

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, NOVEMBER 06, 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, William A. Bosworth, and John M. Gatto. Taghi S. Saadati was on excused absence.

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

2. MINUTES:

A. On a motion by Director Bosworth, seconded by Director Gatto, by a vote of 4-0-0, the minutes of Monday, October 16, 2019 were approved with corrections.

B. By consensus, the Minutes of Wednesday, October 2, 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 November 12, 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 November 14, 2019.

6. REPORTS:

There were none.

7. UNFINISHED BUSINESS:

There was none.

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8. NEW BUSINESS:

- A. The Board reviewed request for sewer service charge reimbursement for APN 357-03-068. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the Board approved reimbursement to property owner in the amount of \$580.78.
- B. The Board reviewed staff's request to purchase traffic control equipment. After discussion, on a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the Board approved the purchase of two traffic control light arrows.
- C. The Board discussed Flygt SCADA annual service charges for the past four years which District was not annually invoiced. On a motion by Director Bosworth, seconded by Director Gatto, by a vote of 4-0-0, the Board approved paying the annual service charges for the past four years at 50% discount.

9. STAFF REPORTS:

- A. Advisor Tanaka reported on Prospect Pump Station rehabilitation status.

10. CLOSED SESSION:

President Kwok adjourned the regular meeting session, requested Manager Porter and Advisor Tanaka to be excused for the closed session and opened the closed session at 7:22 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.

The closed session was adjourned, and the regular meeting was called to order at 7:25 p.m.

There was no reportable action.

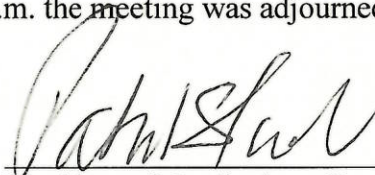
11. NEXT MEETING:

- A. Manager Porter and Advisor Tanaka rejoined the regular meeting. The Next regular District Board meeting is scheduled to be held on Wednesday, November 20, 2019.

12. ADJOURNMENT:

On a motion properly made and seconded, at 7:26 p.m. the meeting was adjourned.


Secretary of the Sanitary Board


President of the Sanitary Board