

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, JUNE 17, 2020

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. in accordance with the Executive Order N-33-20 via teleconferencing.

1. ROLL CALL:

President Chen called the meeting to order and roll call was taken, with the following members in attendance:

Directors present: Angela S. Chen, Taghi S. Saadati, John M. Gatto, William A. Bosworth, and Patrick S. Kwok.

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

Public: No one conferenced in.

2. PUBLIC HEARINGS:

A. The Board conducted a public hearing on collection of sanitary sewer service charges for FY 2020-21.

1. Manager Porter presented the tax roll report.
2. President Chen opened the public hearing at 7:12pm. There were no public comments.
3. President Chen closed the public hearing at 7:13pm.
4. The Board discussed the tax roll report.
5. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, Resolution No. 1324, Confirming Reports on Rates and Charges for FY2020-2021 was approved.
6. On motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, Resolution No. 1325, Collection of Rates and Charges for FY 2020-2021 was approved.

3. MINUTES & BILLS:

- A. On a motion by Director Kwok, seconded by Director Gatto, by a vote of 5-0-0, the minutes of Wednesday, May 20, 2020 were approved.
- B. By consensus, the Minutes of Wednesday, May 6, 2020 are to be Noted & Filed.
- C. The Board reviewed the May 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.
- D. The Board members will submit their timesheets electronically.

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4. PERSONAL PRESENTATIONS:

There were none.

5. CORRESPONDENCE:

The Board reviewed the LAFCO budget for FY 2020-2021. The Board asked how the fee is calculated. Staff is to report back to the Board at next meeting.

The Board received notice of CASA 2020 Virtual Annual Conference. The Board asked about cost to attend. Attendance will be discussed at a later date.

6. MEETINGS:

There are none.

7. REPORTS:

- A. Manager Porter reported on the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held May 22, 2020.
- B. Director Gatto reported on the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held May 28, 2020.
- C. Director Bosworth reported on the teleconference meeting of the Santa Clara County Special District Association held June 1, 2020.

8. UNFINISHED BUSINESS:

- A. COVID-19 discussion: Potential exposure to an inspector was reported. The inspector's wife's coworker's sister has tested positive.

9. NEW BUSINESS:

- A. The Board discussed tax roll reimbursement request for Scandinavian Design. On a motion by Director Saadati, seconded by Director Kwok, by a vote of 5-0-0, reimbursement in the amount of \$2,934.60 was approved.
- B. The Board discussed annual InfoCare renewal for XPSWMM. On a motion by Director Kwok, seconded by Director Saadati, by a vote of 5-0-0, reimbursement to Mark Thomas in the amount of \$3,277.50 (50%) was approved.
- C. The Board reviewed the District's draft budget. Staff is to bring back to the Board for adoption.

10. STAFF REPORTS:

- A. Manager Porter reported on the monthly maintenance report.

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11. CLOSED SESSION:

President Chen adjourned the regular meeting session and opened the closed session at 8:32 p.m. Manager Porter and Advisor Tanaka were excused from the closed session.

- A. Conference with legal counsel – Existing Litigation 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.

Closed session was adjourned at 8:47 p.m. and the regular meeting was called to order. Manager Porter and Advisor Tanaka rejoined the regular meeting. There was no reportable action.

12. NEXT MEETING:

The next regular District Board meeting is scheduled to be held on Wednesday, July 1, 2020.

13. ADJOURNMENT:

On a motion properly made and seconded, at 8:51 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board