

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY
Approved

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, NOVEMBER 1, 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. Participation was also available via videoconference.

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:

Board Members present: Angela S. Chen, Patrick S. Kwok, Taghi S. Saadati, and William A. Bosworth. Director David A. Doyle attended via video conference.

Absent: None

Staff present: District Manager Benjamin Porter, District Administrative Clerk Frankie Martinez, and Counsel Marc Hynes.

Public Present: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

There was none.

4. MINUTES:

A. Approval of the Minutes of October 18, 2023

On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0, the amended minutes of the regular meeting held on Wednesday, October 18, 2023, were approved.

B. Approved Minutes of October 4, 2023

By consensus, the Minutes of Wednesday, October 4, 2023 are to be Noted & Filed.

5. CORRESPONDENCE:

There was none.

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, November 6, 2023.

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- B. Director Chen plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, November 9, 2023.

7. REPORTS:

There were none.

8. UNFINISHED BUSINESS:

There was none.

9. NEW BUSINESS:

- A. VTA Agreement Amendment

Manager Porter reported on the amendment to the Valley Transportation Authority (VTA) agreement. A roll call vote was taken. On a motion by Director Saadati, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved the amendment to the agreement.

10. STAFF REPORTS:

- A. Pump Station Rehabilitation Project

Manager Porter reported. There was no Board action.

- B. Future Development Projects

Manager Porter reported. A roll call vote was taken. On a motion by Director Saadati, seconded by Director Chen, by a vote of 5-0-0, the Board approved replacement of 35 feet of sewer mainline pipe along September Drive.

11. CALENDAR ITEMS:

The next regular District Board meeting is scheduled to be held on Wednesday, November 15, 2023.

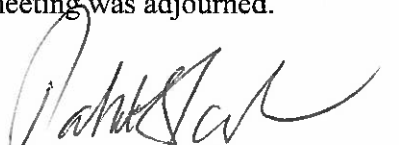
Director Saadati will be absent from the November 15, 2023 meeting. President Kwok will review the financials in his place.

12. ADJOURNMENT:

On a motion properly made and seconded, at 7:39 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board

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