

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, JUNE 7, 2023**

**AGENDA**

The meeting will be held in person at 7:00 p.m. in the Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California and via virtual teleconference.

Anyone interested may attend in person, by phone [call 1 (866) 899 - 4679 Conference Access Code: 251566821], or virtually <https://global.gotomeeting.com/join/251566821>.

**1. ROLL CALL**

**2. PUBLIC COMMENTS**

This portion of the meeting is reserved for persons desiring to address the board on any matter not on the agenda. Speakers are limited to three (3) minutes.

All statements requiring a response will be referred to staff for further action. In most cases, state law will prohibit the board from making any decisions with respect to a matter not listed on the agenda.

**3. 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.

**4. MINUTES**

- A. APPROVAL OF THE MINUTES OF MAY 17, 2023
- B. APPROVED MINUTES OF APRIL 19, 2023

**5. CORRESPONDENCE**

- A. CUPERTINO ROTARY FUN FESTIVAL, SEPTEMBER 9<sup>TH</sup>, 2023

**6. MEETINGS**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, JUNE 8, 2023 IS CANCELED

**CUPERTINO SANITARY DISTRICT  
SANITARY BOARD MEETING  
WEDNESDAY, JUNE 7, 2023**

**7. REPORTS**

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, JUNE 5, 2023 IS CANCELED
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) HELD ON THURSDAY, MAY 18, 2023
- C. SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION (SCCSDA) REGULAR MEETING HELD ON MONDAY, JUNE 5, 2023

**8. UNFINISHED BUSINESS**

- A. LATERAL MAINTENANCE PROGRAM
- B. FISCAL YEAR 2023 – 2024 BUDGET

**9. NEW BUSINESS**

- A. CLAIM – APN 375-39-021
- B. CASA 68<sup>th</sup> ANNUAL CONFERENCE AND CSRMA TRAINING: AUGUST 9 – AUGUST 11, 2023, SAN DIEGO, CALIFORNIA

**10. STAFF REPORT**

- A. FUTURE DEVELOPMENT PROJECTS

**11. CALENDAR ITEMS**

- A. NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, JUNE 21, 2023
- B. PUBLIC HEARING ON REPORT ON RATES AND COLLECTION ON TAX ROLL, TO BE HELD WEDNESDAY, JUNE 21, 2023

**12. ADJOURNMENT**

## CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, MAY 17, 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. PUBLIC HEARING:

- A. The Board conducted a public hearing on the Proposed Sanitary Sewer Service Charge Increase for Fiscal Year 2023-2024.
  1. Manager Porter presented the rate study.
  2. President Kwok opened the public hearing at 7:13 p.m. The Board reviewed written protests. There were no public comments.
  3. President Kwok closed the public hearing at 7:16 p.m.
  4. The Board discussed the proposed new sewer rate increase not to exceed 5%.
  5. On motion by Director Saadati, seconded by Director Chen, by a vote of 5-0-0, the Board approved Ordinance No. 131, Amending Sections 7301, 7302 and 7303 of Chapter VII of the Cupertino Sanitary District Operations Code Relating to Sewer Service Charges. The new sewer service rates will take effect, beginning July 1, 2023.
  6. On motion by Director Bosworth, seconded by Director Saadati, by a vote of 5-0-0, the Board approved Resolution No. 1342, Fixing Time and Place for Public Hearing on Report on Rates and Collection on Tax Roll for FY 2023-24. The public hearing is set to take place on Wednesday, June 21, 2023 in the District office.

CUPERTINO SANITARY DISTRICT BOARD MEETING  
WEDNESDAY, MAY 17, 2023

4. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:28 p.m. Manager Porter, and Associate Sanitary 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 7:40 p.m. and the regular meeting was called to order. District Manager Porter, and Associate Sanitary Engineer Yung rejoined the regular meeting.

5. 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, April 19, 2023, were approved as written.
- B. By consensus, the Minutes of Wednesday, April 5, 2023, are to be Noted & Filed.
- C. The Board reviewed April 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 April were approved as written.
- D. The Board members will submit their May timesheets to Manager Porter.

6. CORRESPONDENCE:

- A. The Board reviewed correspondence from Northpoint HOA regarding the protest of Ordinance No. 117. President Kwok recused himself from this item because of possible conflict of interest. After discussion, the Board directed Manager Porter to respond to the HOA..
- B. The Board reviewed and discussed an email from California Association of Sanitation Agencies (CASA) regarding support requested for National Wipes Legislation. By consensus, the Board agreed to support the legislation and President Kwok will sign the support letters.
- C. The Board discussed a request received for outreach. The Board directed Manager Porter to gather more information on the nature and extent of the outreach.

CUPERTINO SANITARY DISTRICT BOARD MEETING  
WEDNESDAY, MAY 17, 2023

7. MEETINGS:

- A. President Kwok, on the advice of Counsel, will not to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TPAC) to be held on Thursday, May 18, 2023.
- B. Director Bosworth plans to attend the Santa Clara County Special Districts Association (SCCSDA) regular meeting to be held on Monday, June 5, 2023. Director Chen is the alternate.
- C. The regular meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on Monday, June 12, 2023, is expected to be canceled
- D. The regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, June 15, 2023, is expected to be canceled.

8. REPORTS:

- A. Manager Porter, on the advice of Counsel, did not attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held on Monday, May 15, 2023.

9. UNFINISHED BUSINESS:

- A. Manager Porter and Associate Sanitary Engineer Yung reported on the Annual Lateral Maintenance Program.

10. NEW BUSINESS:

There was none.

11. STAFF REPORTS:

- A. Associate Sanitary Engineer Yung reported on Future Development Projects.
- B. Manager Porter reported on the Maintenance Summary Report.

12. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, June 7, 2023.

13. ADJOURNMENT:

On a motion properly made and seconded, at 9:15 p.m. the meeting was adjourned.

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Secretary of the Sanitary Board

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President of the Sanitary Board

**Approved**

CUPERTINO SANITARY DISTRICT BOARD MEETING  
WEDNESDAY, APRIL 19, 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, Taghi S. Saadati, David A. Doyle, and Patrick S. Kwok. Director Angela S. Chen was on excused absence.

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 7:04 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 7:40 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 Doyle, by a vote of 4-0-0, the minutes of the regular meeting held on Wednesday, April 5, 2023, were approved as written.

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

C. The Board reviewed March payable warrants and financial statements. On a motion by Director Saadati, seconded by Director Doyle, by a vote of 4-0-0, the financial statements and payment of bills for March were approved as written.

CUPERTINO SANITARY DISTRICT BOARD MEETING  
WEDNESDAY, APRIL 19, 2023

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

5. CORRESPONDENCE:

- A. The Board reviewed a notice correspondence from Local Agency Formation Commission of Santa Clara County (LAFCO), titled: Adoption of Proposed Budget for Fiscal Year 2023 & Notice of June 7, 2023 LAFCO Public Hearing. It is to be Noted & Filed.
- B. The Board reviewed an email correspondence from California Special Districts Association, titled: Call to Action for AB 557 (Hart) Re: Remote Meetings. It is to be Noted & Filed. The Board reviewed and decided to send a letter of support for the Bill.

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, May 8, 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, May 11, 2023.

7. REPORTS:

- A. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held on Monday, April 10, 2023.
- B. President Kwok reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on Thursday, April 13, 2023.

8. UNFINISHED BUSINESS:

- A. The Board continued discussion of Tax Roll calculations and Budget for FY 2022-2023 and FY 2023-2024 which included the irrigation water meters and water loss calculations. No Board action was taken.

9. NEW BUSINESS:

- A. The Board discussed the Lateral Maintenance and Repair Program. Staff is continue the study to address the Board's questions and report back.
- B. The Board reviewed Akel Engineering Amendment for Hydraulic Modeling. On a motion by Director Bosworth, seconded by Director Doyle, by a vote of 4-0-0, the Board approved Amendment No. 2, of providing additional budget of \$70,134 and directed the District Manager to execute the amendment.

10. STAFF REPORTS:

- A. Engineer Yung reported on Future Development Projects.
- B. Manager Porter reported on the Maintenance Summary Report.

CUPERTINO SANITARY DISTRICT BOARD MEETING  
WEDNESDAY, APRIL 19, 2023

11. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, May 3, 2023. Director Doyle plans to attend remotely, via video conference. Director Bosworth is excused from this meeting.

12. ADJOURNMENT:

On a motion properly made and seconded, at 9: 23 p.m. the meeting was adjourned.

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Secretary of the Sanitary Board

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President of the Sanitary Board

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**From:** Dana Drysdale <dana.drysdale@outlook.com>  
**Sent:** Friday, May 19, 2023 4:03 PM  
**Subject:** Save the Date! Fun Festival September 9th!

Hello from Cupertino Rotary!  
Thank you much for your help with Fun Festival over the last few years.

We have September 9<sup>th</sup>, 2023 for Fun Festival.  
Location is still Memorial Park in Cupertino.

Our tentative schedule for Fun Festival Day is same as 2022, everyone said it worked very well.  
The only change we are investigating is a move to the front of Memorial Park.

Thanks to you for our work together over the years, looking forward to September 9<sup>th</sup>!

Dana Drysdale  
Chair, Silicon Valley Day and Night Fun Festival  
Rotary Club of Cupertino, California

[Dana Drysdale](#) | 21767 Terrace Drive | Cupertino, CA 95014  
Email: [dana.drysdale@outlook.com](mailto:dana.drysdale@outlook.com) | Tel: +1 408 316-7585

**Important Notice:** This email may contain confidential or proprietary information. If you are not the intended recipient, the sender requests that you immediately inform him that you have received it and that you immediately destroy the email. Please note that the use of confidential or proprietary information when you are not the intended recipient may have legal effects. Nothing in the body of this email is intended to be an electronic signature or is intended to create a binding contract.



# Memo

## Item 9A

**To:** Board of Directors  
**From:** Benjamin T. Porter, District Manager-Engineer  
**Date:** June 7, 2023  
**Re:** Claim for Reimbursement of Sewer Lateral Repairs at 889 Brookgrove Lane, Cupertino (APN: 375-39-021)

***Summary:***

The District received a claim from the property owner of 889 Brookgrove Lane, Cupertino, requesting reimbursement for the cost of repairs to the sewer lateral.

As part of a permit request for a home addition and remodel, the District conditioned the owner to install a new property line cleanout. The owner hired a contractor and had the property line cleanout installed. On October 28, 2022, the first visual inspection failed because the contractor did not connect to good quality District clay pipe and did not have proper shoring in place. District inspector advised contractor to install proper shoring and connect to good clay pipe, which required an encroachment permit to remove a portion of the sidewalk. The property owner then hired Able Underground Construction to perform the work in the public right-of-way. The final CCTV inspection passed on May 12, 2023 and the job was signed off by the District inspector.

The owner is requesting reimbursement in the amount of \$3,000 (\$500 per linear foot x 6 feet per Ordinance No. 130) for the cost of repairs to the lateral, that included removing a portion of the sidewalk to connect the private lateral to a section of good quality District clay pipe.

***Recommendation:***

Reimburse the property owner in the amount of \$3,000 for the cost of connection to the District's lower lateral.

***Attachment:***

1. Claim Request Form
2. Invoice from Contractor
3. Proof of Payment



# Attachment 2.



1020 Ruff Drive  
 San Jose, California 95110  
 Office (408) 377-9990  
 Fax (408) 492-1008  
 24 Hour Emergency Service  
 (408) 398-4990

## Invoice

CUSTOMER NAME
CLAUDIA LIN 889 Brookgrove Ln Cupertino, CA 95014-4633

DATE	INVOICE #
5/8/2023	AC-23-078PF

S.O. No.	P.O. #	TERMS
		COD

QUANTITY	DESCRIPTION	RATE	AMOUNT
	SITE LOCATION: 889 BROOKGROVE LANE CUPERTINO CA		
	SCOPE OF WORK: SEWER LATERAL REPAIR WITH CONCRETE WORK		
	ORIGINAL CONTRACT WORK: \$5987.00		
0	UNDERGROUND - DEPOSIT	598.00	0.00
0	ENGINEERING - TRAFFIC CONTROL PLAN	300.00	0.00
1	UNDERGROUND - PROGRESS	4,190.90	4,190.90
1	UNDERGROUND - FINAL	1,198.10	1,198.10
	THANK YOU! INVOICED BY LAURA		

THANK YOU FOR CHOOSING ABLE UNDERGROUND CONSTRUCTION!	<b>TOTAL</b>	\$5,389.00
	<b>PAYMENT / CREDITS</b>	\$0.00
	<b>BALANCE DUE</b>	\$5,389.00

**Underground Construction:** Septic • Sewer • Storm • Water • Excavated & Installed **Septic Systems:** Designed • Installed • Repaired  
 Pumped • Inspected **Plumbing Sewer & Drain:** Line Cleaning • Rodding • Repaired • Replaced • Residential & Commercial  
**Vacuum:** Septic • Sewer Storm • Grease Traps/Interceptors **Hydro Flushing:** Sewer • Storm • Maintenance • Public Works • Overflow & Spill Response  
 Main Line Stoppages **Pipeline Video Inspection:** Pipeline Inspection • Line Locating • Detailed Reports **Complete 24 Hr. Emergency Service**  
[www.ablesewer.com](http://www.ablesewer.com) • [www.abledeckandfence.com](http://www.abledeckandfence.com) • [www.valleyconcrete.com](http://www.valleyconcrete.com)



1020 Ruff Dr  
 San Jose, CA 95110  
 Office (408) 377-9990  
 Mark@ableseptic.com

PROJECT: *Sewer lateral repair*

**PROPOSAL**

Customer: Homeowner	Date: 2/15/2023
Attn: Claudia Lin	Quote: AC-23-078
Address: 889 Brookgrove Lane	
City: Cupertino State CA ZIP	Rep BH
Phone: 408-219-0449 Email: claudia.chen.lin@gmail.com	Review MP

Scope of work provided: **sewer repair with concrete work**

- \* Able to spray for USA and call in new ticket.
- \* Able to saw cut and remove the approx. 50 square feet of City sidewalk.
- \* Able to hand dig the area as we see utilities very close to the sewer line.
- \* Able to replace up to 5' of pipe and make the necessary repair underneath the city sidewalk area.
- \* After we have piped this in, we will call for inspection.
- \* Able to use proper backfill materials per City of Cupertino requirements (encroachment permit needed)
- \* Compaction to be mechanical.
- \* We have excluded any property line clean out work and have based this on it being exposed.
- \* Able to take care of all notifications and inspections throughout the entire project.
- \* Able to pour back and finish the city sidewalk to City of Cupertino requirements (up to 50 sq. ft.).
- \* If we have to chase existing pipe, additional charge may be needed. Will notify you before doing any additional work not part of our proposal.
- \* Able to provide all labor and materials to complete this project in a safe, timely and professional manner.

\*\* We have excluded permit cost or time to pull them. We believe you will need a Cupertino Sanitary District and a City of Cupertino encroachment permit. If you want us to pull them we do mark up the permits 10%

\*\* **Original bid cost is \$6,729.00 We have discounted this project to \$5,987.00**

Notes:

- \*\* Permits, time to obtain permits are not included in the cost of the proposal.
- \*\* Any alteration or deviations that result in extra labor, material, rental charges or any other expenses will be executed upon a signed/authorized change order.
- \*\* All engineering, fees, surveying, field staking, soils testing, pressure testing and the repair or replacement of any unmarked buried utility lines that are not clearly marked out by others (including irrigation) or any unforeseen circumstances that may be encountered during contracted work.
- \*\* Rocks, ground water, excessive roots may be encountered while performing contracted work can result in additional charges, unless specified in the noted scope of work.
- \*\* This proposal excludes any additional concrete removal or replacement from the square footage on the proposal.
- \*\* If legal proceedings are initiated to enforce any part of this agreement, invoice or balance due, the prevailing party shall be entitled to recover attorney's fees incurred.
- \*\* Proposal and agreement may be withdrawn by contractor if not accepted within 14 days.
- \*\* Payment is due in full upon completion.

Sub total	\$ 5,987.00
Dwn Pmt	\$598.00
70% Prg Pmt	\$4,190.90
Final Pmt	\$1,198.10
<b>Total</b>	<b>\$5,987.00</b>

Please sign below to authorize:

X: *Claudia Lin*

**CONTRACT NUMBER AC-23-078**  
 Thank you for choosing Able

**THANK YOU FOR CHOOSING ABLE UNDERGROUND CONSTRUCTION**



1020 Ruff Dr  
 San Jose, CA 95110  
 Office (408) 377-9990  
 Mark@ableseptic.com

PROJECT: Sewer lateral repair

PROPOSAL

Customer: Homeowner	Date: 2/15/2023
Attn: Claudia Lin	Quote: AC-23-078
Address: 889 Brookgrove Lane	
City: Cupertino State CA ZIP	Rep RH
Contact: 408-219-0449	Review GG

	<p>Terms and conditions of this contract number are as follows:</p> <p>* <u>This bid excludes the following:</u>          All engineering, permits, fees, surveying, field staking, soil testing, repairs of any unmarked lines (gas, water, telephone, cable, electric, sprinkler, etc.) Cost for any repairs of unmarked lines will be payable at time and material rates. All concrete and/or asphalt replacement (other than specified in the scope of work). Any concrete or asphalt in excess of 6" thick will result in additional charges.</p> <p>* <u>Rock and Water Clause:</u>          if rock or water is found an alternate method may be applicable. If applicable, additional charges may be incurred. Please see our standard rate sheet for additional costs.</p> <p>* <u>Change Orders:</u>          Any alterations or deviations from this proposal, invoicing additional material and/or labor will be executed only in a written change order and will become an additional charge outside the original proposal cost. Any additional down time created by a change order will be payable by the customer per our standard time and material rates. Able is not responsible for any unforeseen conditions.</p> <p>* <u>Legal proceedings:</u>          If legal proceedings are initiated to enforce any part of this agreement, invoice or balance due, the prevailing party shall be entitled to recover attorney's fees incurred.</p> <p>* <u>Right to stop work:</u>          Right to stop work and withhold payment on labor and materials, if any payment is not made to Able, as per this contract or Sec. 7159 of the California Business and Professional Code, Able shall have the right to stop work and keep the job idle until all past due progress payments are received.</p> <p>* <u>Notice to owner:</u>          Under the California Mechanics Lien Law, any contractor, subcontractor, laborer, supplier or other person or entity who helps to improve the property, but is not paid for their work or supplies, has the right to place a lien on the home, land, or property where the work was performed and to sue in court to obtain payments or any additional costs incurred by the above mentioned.</p> <p>* <u>Schedule:</u>          The project can be scheduled upon receipt of this of this signed/authorized proposal and receipt of the non-refundable down payment. Able shall not be held responsible for any delays resulting from contingencies unforeseen by contractor, weather, public agencies, delayed materials supplied by vendors, other subcontractors, property owners/authorized agents or pending change orders.</p> <p>* <u>Expiration of proposal:</u>          This proposal and agreement may be withdrawn by Able if not accepted within 30 days.</p> <p>* <u>Payment Terms:</u>          10% deposit, partial material payment, progress payment and final on completion.          *** Payment must be made as outlined. Final payment is due upon project completion, not final inspection. All change orders are due upon receipt of invoice.</p>
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Please sign below to authorize project and accept above mentioned terms.

X: *Claudia Lin*

CONTRACT NUMBER AC-23-078  
 Thank you for choosing Able

THANK YOU FOR CHOOSING ABLE CONSTRUCTION GROUP

Transfer Submitted

[close window](#)

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Transfer status: Scheduled  
Order number: 72824582

### Transfer Accounts

From: shared checking 0173 : Avail. Bal \$11,113.26

To: Able Sewer (US Bank)

### Transfer Details

#### Send amount

Send amount: \$5,389.00

Additional fee: \$3.00

#### Transfer description

#### Transfer dates

Frequency: One time on...

Delivery speed: 3 Business Days

Delivery method: ACH

Start on date: 05/12/2023

Estimated delivery date: 05/17/2023

Note: The receiving bank may make funds available later than this.

# THE NEW WATER ERA

## 2023 ANNUAL CONFERENCE

Item 9.B.



August 9-11 | Manchester Grand Hyatt | San Diego, CA

CASAweb.org |  @CASACleanWater |  @CASA\_CleanWater

### Preliminary Program

Subject to Change

#### Wednesday, August 9

7:30 a.m. – 12:00 p.m.	CSRMA Training/Breakfast
9:00 a.m. – 5:00 p.m.	Registration
10:00 a.m. – 11:30 a.m.	CASA Board of Directors Meeting
11:30 a.m. – 1:00 p.m.	Associates Committee Meeting
12:00 p.m. – 1:30 p.m.	Lunch on Your Own
1:00 p.m. – 3:30 p.m.	<b>Concurrent Sessions</b>
1:00 p.m. – 2:00 p.m.	<b>Track 1A: Regulatory Hot Topics and Workgroup Updates</b> <ul style="list-style-type: none"><li>• Sarah Deslauriers, CASA</li><li>• Greg Kester, CASA</li><li>• Jared Voskuhl, CASA</li></ul>
1:00 p.m. – 2:00 p.m.	<b>Track 2A: Optimizing Your Agency's Financing Options</b> <ul style="list-style-type: none"><li>• Dmitry Semenov, Ridgeline Municipal Strategies</li><li>• Lora Nichols, Fieldman / Union Sanitary District</li></ul>
2:00 p.m. – 2:30 p.m.	<b>Break</b>
2:30 p.m. – 3:30 p.m.	<b>Track 1B: Advanced Treatment in the Decade Ahead</b> <ul style="list-style-type: none"><li>• Mike Falk, HDR</li><li>• PureWater San Diego Update</li></ul>
2:30 p.m. – 3:30 p.m.	<b>Track 2B: Wastewater Based Epidemiology: What Comes Next?</b> <ul style="list-style-type: none"><li>• Alex Yu, CA Dept. of Public Health</li><li>• Anna Mehrotra, Water Environment Federation</li><li>• Naoko Munakata, Los Angeles County Sanitation Districts</li></ul>
3:45 p.m. – 4:45 p.m.	Federal Legislative Committee Meeting
3:45 p.m. – 4:45 p.m.	Communications Committee Meeting
4:00 p.m. – 5:00 p.m.	CASA Engineering & Research Group Meeting

4:00 p.m. – 5:00 p.m. CSRMA Executive Board Meeting

5:30 p.m. – 6:30 p.m. Welcome Reception

## **Thursday, August 10**

7:30 a.m. – 9:00 a.m. Breakfast

7:30 a.m. – 4:30 p.m. Registration

8:00 a.m. – 9:00 a.m. CASA Education Foundation Board Meeting

8:00 a.m. – 9:00 a.m. CSRMA Board of Directors Meeting

9:15 a.m. – 11:45 a.m. **Morning Sessions & Business Meeting**  
Vice President Roland Williams, Presiding

9:15 a.m. – 10:15 a.m. **Keynote: Tani Cantil-Sakauye, President, Public Policy Institute of California**

10:15 a.m. – 11:15 a.m. **A Conversation with Biosolids Experts**  
Moderator: Greg Kester, CASA

- Jimmy Slaughter, Beveridge and Diamond
- Ryan Batjiaka, San Francisco Public Utilities Commission
- David Tobias, US Environmental Protection Agency

11:15 a.m. – 11:30 a.m. **Annual Business Meeting**  
**Adam Link, CASA, Executive Director**

11:30 a.m. – 12:00 p.m. Networking Break

12:00 p.m. – 1:30 p.m. **Luncheon**

- 2023 Awards of Excellence Presentation
- CASA Education Foundation 2023 Scholarship Recipients
- Inaugural Michael F. Dillon Service Award
- Remembering Dave Williams

1:30 p.m. – 2:00 p.m. **Networking Break**

2:00 p.m. – 4:00 p.m. **Afternoon Sessions**

2:00 p.m. – 2:45 p.m. **Mitigating System Disruptions**

- Eric Lovering, PE, Lee & Ro
- Jimmy Dang, Oro Loma Sanitary District

2:45 p.m. – 3:45 p.m. **Recruiting New Workers to the Water Sector**

- Maurice Chaney, City of Roseville
- Robert Sainz/Greg Burks, High Road Training Partnership Program

4:00 p.m. – 5:00 p.m. Statewide Biosolids Meeting

4:30 p.m. – 5:00 p.m. LEAD Mentor/Mentee Meetup

5:30 p.m. – 6:30 p.m. Associates Reception

## Friday, August 11

- |                         |  |
|-------------------------|--|
| 8:00 a.m. – 9:30 a.m.   | Breakfast  |
| 8:00 a.m. – 11:15 a.m.  | Registration   |
| 8:00 a.m. – 9:00 a.m.   | State Legislative Committee Meeting  |
| 9:15 a.m. – 11:00 a.m.  | <b>Closing Session</b><br><b>President Georgan Vonheeder-Leopold, Presiding</b>  |
| 9:15 a.m. – 9:45 a.m.   | <b>Federal and State Legislative Updates</b> <ul style="list-style-type: none"><li>• Jessica Gauger, CASA</li><li>• Eric Sapirstein, CASA</li></ul>  |
| 9:45 a.m. – 10:00 a.m.  | <b>Closing Speaker</b> <ul style="list-style-type: none"><li>• San Diego Area Congressional Representative</li></ul>   |
| 10:00 a.m. – 10:30 a.m. | <b>Closing Keynote Speaker</b> <ul style="list-style-type: none"><li>• Yana Garcia, Secretary for CalEPA (<i>Invited</i>)</li></ul>  |
| 10:30 a.m. – 11:00 a.m. | <b>Closing Business Session</b> <ul style="list-style-type: none"><li>• 2023-2024 Board of Director Elections Results</li><li>• Passing of the Gavel</li><li>• President's Closing Remarks</li></ul> |
| 11:00 a.m. – 3:00 p.m.  | Attorneys Committee Meeting  |

[Resend Confirmation](#) [Contact](#) [Lodging and Hotel](#)



# CSRMA Risk Management Seminar at August 2023 CASA Conference

**August 9, 2023 - Manchester Grand Hyatt in San Diego, CA**

Date: August 9, 2023

Time: 8:00am to 12:00noon

Location: Manchester Grand Hyatt San Diego, One Market Place, San Diego, CA 92101

*Checkin and hot buffet breakfast begins at 7:00am.*

<b><i>TIME</i></b>	<b><i>TOPIC</i></b>
<b>7-8am</b>	<b>CATERED BREAKFAST (<i>Breakfast ends promptly at 8am</i>)</b>
<b>8-9am</b>	<p><b>Best In Class Collection Systems - It Does Not Happen By Accident And It All Starts With Leadership</b></p> <p>The agencies that have a top notch Wastewater Collection System with low spill rates, low claims and engaged employees did not achieve these results by chance. There are proven strategies and Best Management Practices that can help any agency move from where you are, to becoming #1 in the #2 business...if they are willing to take the necessary hard steps. Even if your agency is a Hot Mess, you can get there. Think long game and leaving it better than you found it.</p> <p style="text-align: right;"><b><i>Andy Morrison</i></b> <i>Principal at AMConsulting</i> <i>Retired Collection System Manager for Union Sanitary District</i></p>
<b>9:10-10am</b>	<p><b>What's Your SSMP Compliance Posture?</b></p> <p>Effective collection system managers striving to comply need to do more than the minimum for avoiding violations, enforcement/penalties, and negative attention from regulators. Assessing your agency's SSSMP "compliance posture" is an essential first step to ensuring success for improving effectiveness and holding-up to scrutiny by regulators with new requirements including requirements for uploading your SSMP into CIWQS. Gain best practice tips in this session on how to further improve your compliance posture and documentation for scrutiny by regulators.</p> <p style="text-align: right;"><b><i>James Fischer, P.E.</i></b> <i>Principal, Fischer Compliance LLC</i> <i>Retired State Water Board Statewide Collection System Lead</i></p>

<p><b>10:10-11am</b></p>	<p><b>The Future of Collection System Operations and Maintenance</b></p> <p>Join us for high level overview on cutting edge technology and tactics with the use of state-of-the-art software, equipment, and training methods. Matching up the right technology and best practices for your issue(s) which will elevate you to where you need to be with condition assessment and data management and the future proofing your utility.</p> <p style="text-align: right;"><b>Stephen Miksis</b> Vice President, SKL Solutions Inc. <i>Retired Collection System Manager Ross Valley Sanitary District</i></p>
<p><b>11:10-12pm</b></p>	<p><b>When Your Neighbor’s “Stuff” Backs Up In Your House</b></p> <p>The revised SWRCB 12/6/22 Order required dischargers to update their Overflow Emergency Response Plans to Spill Emergency Response Plans by 6/5/23. This is an opportunity to make sure they address risk management issues and not just regulatory compliance when sewage backs up into someone’s home/business as a result of a mainline stoppage/blockage (<i>CSRMA’s most frequent liability claim</i>). This presentation will review CSRMA’s mandatory Policy and Procedure on Residential Sewer Backup Claim and Claims Handling.</p> <p style="text-align: right;"><b>David Patzer</b> CSRMA Risk Control Advisor Managing Partner DKF Solutions Group, LLC</p>

Click here to see who has already registered: [Registrant List](#)

(NOTE: It may take up to 30 minutes for names to appear on the list after they have been registered.)

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# REGISTRATION

Enter registrants' names one at a time. When you enter the name of each registrant and click "Save Registrant," their name will appear in the list of the individuals you are currently registering (below). The list will appear after first registrant is entered. You will be prompted to enter registrants one at a time. Click on the trash can icon to delete any registrants.

Select Registration  
Option \*

- CSRMA Member (\$0.00)  
This registration option is only for agencies that are members of the California Sanitation Risk Management Authority (CSRMA).
- Non-CSRMA (\$50.00)  
This registration option is for agencies that are not members of the California Sanitation Risk Management Authority (CSRMA).

If you are not sure if your agency is a CSRMA member, click here to view a complete membership list: <https://www.csrma.org/template/members.cfm?id=366>

Name \*

Agency Name \*



Email

Confirm Email



# Item 10.A.

## Future Development Projects:

Prep. Date: 5/30/2023

Items	Descriptions:	Phase	IA	Re-Development Fees	Estimated Construction	Remarks
1	Atria Cupertino (Westport) - Senior Living	Building	Sent	1.9 Mil.	2023	
2	Canyon Crossing Redevelopment	Building	Sent	312 K	on-hold	
3	Hamptons Apartments	On-hold	Drafted	*	on-hold	
4	Leon Townhomes - 7 Townhomes	Planning - Approved	IA to be updated in Building Phase	97 K	Q4 2023, 2024	2nd submittal review completed May 19, 2023.
5	Vallco - Redevelopment (RISE) - 709 residential units and 37,000 SF of commercial space	Planning - <b>Phase 1</b>	Drafted, to be updated	1.67 Mil.	*	
6	Marina Plaza (DeAnza Ventures)	Planning S3	Drafted	*	*	
7	20860 McClellan Road Lot Split - Seven new homes	Building	Drafting	*	*	Changed from Planning to Building; Plan
8	1655 S. DeAnza Redevelopment (2 Parcels into 34 residential units)	Planning	*	*	*	
9	10619 S De Anza Blvd - Mixed Use (2090 SF Commercial & 11 Residential Units)	Planning	*	*	*	
10	20015 SCB - 134 Housing on 2 Existing Commercial Parcels	Planning	*	*	*	Added 5/15/2023
11	20638 Cleo Avenue - Four Lot subdivision (SF)	Planning	*	*	*	Demo Permit only

\* Not enough information from developer to determine.

## Signed IA

Items	Descriptions:	Phase	IA	Re-Development Fees	Estimated Completion	Remarks
1	Alan Row - 9 Townhouses: 22690 Stevens Creek Blvd.	Building	Fully Executed	132 K	2024	

**CUPERTINO SANITARY DISTRICT  
MEETING/EVENT SCHEDULE**

**Item 11.A.**

<b><u>JUNE 2023</u></b>		<b>JUNE 2023</b>						
		Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1	2	3
06/05: SCCSDA								
TAC-Canceled	4	5	6	7	8	9	10	
06/07: 1 <sup>st</sup> Regular Meeting		<del>TAC</del>		1 <sup>st</sup> Regular Meeting	<del>TPAC</del>			
06/08: TPAC-Canceled		SCCSDA						
06/21: 2 <sup>nd</sup> Regular Meeting	11	12	13	14	15	16	17	
	18	19	20	2 <sup>nd</sup> Regular Meeting	22	23	24	
	25	26	27	28	29	30		

<b><u>JULY 2023</u></b>		<b>JULY 2023</b>						
		Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
								1
07/05: 1 <sup>st</sup> Regular Meeting	2	3	4	5	6	7	8	
07/10: TAC				1 <sup>st</sup> Regular Meeting				
07/13: TPAC	9	10	11	12	13	14	15	
07/19: 2 <sup>nd</sup> Regular Meeting		TAC			TPAC			
	16	17	18	2 <sup>nd</sup> Regular Meeting	20	21	22	
	23	24	25	26	27	28	29	
	30	31						

<b><u>AUGUST 2023</u></b>		<b>AUGUST 2023</b>						
		Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4	5	
07/02: 1 <sup>st</sup> Regular Meeting				1 <sup>st</sup> Regular Meeting				
07/07: TAC	6	TAC	8	9	10	11	12	
07/10: TPAC					TPAC			
07/09-11: CASA Conference				CASA Conference				
07/16: 2 <sup>nd</sup> Regular Meeting	13	14	15	2 <sup>nd</sup> Regular Meeting	17	18	19	
	20	21	22	23	24	25	26	
	27	28	29	30	31			