

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, SEPTEMBER 15, 2021

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:02 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, William A. Bosworth, John M. Gatto, and Patrick S. Kwok.

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

District Consultant: Richard Tanaka

Public: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

Motion to amend agenda to include discussion of Riverwatch letter in the closed session. On a motion by Director Bosworth, seconded by Director Gatto, by a vote of 5-0-0, the Board approved motion to amend the agenda.

President Saadati adjourned the regular meeting session and opened the closed session at 7:05 p.m.

A. Conference with legal counsel – Riverwatch.

Board action: There was no reportable action.

Manager Porter and Deputy Manager Woodhouse were excused from the remainder of closed session.

B. 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.

Board action: There was no reportable action.

The closed session was adjourned at 7:30 p.m. and the regular meeting was called to order. District Manager Porter and Deputy District Manager Woodhouse rejoined the regular meeting.

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4. MINUTES & BILLS:

- A. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0 the minutes of Wednesday, September 1, 2021, were approved as written.
- B. By consensus, the Minutes of Wednesday, August 18, 2021, are to be Noted & Filed.
- C. The Board reviewed August payable warrants and financial statements. The Board instructed staff to transfer \$690,453 from the Cal Bank account to the District commingled funds.

By consensus the financial statement and payment of bills were approved. On a motion by Director Chen, seconded by Director Bosworth, by a vote of 4-1-0, the financial statement and payment of bills were approved with revision to transfer funds to the commingled fund. Director Gatto voted no.

- D. Board members will submit their September timesheets to Manager Porter.

5. CORRESPONDENCE:

- A. Director Gatto reported on the letter from SVWCD titled: City of San Jose and Santa Clara Valley Water Efforts Toward Purified Water Project.
- B. The Board reviewed correspondence from County of Santa Clara titled: Treasury Investment Portfolio Status.

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 on September 7, 2021.
- B. Director Kwok reported on teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on September 9, 2021.
- C. Director Bosworth reported on the Santa Clara County Special Districts Association meeting held on September 13, 2021.

8. UNFINISHED BUSINESS:

- A. Manager Porter reported on COVID-19 updates.

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9. NEW BUSINESS:

- A. The Board reviewed the memo on Electrical Improvements at Crescent, Salem, and Pierce Lift Stations. On a motion by Director Chen, seconded by Director Gatto, by a vote of 5-0-0, the Board authorized staff to proceed with improvements.

10. STAFF REPORTS:

- A. Manager Porter reported on Future Development Projects.
- B. Deputy Manager Woodhouse reported on the Peak Flow Reduction program.
- C. Manager Porter reported on the Silicon Valley Fall Festival held on September 11, 2021, in Cupertino, CA.
- D. Manager Porter reported on the monthly maintenance report.

11. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, October 6, 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