

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, DECEMBER 04, 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, 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 Bosworth, by a vote of 4-0-1, the minutes of Monday, November 20, 2019 were approved. President Kwok abstained due to his absence at the meeting.
- B. By consensus, the Minutes of Wednesday, November 6, 2019 are to be Noted & Filed.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

- A. Board reviewed City of San Jose revised FY2019-19 Operating & Maintenance Cost Sharing letter. It is to be Noted & Filed.

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 December 9, 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 December 12, 2019.

6. REPORTS:

- A. Director Bosworth reported on the regular meeting of the Santa Clara County Special Districts Association (SCCSDA) held on December 2, 2019. Items of discussion included voting on legislation as an associate and Oroville legal decisions.

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7. UNFINISHED BUSINESS:

- A. The Board discussed logistics of attending the CASA Winter Conference to be held January 21-23, 2020 in Indian Wells, CA. All Board Members are planning to attend the conference.

8. NEW BUSINESS:

- A. The Board discussed loan granted to owner of parcel 369-24-014 under the District's lateral loan program with a promissory note. The Board discussed securing the promissory note against a lien placed on the property. The Board directed staff to investigate making the loan a recorded lien (deed of trust) moving forward.

9. STAFF REPORTS:

- A. Advisor Tanaka presented status and issues for the Prospect Pump Station under construction using PowerPoint.
- B. Manager Porter and Advisor Tanaka reported on the City of Saratoga pavement failures as it relates to the District's mains and manholes. Board directed staff to work with City of Saratoga in resolving pavement failures.

10. CLOSED SESSION:

President Kwok requested Manager Porter and Advisor Tanaka to be excused and adjourned the regular meeting session and opened the closed session at 8:17 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.

The closed session was adjourned, staff rejoined the regular meeting and the regular meeting was called to order at 8:20 p.m.

There was no reportable action.

11. NEXT MEETING:

- A. The Next regular District Board meeting is scheduled to be held on Wednesday, December 18, 2019.
- B. The Board deferred the decision to December 18, 2019 meeting for the calendar conflict of the regular meeting to be held January 1, 2020 with New Year's Day holiday.

12. ADJOURNMENT:

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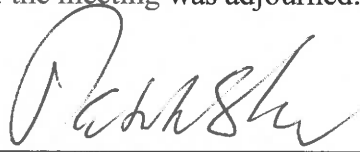
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On a motion properly made and seconded, at 8:20 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board

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