

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, JANUARY 06, 2021

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted in accordance with the Executive Order N-33-20 via teleconferencing. The District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino was closed.

1. ROLL CALL:

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

Staff present: District Manager Benjamin Porter, Deputy District Manager Robert Woodhouse, and Counsel Marc Hynes.

District Advisor: Richard Tanaka

Public: Valerie Armento - BSD Counsel, District Counsel's Law Partner
John Zoglin – Candidate for Alternative Representative for Special District for LAFCO

2. PUBLIC COMMENTS:

John Zoglin introduced himself as a member of the El Camino Health District Board. He is a candidate for the Alternate Position for Special District Representative for the LAFCO Board. Zoglin asked for the Board's support at the LAFCO Board meeting to be held on Monday, January 11, 2021.

3. CLOSED SESSION:

President Saadati adjourned the regular meeting session and opened the closed session at 7:08 p.m. Manager Porter and Deputy Manager Woodhouse 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 7:32 p.m. and the regular meeting was called to order. District Manager Porter and Deputy District Manager Woodhouse rejoined the regular meeting. There was no reportable action.

4. MINUTES:

A. On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0 the minutes of Wednesday, December 16, 2020 were approved as written.

B. By consensus, the Minutes of Wednesday, December 2, 2020 are to be Noted & Filed.

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5. CORRESPONDENCE:

- A. The Board reviewed the District letter to City of San Jose regarding the San Jose/Santa Clara Water Pollution Control Treatment Plant Operating Fund Cost Allocation for Fiscal Year 2019-2020. Manager Porter presented the letter from the District requesting to receive cash payment for overpayment of FY 19-20 expenses in lieu of applying credit for the remaining O&M and CIP invoices for FY 20-21.

6. MEETINGS:

- A. Director Chen plans to attend the LAFCO Independent Special District Selection Committee Meeting to be held on January 11, 2021.
- B. Manager Porter plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) scheduled to be held January 11, 2021.
- C. Director Gatto plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) scheduled to be held January 14, 2021
- D. Directors Saadati, Chen, Bosworth and Kwok plan to attend the CSRMA virtual webinars to be held January 26, 2021.

7. REPORTS:

There were none.

8. UNFINISHED BUSINESS:

Manager Porter reported on COVID-19 updates. He indicated that there have been no issues related to COVID-19 by staff. All staff continue to work safely, providing essential services to our customers.

9. NEW BUSINESS:

- A. Manager Porter presented on the Rate Study Workshop No. 5-Rate Study Methodology.

10. STAFF REPORTS:

- A. Manager Porter reported on Vallco and stated that District staff is in discussions with Vallco staff to secure payment of \$70,000 for past work performed by District staff in responding to Vallco requests for reviews, meetings, and flow studies to support their development.

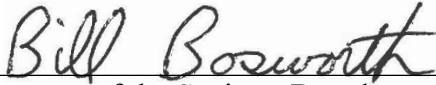
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11. CALENDAR ITEMS:

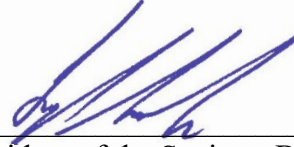
The next regular District Board meeting is scheduled to be held on Wednesday, January 20, 2021.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:40 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board