

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, FEBRUARY 7, 2024

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 Chen 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 Chen, Bill Bosworth, Patrick Kwok, Taghi Saadati, and David Doyle.

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:

President Chen adjourned the regular meeting session and opened the closed session at 7:01 p.m. Manager Porter and Administrative Clerk Martinez left the meeting.

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 Chen adjourned the closed session at 7:07 p.m. and the regular meeting was called to order. Manager Porter and Administrative Clerk Martinez returned to the regular meeting.

### 4. MINUTES:

#### A. Approval of the Minutes of January 17, 2024

On a motion by Director Doyle, seconded by Director Kwok, by a vote of 3-0-2, the minutes of the regular meeting held on Wednesday, January 17, 2024, were approved as written. President Chen and Director Bosworth abstained.

#### B. Approved Minutes of December 20, 2023

By consensus, the Minutes of Wednesday, December 20, 2023, are to be Noted & Filed.

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, FEBRUARY 7, 2024

### 5. CORRESPONDENCE:

#### A. LAFCO Agenda – February 7, 2024

Counsel Hynes reported on Items for Action 5. Update on Implementation of Recommendations from LAFCO's Countywide Fire Service Review.

### 6. MEETINGS:

A. Director Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, February 8, 2024.

B. Staff will attend the California Alliance for Sewer System Excellence (CASSE) teleconference to be held Wednesday, February 14, 2024.

### 7. REPORTS:

A. CSRMA: President Chen and Director Saadati reported on the CSRMA training.

B. CASA Conference: President Chen, Director Saadati, and Manager Porter reported on the Conference sessions.

C. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held Monday, February 5, 2024.

### 8. UNFINISHED BUSINESS:

#### A. Project Updates

Manager Porter provided an update to the Board on the Rise project. The developer intends to make the sewer private within the development.

### 9. NEW BUSINESS:

#### A. Annual Renewal for GraniteNet Software

The Board reviewed a memo requesting approval to renew GraniteNet software. On motion by Director Doyle, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved annual renewal of GraniteNet software and reimbursement to Mark Thomas in the amount of \$2,344.00.

#### B. City of Saratoga Annual Pavement Management Program

The Board reviewed a memo requesting authorization of payment to the City of Saratoga for District's cost associated with raising District manhole covers to grade during the City's re-pavement project. On motion by Director Doyle, seconded by Director Bosworth, by a vote of 5-0-0, the Board approved payment to the City of Saratoga in the amount of \$21,600.00.

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, FEBRUARY 7, 2024

### C. Structural Defect Repair Project Phase II – Approval

Manager Porter reported on Phase II of the Significant Defects Repair Project. On motion by Director Doyle, seconded by Director Bosworth, by a vote of 5-0-0, the Board authorized staff to advertise requests for bids.

### 10. STAFF REPORTS:

#### A. Future Development Projects

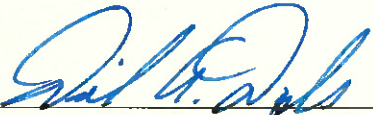
Manager Porter reported on the status of future development projects.

### 11. CALENDAR ITEMS:

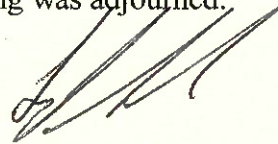
A. The Next Regular District Board Meeting Scheduled to be Held on Wednesday, February 21, 2024.

### 12. ADJOURNMENT:

On a motion properly made and seconded, at 8:26 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board