

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, MAY 05, 2021

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted in accordance with the Executive Order N-33-20 via teleconferencing. The District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino was closed.

1. ROLL CALL:

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:

Directors present: Angela S. Chen, Taghi S. Saadati, John M. Gatto, William A. Bosworth, and Patrick S. Kwok.

Staff present: District Manager Benjamin Porter, Deputy District Manager Robert Woodhouse, and Counsel Marc Hynes.

District Consultant: Richard Tanaka

Public: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

President Saadati adjourned the regular meeting session and opened the closed session at 7:01 p.m. Manager Porter and Deputy Manager Woodhouse 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.

Closed session was adjourned at 7:15 p.m. and the regular meeting was called to order. District Manager Porter and Deputy District Manager Woodhouse rejoined the regular meeting. There was no reportable action.

4. MINUTES:

A. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0 the minutes of Wednesday, April 21, 2021 were approved.

B. By consensus, the Minutes of Wednesday, April 7, 2021 are to be Noted & Filed.

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5. CORRESPONDENCE:

- A. The Board reviewed the LAFCO Adoption of Proposed Budget for FY 2022 & Notice of Public Hearing. It is to be Noted & Filed.

6. MEETINGS:

- A. Manager Porter plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) scheduled to be held on May 17, 2021.
- B. Director Gatto plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) scheduled to be held on May 20, 2021.

7. REPORTS:

There were none.

8. UNFINISHED BUSINESS:

- A. The Board reviewed updates to the Sewer System Management Plan. On a motion by Director Kwok, seconded by Director Gatto, by a vote of 5-0-0 the Sewer System Management Plan was approved for recertification.
- B. The Board reviewed the V & A Agreement for smoke testing services. Deputy Manager Woodhouse presented the reasoning for selecting certain basins for the smoke testing work. On a motion by Director Chen, seconded by Director Gatto, by a vote of 5-0-0 the V & A Agreement for smoke testing services was approved as written.
- C. The Board reviewed the Akel Engineering Agreement for hydraulic modeling. On a motion by Director Kwok, seconded by Director Gatto, by a vote of 5-0-0 the Akel Engineering Agreement was approved as written.
- D. Manager Porter reported on COVID-19 updates.

9. NEW BUSINESS:

- A. The Board discussed Form 470 filing. Manager Porter will send a PDF version of Form 470 to all Board Members in the following week.
- B. The Board reviewed the ESRI ARC-GIS renewal agreement. On a motion by Director Gatto, seconded by Director Chen, by a vote of 5-0-0 the Board authorized Manager Porter to renew the ESRI agreement for a three-year term at \$25,000 per year.

10. STAFF REPORTS:

- A. Manager Porter reported on the Planning for Future Development Projects.

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11. CALENDAR ITEMS:

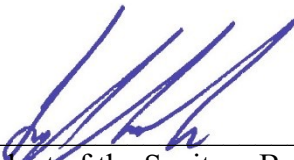
- A. The next regular District Board meeting is scheduled to be held on Wednesday, May 19, 2021.
Board comment: Better to hold the closed session at the end of the Agenda for May 19, 2021.
- B. A Public Hearing on Consideration of Rate Increase is scheduled to be held on Wednesday, May 19, 2021.

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