

CUPERTINO SANITARY DISTRICT  
BOARD SPECIAL MEETING  
TUESDAY, JUNE 28, 2022

The Sanitary Board of the Cupertino Sanitary District convened this date at 4:01 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: William A. Bosworth, Angela S. Chen, Taghi S. Saadati, David A. Doyle, and Patrick S. Kwok.

Staff present: District Manager Benjamin Porter and Associate Sanitary Engineer Abby Yung. Counsel Marc Hynes joined the meeting at 4:04pm.

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.

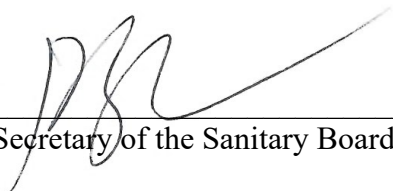
On a motion by President Bosworth, seconded by Director Doyle, by a vote of 5-0-0, the Board approved.

3. NEW BUSINESS:

The Board reviewed amendments to Resolution No. 1337, Consolidation of Elections. On motion by Director Kwok, seconded by Director Saadati, by a vote of 5-0-0, amendments to Resolution No. 1337 were approved.

4. ADJOURNMENT:

On a motion properly made and seconded, at 4:09 p.m. the meeting was adjourned.

  
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Secretary of the Sanitary Board

  
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President of the Sanitary Board