

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 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, Deputy Manager Robert Woodhouse, and Counsel Marc Hynes.

Guests: None

2. MINUTES & BILLS:

A. On a motion by Director Bosworth, seconded by Director Saadati, by a vote of 5-0-0, the minutes of Wednesday, September 2, 2020 were approved.

B. By consensus, the Minutes of Wednesday, August 19, 2020 are to be Noted & Filed.

C. The Board reviewed the August 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. The Board agreed that an electronic board package is acceptable for all board members except for Director Kwok for the first meeting of each month. For the second board meeting of the month, the finance committee will continue to get hard copies of agenda package and the financial documents and Director Kwok will continue to receive a hard copy of the agenda package.

D. The Board members will submit their timesheets electronically.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

A. Manager Porter will attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) scheduled to be held October 5, 2020.

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- B. Director Gatto plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) scheduled to be held October 8, 2020.

6. REPORTS:

- A. Manager Porter reported on the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held September 8, 2020.
- B. Director Gatto reported that he had a difficult time teleconferencing into the meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held September 10, 2020. Afterwards, he had a discussion with Kerrie Romanow, particularly related to the pond issue.
- C. Director Bosworth reported on the virtual meeting of Santa Clara County Special Districts Association held Monday, September 14, 2020.

7. UNFINISHED BUSINESS:

- A. Manager Porter updated the Board on San Jose Joint Interceptor.
- B. COVID-19 discussion: Manager Porter reported that all staff is healthy.
- C. Four Board members are now up-to-date on their Ethics Training. One Board member will complete training tomorrow.

8. NEW BUSINESS:

There was none.

9. STAFF REPORTS:

- A. Manager Porter and Advisor Tanaka reported on the status of future development projects including Vallco. Vallco is currently planning to secure two estimates, one for a 12” replacement and one for a 48” storage option. District has requested Vallco to pay an additional \$50,000 for district engineering and administration expenses.
- B. Manager Porter reported on The Forum update. The District received an additional deposit (\$8,000) for district administration, engineering, and inspection services. Once the generator relocation and sewer main testing are completed, the Installer’s agreement can be closed out.
- C. Manager Porter reported on the monthly maintenance report. There were no SSOs. Staff will check with CASA to see if there are more problems due to COVID-19. President Chen reported that Manager Porter’s presentation to the Asian American Business Council (AABC) went well.

10. CLOSED SESSION:

President Chen adjourned the regular meeting session and opened the closed session at 7:45 p.m. Manager Porter and Advisor Tanaka were excused from the closed session.

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- 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.

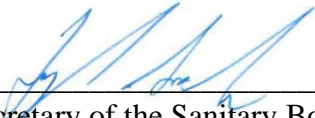
Closed session was adjourned at 8:08 p.m. and the regular meeting was called to order. Manager Porter and Advisor Tanaka rejoined the regular meeting. There was no reportable action.

11. NEXT MEETING:

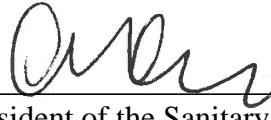
The next regular District Board meeting is scheduled to be held on Wednesday, October 7, 2020.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:10 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board