

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, NOVEMBER 20, 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:

Acting President Chen 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, Taghi S. Saadati, John M. Gatto, and William A. Bosworth. President Kwok was on excused absence.

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

2. MINUTES & BILLS:

A. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 3-0-1, the minutes of Wednesday, November 6, 2019 were approved. Director Saadati abstained due to his absence of the November 6 meeting.

B. By consensus, the Minutes of Wednesday, October 16, 2019 are to be Noted & Filed.

C. The Board reviewed the October financials for payment. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-0, payment of bills was approved.

D. The Directors submitted their October 2019 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

A. The Board received the Santa Clara County Registrar of Voters Schedule of Updated Fees. It is to be Noted & Filed.

5. MEETINGS:

A. Bosworth plans to attend the regular meeting of the Santa Clara County Special Districts Association (SCCSDA) to be held December 2, 2019.

6. REPORTS:

A. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) meeting held November 11, 2019.

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- B. Director Gatto reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) meeting held November 14, 2019.

7. UNFINISHED BUSINESS:

There was none.

8. NEW BUSINESS:

- A. Manager Porter reported on FLYGT SCADA modem upgrade requirement. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the Board approved the implementation of 4G modems for the remaining 12 pump stations prior to end of this year at the offered price of \$7,270. District staff will remove the existing 3G modems and replace them with these new 4G modems. The District will also issue a PO in the amount of \$8,730 for the 2020 annual maintenance service, which will be paid with January warrants.
- B. The Board discussed CASA Winter Conference to be held January 21-23 (Tuesday through Thursday), 2020 in Indian Wells, CA. All Board members, staff, and counsel plan to attend. Director Chen plans to attend the CSRMA pre-conference training, while Directors Bosworth and Saadati will decide after the program is posted.

9. STAFF REPORTS:

- A. Manager Porter and Advisor Tanaka both reported on the Prospect Pump Station.
- B. Manager Porter reported on the monthly maintenance report.

10. CLOSED SESSION:

Acting President Chen adjourned the regular meeting session and opened the closed session at 7:51 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.

Manager Porter and Advisor Tanaka were excused for the closed session. Closed session was adjourned and the regular meeting was called to order at 8:00 p.m. There was no reportable action. Manager Porter and Advisor Tanaka rejoined the regular meeting.

11. NEXT MEETING:

The next regular District Board meeting is scheduled to be held on Wednesday, December 4, 2019.

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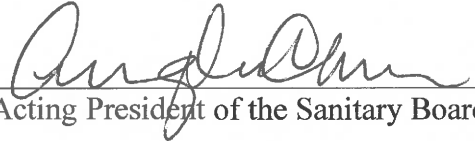
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12. ADJOURNMENT:

On a motion properly made and seconded, at 8:03 p.m. the meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board

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