

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, AUGUST 3, 2022

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:04 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, 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) the County of Santa Clara positivity rate is over 14% and the County Health Officer continues to encourage social distancing and advises people to wear masks indoors, 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 Chen, by a vote of 5-0-0 the Board approved.

3. PUBLIC COMMENTS:

There were none.

4. CLOSED SESSION:

President Bosworth adjourned the regular meeting session and opened the closed session at 7:06 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.

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, AUGUST 3, 2022

President Bosworth adjourned the closed session 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.

5. MINUTES:

- A. On a motion by Director Saadati, seconded by President Bosworth, by a vote of 4-0-1, the minutes of Wednesday, July 20, 2022, were approved with revision. Director Kwok abstained as he was excused and did not attend the July 20, 2022, meeting.
- B. By consensus, the Amended Minutes of Wednesday, June 28, 2022, are to be Noted & Filed.
- C. By consensus, the Amended Minutes of Wednesday, June 15, 2022, are to be Noted & Filed.

6. CORRESPONDENCE:

There was none.

7. MEETINGS:

- A. Manager Porter and District Consultant Tanaka both plan to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held on August 8, 2022.
- B. Director Kwok plans to attend the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on August 11, 2022.
- C. Four Directors, District Counsel, and Staff plan to attend the CASA Conference to be held August 10-12, 2022, in Olympic Valley, CA. Director Doyle will not attend.

8. REPORTS:

- A. Deputy Manager Woodhouse reported on the Peak Flow Reduction.

9. UNFINISHED BUSINESS:

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

10. NEW BUSINESS:

- A. The Board reviewed the memo regarding Annual Renewal of GraniteNet Software. On a motion by Director Saadati, seconded by President Bosworth, by a vote of 5-0-0, the approved the annual renewal of GraniteNet software, and full reimbursement to Mark Thomas in the amount of \$2,150.
- B. The Board reviewed the California Mandatory Retirement Plan. There was no Board action.

11. STAFF REPORTS:

- A. Manager Porter reported on Current Development Projects.

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, AUGUST 3, 2022

12. CALENDAR ITEMS:


A. The next regular District Board meeting is scheduled to be held on Wednesday, August 17, 2022.

13. ADJOURNMENT

On a motion properly made and seconded, at 8:07 p.m. the meeting was adjourned.



Secretary of the Sanitary Board



President of the Sanitary Board