

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, MARCH 15, 2023

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted at the District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino.

1. ROLL CALL:

President Kwok 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, David A. Doyle, and Patrick S. Kwok.

Staff present: District Manager Benjamin Porter, Associate Sanitary Engineer Abby Yung, and Counsel Marc Hynes.

District Consultant: Richard K. Tanaka

Public: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:01 p.m. Manager Porter, and Engineer Yung 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.

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

4. MINUTES & BILLS:

A. On a motion by Director Bosworth, seconded by Director Saadati, by a vote of 5-0-0, the minutes of the regular meeting held on Wednesday, March 1, 2023, were approved.

B. By consensus, the Minutes of Wednesday, February 15, 2023, are to be Noted & Filed.

C. The Board reviewed February payable warrants and financial statements. On a motion by Director Saadati, seconded by Director Doyle, by a vote of 5-0-0, the financial statements and payment of bills for February were approved as written.

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D. The Board members will submit their March timesheets to Manager Porter.

5. CORRESPONDENCE:

A. The Board reviewed a memorandum from California Sanitation Risk Management Authority titled: Property Market Update. It is to be Noted & Filed.

6. MEETINGS:

A. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on Monday, April 10, 2023.

B. President Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, April 13, 2023.

7. REPORTS:

A. Director Bosworth reported on the Santa Clara County Special Districts Association meeting held on Monday, March 6, 2023.

8. UNFINISHED BUSINESS:

There was none.

9. NEW BUSINESS:

A. The Board discussed Ordinance Amendment to Agreement – I-280/Wolfe Road Sewer Relocation Bennett Trenchless Engineers (BTE) Agreement for Trenchless Engineering Services. On a motion by Director Bosworth, seconded by Director Saadati, by a vote of 5-0-0, the Board approved the amendment as written.

B. The Board reviewed the memo on Annual Renewal for Granite Software. On a motion by Director Bosworth, seconded by Director Saadati, by a vote of 5-0-0, the Board approved reimbursement of half the renewal cost to Mark Thomas in the amount of \$2,344.00.

C. Manager Porter presented the Preliminary Rate Study to the Board. No Board action was taken.

D. The Board reviewed Resolution No. 1341, Setting Time and Place of Public Hearing on Consideration of Rate Increase. On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved Resolution No. 1341 and the public hearing date was set for May 17, 2023.

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10. STAFF REPORTS:

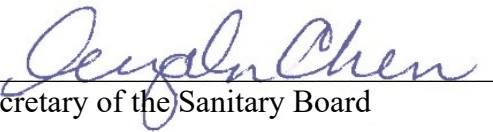
- A. Manager Porter reported on Future Development Projects.
- B. Manager Porter reported on the maintenance summary report.

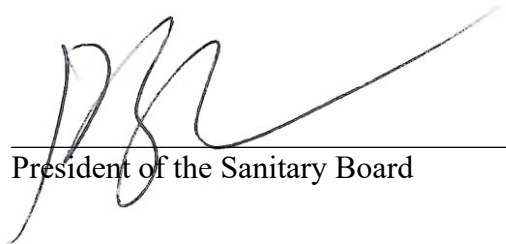
11. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, April 5, 2023.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8: 01 p.m. the meeting was adjourned.


Secretary of the Sanitary Board


President of the Sanitary Board