

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, JUNE 1, 2022

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:

President Bosworth 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, Patrick S. Kwok, and David A. Doyle.

Staff present: District Manager Benjamin Porter, Deputy District Manager Robert Woodhouse. Counsel Marc Hynes joined the meeting at 7:02 p.m.

District Consultant: Richard K. Tanaka was on excused absence.

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 President Bosworth, seconded by Director Kwok, by a vote of 5-0-0 the Board approved.

3. PUBLIC COMMENTS:

There were none.

4. PUBLIC HEARING:

A. The Board conducted a public hearing on proposed sanitary sewer service charge increase for Fiscal Year 2022-2023.

1. Manager Porter presented on the rate study.
2. President Bosworth opened the public hearing at 7:03 p.m. There were no public comments.
3. President Bosworth closed the public hearing at 7: 04 p.m.
4. The Board discussed rates and reviewed written protests.
5. On motion by Director Saadati, seconded by Director Chen, by a vote of 5/0/0, the Board moved to continue the public hearing to June 15, 2022.

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5. CLOSED SESSION:

The Closed Session was cancelled.

6. MINUTES:

- A. The Board reviewed changes to resolution numbers and amended minutes. On a motion by Director Saadati, seconded by Director Chen, by a vote of 5-0-0, the changes were approved.
- B. On a motion by Director Saadati, seconded by Director Chen, by a vote of 4-0-1, the minutes of Wednesday, May 18, 2022, were approved. President Bosworth abstained as he was excused and did not attend the May 18, 2022 meeting.
- C. By consensus, the Amended Minutes of Wednesday, May 4, 2022, are to be Noted & Filed.

7. CORRESPONDENCE:

- A. The Board reviewed emailed correspondence from the City Of Cupertino titled Notice To Owner – De Anza Boulevard at McClellan Road.

Manager Porter presented to the Board the Notice To Owner that was received from the City of Cupertino for a federally funded project to install bike lanes that will impact the District's assets including sewer lateral cleanouts and a manhole. The notice is to be Noted & Filed.

- B. The Board reviewed emailed correspondence from the Santa Clara County Registrar of Voters regarding Proposed Updated Fees Schedule.

Manager Porter presented the email to the District from the County of Santa Clara regarding a rate increase for the County to assist the District with elections. The notice is to be Noted & Filed.

- C. The Board reviewed emailed correspondence from the Santa Clara County Registrar of Voters regarding Candidate School For School and Special District Candidates. It is to be Noted & Filed.

- D. The Board reviewed emailed correspondence from AB/JDD Plumbing regarding a notice of rate increases.

The Board requested Staff to investigate when the last rate increase was applied by AB/JDD and report back to the Board at the next regular meeting.

8. MEETINGS:

- A. Manager Porter plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on June 6, 2022.
- B. Director Bosworth plans to attend the Santa Clara County Special Districts Association Meeting to be held on Monday, June 6, 2022, via Zoom.

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- C. Director Kwok plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on June 9, 2022.
- D. Director Chen plans to attend The CSRMA - Board of Directors' Meeting to be held June 23, 2022, via teleconference.

9. REPORTS:

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

10. UNFINISHED BUSINESS:

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

11. NEW BUSINESS:

- A. The Board reviewed the Draft Audit. There was no Board action.
- B. The Board reviewed the preliminary schedule of the 67th Annual CASA Conference to be held in Olympic Valley, Squaw Creek, August 10-12, 2022. It is to be Noted & Filed.

12. STAFF REPORTS:

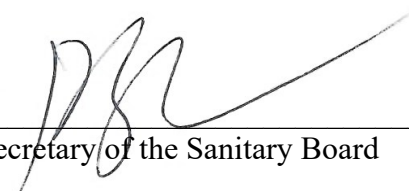
- A. Manager Porter reported on Current Development Projects.

13. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, June 15, 2022.

14. ADJOURNMENT

On a motion properly made and seconded, at 7:56 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board