

CUPERTINO SANITARY DISTRICT BOARD MEETING  
WEDNESDAY, MAY 18, 2022  
REVISED

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:01 p.m. This meeting was conducted via teleconferencing in accordance with AB 361. The District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino was closed.

1. ROLL CALL:

Acting 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: Angela S. Chen, Taghi S. Saadati, David A. Doyle, and Patrick S. Kwok. William A. Bosworth was on an excused absence.

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

District Consultant: Richard K. Tanaka

Public: None

2. AB 361:

The Board of Directors makes the following findings required by AB 361 in order to continue holding meetings by teleconferencing electronically: (1) the March 4, 2020 Governor's Proclamation of a State of Emergency is still in effect, (2) over 1 million US residents have died from COVID and health officials continue to encourage social distancing, and (3) due to room capacity limitations, meeting in person would present imminent risks to the health or safety of attendees.

On a motion by Director Saadati, seconded by Director Doyle, by a vote of 4-0-0, the Board approved.

3. PUBLIC COMMENTS:

There were none.

4. CLOSED SESSION:

Acting President Kwok adjourned the regular meeting session and opened the closed session at 7:04 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.

Board action: There was no reportable action.

Acting President Kwok adjourned the closed session at 7:19 p.m. and the regular meeting was called to order. District Manager Porter, and Deputy District Manager Woodhouse rejoined the regular meeting.

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5. MINUTES & BILLS:

- A. On a motion by Director Saadati, seconded by Director Doyle, by a vote of 4-0-0, the minutes of Wednesday, May 4, 2022, were approved with revisions.
- B. By consensus, the Minutes of Monday, April 20, 2022, are to be Noted & Filed.
- C. The Board reviewed April payable warrants and financial statements. On a motion by Director Chen, seconded by Acting President Kwok, by a vote of 4-0-0, the financial statements and payment of bills were approved as written.
- D. Board members will submit their May timesheets to Manager Porter.

6. CORRESPONDENCE:

There was none.

7. MEETINGS:

- A. Director Kwok plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, May 19, 2022.
- B. Deputy Manager Woodhouse plans to attend the CASSE teleconference to be held on Thursday, May 19, 2022.

8. REPORTS:

- A. Manager Porter reported on the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held on Monday, May 16, 2022.
- B. Deputy Manager Woodhouse reported on the BACWA/CASA Collections System Workgroup held on May 18, 2022.

9. UNFINISHED BUSINESS:

- A. The Board discussed the upcoming Rate Increase Public Hearing scheduled for June 1, 2022. On motion by Director Saadati, seconded by Director Doyle, by a vote of 4-0-0, the Board approved advertisement of continuation of public hearing to be held on June 15, 2022.
- B. Manager Porter reported on COVID-19 updates. Santa Clara County is encouraging residents to practice social distancing and wear face masks .

10. NEW BUSINESS:

- A. Manager Porter reported on the budget update. There was no Board action.

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- B. On motion by Director Saadati, seconded by Director Chen, by a vote of 4-0-0, the Board approved Resolution No. 1337, Consolidation of Elections.

11. STAFF REPORTS:


- A. Manager Porter reported on Current Development Projects.  
B. Deputy Manager Woodhouse reported on the Peak Flow Reduction program.  
C. Manager Porter reported on the Monthly Maintenance Report.

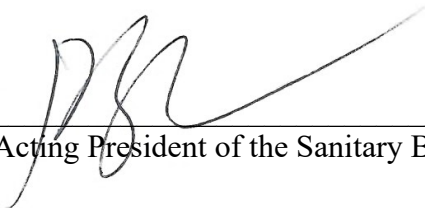
12. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, June 1, 2022.

13. ADJOURNMENT:

On a motion properly made and seconded, at 8:04 p.m. the meeting was adjourned.

  
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Secretary of the Sanitary Board

  
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Acting President of the Sanitary Board