

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, SEPTEMBER 1, 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, John M. Gatto, and Patrick S. Kwok.

Staff present: District Manager Benjamin Porter, Deputy District Manager Robert Woodhouse, and Counsel Marc Hynes. Mark Thomas Principal Sasha Dansky joined after the closed session.

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 7:14 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 Chen, by a vote of 4-0-1 the minutes of Wednesday, August 18, 2021, were approved. Director Gatto abstained due to his absence from the meeting.

- B. By consensus, the Minutes of Wednesday, August 4, 2021, are to be Noted & Filed.

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5. CORRESPONDENCE:

There was none.

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 September 7, 2021.
- B. Director Kwok plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) scheduled to be held on September 9, 2021.
- C. Director Bosworth plans to attend the teleconference meeting of Santa Clara County Special Districts Association scheduled to be held on September 13, 2021.

7. REPORTS:

There were none.

8. UNFINISHED BUSINESS:

- A. Manager Porter reported on COVID-19 updates.

9. NEW BUSINESS:

- A. The Board reviewed the Board Memo regarding Uniform Replacement. On a motion by Director Chen, seconded by Director Kwok, by a vote of 5-0-0 the Board authorized staff to purchase new uniform shirts at a total cost of \$2,074.00.
- B. The Board discussed TPAC Representation. Director Gatto nominated Director Kwok to take his place on the TPAC committee and nominated Director Chen for the alternate member role. On a motion by Director Kwok, seconded by Director Bosworth, by a vote of 5-0-0 the Board approved.

10. STAFF REPORTS:

- A. Manager Porter reported on Future Development Projects – the Marina Plaza project. Staff had a meeting with the project team to understand how the project has changed since it was initially approved in 2015. Staff made preliminary recommendations regarding laterals and water meters.
- B. Manager Porter reported on Peak Flow Reduction and presented a draft brochure that describes the I/I Program. The brochure will be available at the Cupertino Fall Festival on September 11, 2021. The final version of the brochure will be sent to the Board members.

Deputy Manager Woodhouse discussed the status of the Smoke Testing Program. All the field work was completed last week, which was two weeks ahead of schedule. No significant defects were found in the five sewer basins where smoke testing was performed. Most of the defects were missing covers for the cleanouts on laterals.

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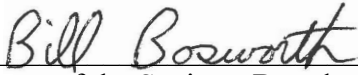
The consultant V&A only spent one half of their budget for the smoke testing. The remaining funds (\$95,000) will be used on more focused lateral smoke testing in areas of the 2018 smoke testing program that did not produce smoke in 2018 and the 2022 wet weather flow monitoring program, which will be completed from January to March 2022.

11. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, September 15, 2021.

12. ADJOURNMENT:

On a motion properly made and seconded, at 7:58 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board