meeting held October 10, 2019. Discussion included the high cost of overhead related to construction projects.

### 7. UNFINISHED BUSINESS:

There was none.

### 8. NEW BUSINESS:

There was none.

### 9. STAFF REPORTS:

- A. Manager Porter reported on the Prospect Pump Station. Traffic control was put into place and directional drilling is scheduled to take place on Friday, October 18.
- 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 7:50 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 8:20 p.m.

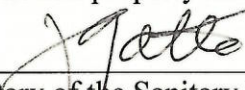
There was no reportable action.

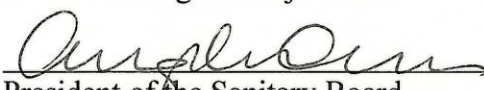
### 11. NEXT MEETING:

Manager Porter and Advisor Tanaka rejoined the regular meeting. The next regular District Board meeting is scheduled to be held on Wednesday, November 6, 2019. Director Saadati and President Kwok are excused from the November 6, 2019 meeting.

### 12. ADJOURNMENT:

On a motion properly made and seconded, at 8:22 p.m. the meeting was adjourned.

  
Secretary of the Sanitary Board

  
President of the Sanitary Board