

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, AUGUST 19, 2020
REVISED

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.

Guests: Sasha Dansky, Robert Woodhouse, Wayne Okubo

2. MINUTES & BILLS:

- A. On a motion by Director Saadati, seconded by Director Kwok, by a vote of 5-0-0, the minutes of Wednesday, August 5, 2020 were approved.
- B. By consensus, the Minutes of Wednesday, July 15, 2020 are to be Noted & Filed.
- C. The Board reviewed the June financials for payment. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, payment of bills was approved.
- D. The Board members will submit their timesheets electronically.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

There are none.

6. REPORTS:

- A. The Board reported on the CSRMA training held August 11, 2020. Inclusion and Diversity was the main topic of interest.
- B. The Board reported on CASA virtual conference held August 12-13, 2020.
 - a. Round table series:

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Director Saadati attended Legislative: Federal Update on Infrastructure and Stimulus/Funding Efforts. Topics included infrastructure funding and HR2.

Director Kwok attended COVID – 19 Wastewater Based Epidemiology. Topics included pandemic input and EBMUD

Director Chen and District Manager Porter attended COVID-19: Operations, Management, and Financial Impacts of COVID-19.

Advisor Tanaka attended SB 1383 Implementation.

- b. Director Bosworth reported on the CSRMA Board of Directors meeting. Main topics included pooled liability insurance, worker’s compensation, and property liability insurance which went up 43%.

7. UNFINISHED BUSINESS:

- A. COVID-19 discussion: Manager Porter reported there was a case of one person who tested positive for COVID-19 in the office complex last week. On Friday, the bathrooms were shut down and cleaned.
- B. The District received a response letter from City of San Jose regarding joint interceptor. A meeting is being set up.
- C. A letter has been sent to City of San Jose regarding San Jose FY 2020-21 treatment plant operating budget.
- D. Staff reported that there are four candidates for the upcoming election.

8. NEW BUSINESS:

- A. The Board discussed Hyatt House Installer’s Agreement. Staff recommended that the Installer pay \$54,880 for the future upgrade of the downstream sewer main and release the \$300,000 letter of credit on file. Once this amount is paid to the District, the Board can then approve and close-out the Installer’s Agreement with Hyatt House. Wayne Okubo, a representative of Hyatt House, also concurred with the staff recommendation. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, the Board approved Staff’s recommendation.
- B. The Board discussed Sunnyvale wastewater flow memo and directed staff to work with Sunnyvale and bring the final recommendation to the board for consideration.
- C. The Board discussed Saratoga General Plan update. Information from the Mt. Winery EIR has been provided to City of Saratoga.

9. STAFF REPORTS:

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- A. Manager Porter and Advisor Tanaka reported on the status of future development projects which included Vallco.
- B. Staff reported on status of collection for the FY 2019-20 handbilling. As of today, three agencies are still outstanding which are the U.S. Postmaster-Cupertino Post Office, PG&E, and the Santa Clara County Fire Department.
- C. Manager Porter reported on the monthly maintenance report.

10. CLOSED SESSION:

President Chen adjourned the regular meeting session and opened the closed session at 8:58 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.

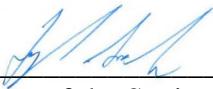
Closed session was adjourned at 9:28 p.m. and the regular meeting was called to order. Manager Porter and Advisor Tanaka rejoined the regular meeting. There was no reportable action.

11. NEXT MEETING:

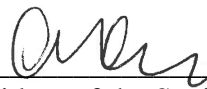
The next regular District Board meeting is scheduled to be held on Wednesday, September 2, 2020.

12. ADJOURNMENT:

On a motion properly made and seconded, at 9:33 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board