

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, APRIL 07, 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: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

President Saadati adjourned the regular meeting session and opened the closed session at 7:02 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 7:24 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 Gatto, seconded by Director Bosworth, by a vote of 5-0-0 the minutes of Wednesday, March 17, 2021 were approved.

B. By consensus, the Minutes of Wednesday, March 3, 2021 are to be Noted & Filed.

5. CORRESPONDENCE:

There was none.

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6. MEETINGS:

- A. Director Gatto plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) scheduled to be held on April 8, 2021.

7. REPORTS:

- A. Manager Porter reported on the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held on April 5, 2021. Costs for the digester project have escalated significantly (50 %).

8. UNFINISHED BUSINESS:

- A. Manager Porter reported on COVID-19 updates. Some of the inspectors have been vaccinated, others are holding off for now. Other staff have begun to get vaccinated as well.
- B. Deputy Manager Woodhouse reported on the Sewer System Management Plan update and presented slides that described the risk-based prioritization has been used to develop the updated version of the CuSD SSMP that will need to be certified in May 2021.

9. NEW BUSINESS:

- A. The Board reviewed the CCTV Software Annual Subscription – Request for Partial Reimbursement Board Memo. On a motion by Director Kwok, seconded by Director Chen, by a vote of 5-0-0 the Board approved reimbursement in the amount of \$1,612.50 to Mark Thomas.
- B. The Board reviewed the Metering Station Exhaust Fan Replacement Board Memo. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0 the Board approved Staff's recommendation to proceed with replacement of the exhaust fan at the Flume Metering station with a budgeted repair cost of \$21,400.

10. STAFF REPORTS:

- A. Manager Porter reported on the Planning for Future Development Projects and presented slides that described the multi-pronged approach that staff is taking to accommodate planned development in the District.

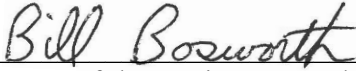
11. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, April 21, 2021.

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12. ADJOURNMENT:

On a motion properly made and seconded, at 8:50 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board