

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, JUNE 7, 2023

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:01 p.m. This meeting was conducted at the District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino.

### 1. ROLL CALL:

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: William A. Bosworth, Angela S. Chen, Taghi S. Saadati, David A. Doyle, and Patrick S. Kwok.

Staff present: District Manager Benjamin Porter, Associate Sanitary Engineer Abby Yung, and Counsel Marc Hynes.

District Consultant: Richard K. Tanaka

Public: None

### 2. PUBLIC COMMENTS:

There were none.

### 3. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:15 p.m. Manager Porter, and Associate Sanitary Engineer Yung 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.

President Kwok adjourned the closed session at 8:02 p.m. and the regular meeting was called to order. District Manager Porter, and Associate Sanitary Engineer Yung rejoined the regular meeting.

### 4. MINUTES:

A. On a motion by Director Bosworth, seconded by Director Chen, by a vote of 5-0-0, the minutes of the regular meeting held on Wednesday, May 17, 2023, were approved as written.

B. By consensus, the Minutes of Wednesday, April 19, 2023, are to be Noted & Filed.

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### 5. CORRESPONDENCE:

- A. The Board reviewed email correspondence from the Cupertino Rotary regarding the Fun Festival to be held on September 9, 2023. Staff is to provide the estimated cost report to the Board at the next regular meeting, allowing the Board to evaluate the value of continued participation in the Fun Festival. No Board action taken.

### 6. MEETINGS:

- A. The regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TPAC) to be held on Thursday, June 8, 2023 is canceled.

### 7. REPORTS:

- A. The regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) scheduled for Monday, June 5, 2023 was canceled.
- B. District representatives did not attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on Thursday, May 18, 2023.
- C. Director Bosworth reported on the Santa Clara County Special Districts Association(SCCSDA) regular meeting held on Monday, June 5, 2023.

### 8. UNFINISHED BUSINESS:

- A. Manager Porter reported on the Annual Lateral Maintenance Program. Staff had a meeting with Director Doyle on May 24, 2023. Staff is to follow-up on a few items and report back to the Board at a future meeting.
- B. Manager Porter reported on the draft Fiscal Year 2023-2024 Budget. Manager Porter is to prepare the final proposed budget for review and approval at the next regular meeting.

### 9. NEW BUSINESS:

- A. The Board reviewed the Reimbursement Claim for APN 375-39-021. After brief discussion, on a motion by Director Chen, seconded by Director Saadati, by a vote of 5-0-0, the Board approved reimbursement to the property owner in the amount of \$3,000.00.

Director Bosworth left the meeting at 8:45pm.

- B. The Board discussed CASA 68<sup>th</sup> Annual Conference and CSRMA Training: August 9-August 11, 2023, San Diego, California. By consensus, the Board plans to attend the conference and training.

### 10. STAFF REPORTS:

- A. Associate Sanitary Engineer Yung reported on Future Development Projects.

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### 11. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, June 21, 2023.
- B. A Public Hearing on Report on Rates and Collection on Tax Roll is to be held on Wednesday, June 21, 2023.

### 12. ADJOURNMENT:

On a motion properly made and seconded, at 9:00 p.m. the meeting was adjourned.



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Secretary of the Sanitary Board



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President of the Sanitary Board