

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, OCTOBER 2, 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:

Acting President Saadati 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: Patrick Kwok, David Doyle, Taghi Saadati, and Bill Bosworth. Angela Chen was on excused absence.

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:

Acting President Saadati adjourned the regular meeting session and opened the closed session at 7:01 p.m.

- 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.

Acting President Saadati adjourned the closed session at 7:06 p.m. and the regular meeting was called to order.

4. MINUTES:

- A. Approval of the Regular Meeting Minutes of September 18, 2024

On a motion by Director Bosworth, seconded by Director Kwok by a vote of 4-0-0, the minutes of the Regular Meeting held on Wednesday, September 18, 2024, were approved as written.

- B. Approved Minutes of September 4, 2024, are to be Noted & Filed.

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5. CORRESPONDENCE:

- A. Emailed letter from Saratoga residents regarding Request to Deny Proposed Sewer Connection for House Family Vineyard. It is to be Noted & Filed.
- B. Email from resident Rosemary Wong – Opposing Sewer Connection for House Family Vineyard. It is to be Noted & Filed.

6. MEETINGS:

- A. The regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on Monday, October 7, 2024, was cancelled.
- B. Manager Porter and Staff plan to attend the California Alliance for Sewer System Excellence (CASSE) teleconference to be held on Wednesday, October 9, 2024.
- C. The regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, October 10, 2024, was cancelled.

7. REPORTS:

- A. Director Bosworth reported on the Santa Clara County Special Districts Association (SCCSDA) Special Meeting/Workshop on Proposed LAFCO Policy Changes held on Monday, September 23, 2024.

8. UNFINISHED BUSINESS:

- A. The Forum Odor Issues

Manager Porter gave an update on The Forum odor issues. Cleaning started without proper equipment. They were told to stop and obtain the proper equipment and notify the District when ready to resume cleaning. The cleaning was resumed on a Friday without notifying the District. The District found out the following Monday and was able to monitor the rest of the cleaning.

- B. Via Regina Forcemain Bypass.

Manager Porter gave an update to the Board on the Via Regina Forcemain Bypass.

9. NEW BUSINESS:

- A. Vallco Property Owner Installer's Agreement

On a motion by Director Doyle, seconded by Director Bosworth by a vote of 4-0-0, the Board approved the Vallco Property Owner Installer's Agreement with the added modification to add a timeline for property owner to replenish used funds for the project.

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10. STAFF REPORT

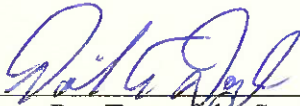
A. Manager Porter reported on Future Development Projects.

11. CALENDAR ITEMS

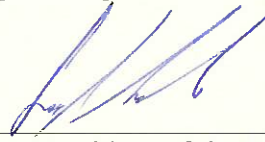
A. The next regular District Board Meeting is scheduled to be held on Wednesday, October 23, 2024.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:00 p.m. the meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board