

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, AUGUST 4, 2021

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:01 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, William A. Bosworth, and Patrick S. Kwok. Director John M. Gatto was on excused absence.

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 7:02 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 7:28 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 Bosworth, seconded by Director Saadati, by a vote of 4-0-0 the minutes of Wednesday, July 21, 2021 were approved.

- B. By consensus, the Minutes of Wednesday, June 16, 2021 are to be Noted & Filed.

5. CORRESPONDENCE:

There was none.

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6. MEETINGS:

- A. The teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) scheduled to be held on August 9, 2021 was canceled.
- B. Directors Chen and Bosworth plan to attend the CSRMA training to be held August 11, 2021 in San Diego, CA.
- C. Board Members and Staff plan to attend the CASA Annual Conference to be held August 11-13, 2021 in San Diego, CA. The CSRMA Board Meeting is scheduled on the itinerary for August 12, 2021. District Manager Porter said he received an email notification that CASA is requiring all attendees to wear masks and either be fully vaccinated or have a negative COVID test within 72 hours prior to the start of the conference.
- D. The teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) scheduled to be held on August 12, 2021 was canceled.

7. REPORTS:

There were none.

8. UNFINISHED BUSINESS:

- A. Manager Porter reported on Vallco Installer's Agreement – Make Ready Utilities. Staff received comments from Vallco today. There were no major changes. Manager Porter will discuss comments with District Counsel. The Board requested to see the final negotiated version of the Installer's Agreement at the next Board meeting in two weeks.
- B. Manager Porter reported on COVID-19 updates. Guidance provided by the CDC and directives from Santa Clara County recommends that all employees wear masks when working indoors. As a result, Mark Thomas has decided to postpone its plans to return to the office. There is no additional guidance on the discontinuation of relaxation of requirements for public meetings being held remotely.

9. NEW BUSINESS:

- A. The Board reviewed the Memo for San Jose Capital Payment – Check Reissue. There was no Board action.

10. STAFF REPORTS:

- A. Deputy Manager Woodhouse reported on Peak Flow Reduction. Woodhouse provided an update on the progress of each element of the Peak Flow Reduction Program, including the Smoke Testing Program work by V&A Consultants to find sources of Inflow and the fixing of cleanout cover defects by District Inspector staff, the development of an inflow correction rehabilitation project for lower laterals and manholes by District Engineering staff, the Hydraulic Modeling Review project

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by Akel Engineering, and the negotiations with the City of Sunnyvale for them to determine the feasibility of accepting a minimum of 0.5 MGD of District flows during extreme wet weather conditions.

Director Chen requested more detailed cost tracking for each element of the Peak Flow Reduction Program.

11. CALENDAR ITEMS:

A. The next regular District Board meeting is scheduled to be held on Wednesday, August 18, 2021.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:08 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board