

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, AUGUST 2, 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: Angela S. Chen, Patrick S. Kwok, Taghi S. Saadati, David A. Doyle, and William A. Bosworth.

Staff present: District Manager Benjamin Porter, 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 was excused from the closed session.

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 7:13 p.m. and the regular meeting was called to order. District Manager Porter rejoined the regular meeting.

### 4. MINUTES:

A. On a motion by Director Chen, seconded by Director Doyle, by a vote of 4-0-1, the minutes of the regular meeting held on Wednesday, July 19, 2023, were approved as written. Director Bosworth abstained as he was on excused absence from the meeting.

B. By consensus, the Minutes of Wednesday, June 21, 2023, are to be Noted & Filed.

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

---

~~CUPERTINO SANITARY DISTRICT BOARD MEETING~~  
WEDNESDAY, AUGUST 2, 2023

5. CORRESPONDENCE:

- A. The Board reviewed an email from Empower regarding Secure Invoice and Change of Contacts. 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 Monday, August 7, 2023.
- B. President Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TPAC) to be held on Thursday, August 10, 2023.
- C. Board members and Staff plan to attend the CASA 68th Annual Conference and CSRMA training to be held August 9-11, 2023 in San Diego, CA.

7. REPORTS:

There were none.

8. UNFINISHED BUSINESS:

- A. The Board discussed the Local Agency Formation Commission (LAFCO) warrant pertaining to share of costs. Staff is to investigate the necessity of membership.

9. NEW BUSINESS:

There was none.

10. STAFF REPORTS:

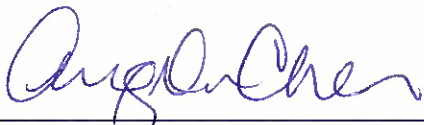
- A. Manager Porter reported on Future Development Projects.
- B. Manager Porter reported on the Wolf Road/280 Sewer Relocation project.

11. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, August 16, 2023.

12. ADJOURNMENT:

On a motion properly made and seconded, at 7:59 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board