

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, FEBRUARY 19, 2020

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 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, Patrick S. Kwok, Taghi S. Saadati, John M. Gatto, and William A. Bosworth.

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

2. MINUTES & BILLS:

- A. On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0, the minutes of Wednesday, February 5, 2020 were approved.
- B. By consensus, the Minutes of Wednesday, January 15, 2020 are to be Noted & Filed.
- C. The Board reviewed the January financials for payment. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, payment of bills was approved subject to staff verification of the invoice from City of San Jose for joint interceptor capital billing.
- D. The Directors submitted their February 2020 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

- A. Director Bosworth will attend the Santa Clara County Special Districts Association regular meeting to be held Monday, March 2, 2020.

6. REPORTS:

- A. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held February 10, 2020.
- B. Director Gatto reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held February 13, 2020.

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SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, FEBRUARY 19, 2020

7. UNFINISHED BUSINESS:

There was none.

8. NEW BUSINESS:

- A. Manager Porter reported on Apple Campus 2 project close-out. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, Resolution No. 1317, Accepting the Balance of Sanitary Sewer Improvements Installed and Closing the Installers' Agreement was approved.
- B. The Board confirmed completion of filing of Statement of Economic Interests Form 700.
- C. The Board reviewed Cues GraniteNet Support Plan Renewal. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved for staff to renew the plan.

9. STAFF REPORTS:

- A. Advisor Tanaka reported on the Prospect Pump Station. The striping contractor is very busy. PG&E requires a fee to assist with the circuit breaker replacement and will not be able to do service for four to six weeks.
- B. Manager Porter reported on The Forum update. Staff has a meeting with The Forum Executive Director on Thursday, February 20, 2020 to discuss outreach.
- C. Manager Porter reported on the status of current development projects.
- D. Manager Porter reported on the monthly maintenance report.

10. CLOSED SESSION:

President Chen adjourned the regular meeting session and opened the closed session at 7:58 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, March 4, 2020. President Chen will be on excused absence. Director Saadati will resume the role of Acting President at the meeting. Director Kwok requested permission to attend CWEA (training) in Reno, Nevada. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the Board approved.

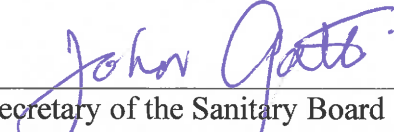
CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

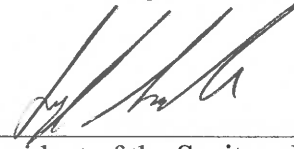
**CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2020**

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:04 p.m. the meeting was adjourned.



Secretary of the Sanitary Board
ACTING



~~President~~ President of the Sanitary Board
ACTING