

CUPERTINO SANITARY DISTRICT BOARD MEETING  
WEDNESDAY, JULY 20, 2022  
REVISED

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted via teleconferencing in accordance with AB 361. The District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino was closed.

1. ROLL CALL:

President Bosworth 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: William A. Bosworth, Angela S. Chen, Taghi S. Saadati, and David A. Doyle. Patrick S. Kwok was on excused absence.

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

District Consultant: Richard K. Tanaka

Public: None

2. AB 361:

The Board of Directors makes the following findings required by AB 361 in order to continue holding meetings by teleconferencing electronically: (1) the March 4, 2020 Governor's Proclamation of a State of Emergency is still in effect, (2) the County of Santa Clara Health Officer announced on May 10, 2022 that COVID-19 cases are rising again to higher levels than last summer's surge and there is a rise in hospitalizations; she continues to encourage social distancing and advises people wear masks indoors, and (3) due to room capacity limitations, meeting in person would present imminent risks to the health or safety of attendees.

On a motion by President Bosworth, seconded by Director Saadati, by a vote of 4-0-0, the Board approved.

3. PUBLIC COMMENTS:

There were none.

4. CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 7:09 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.

Board action: There was no reportable action.

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President Bosworth adjourned the closed session at 7:15 p.m. and the regular meeting was called to order. District Manager Porter, and Deputy District Manager Woodhouse rejoined the regular meeting.

5. MINUTES & BILLS:

- A. On a motion by Director Chen, seconded by Director Doyle, by a vote of 4-0-0, the minutes of special meeting held Wednesday, June 28, 2022, were approved.
- B. On a motion by Director Chen, seconded by Director Doyle, by a vote of 4-0-0, the minutes of regular meeting held Wednesday, June 15, 2022, were approved.
- C. By consensus, the Minutes of Monday, June 1, 2022, are to be Noted & Filed.
- D. The Board reviewed May payable warrants and financial statements. On a motion by Director Saadati, seconded by Director Chen, by a vote of 4-0-0, the financial statements and payment of bills were approved as written.
- E. Board members will submit their July timesheets to Manager Porter.

6. CORRESPONDENCE:

- A. The Board reviewed correspondence from City of San Jose titled Revised 2022-2023 San Jose-Santa Clara Regional Wastewater Facility Operating and Maintenance Estimated Cost Distribution. It is to be Noted & Filed.
- B. The Board reviewed emailed correspondence from the Rotary Club of Cupertino titled September 24 – Silicon Valley Fall Festival. It is to be Noted & Filed.

7. MEETINGS:

- A. Manager Porter plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Committee (TAC) to be held on Monday, August 8, 2022.
- B. Director Kwok plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, August 11, 2022.
- C. CASA Annual Conference is to be held August 10-12, 2022 in Olympic Valley, CA.

8. REPORTS:

- A. Director Chen reported on the CSRMA – Board of Directors meeting held June 23, 2022 via teleconference.
- B. Deputy Manager Woodhouse reported on the CASSE teleconference held on Thursday, July 13, 2022.

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- C. Deputy Manager Woodhouse reported on the CASA Collection System Workgroup teleconference held on Wednesday, July 20, 2022.
- D. The teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on Monday, July 11, 2022 was canceled.
- E. The teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held Thursday, July 14, 2022 was canceled.

9. UNFINISHED BUSINESS:

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

10. NEW BUSINESS:

- A. The Board discussed Ethics Training renewal.

11. STAFF REPORTS:

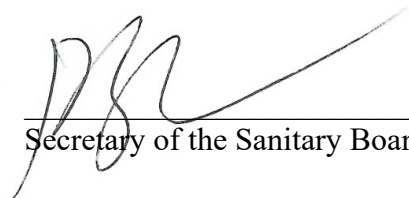
- A. Manager Porter reported on Current Development Projects.
- B. Manager Porter reported on the Monthly Maintenance Report.


12. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, August 3, 2022.

13. ADJOURNMENT:

On a motion properly made and seconded, at 8:15 p.m. the meeting was adjourned.

  
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Secretary of the Sanitary Board

  
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President of the Sanitary Board