

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, AUGUST 16, 2023

AMENDED

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted at the District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino and via virtual teleconference.

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

Staff present: District Manager Benjamin Porter, 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 7:05 p.m. Manager Porter was excused from the closed session.

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 7:10 p.m. and the regular meeting was called to order. District Manager Porter rejoined the regular meeting.

4. MINUTES & BILLS:

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, August 6, 2023, were approved as written.

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

C. The Board reviewed July payable warrants and financial statements. The Board requested that staff give regular updates on special projects, and look at PG&E bills for pump stations. On a motion by Director Saadati, seconded by Director Doyle, by a vote of 5-0-0, the financial statements and payment of bills for July were approved as written.

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D. The Board members will submit their August timesheets to Manager Porter.

5. CORRESPONDENCE:

There was none.

6. MEETINGS:

- A. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be held Monday, September 11, 2023.
- B. It is to be determined who, if anyone, will attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TPAC) to be held on Thursday, September 14, 2023.

7. REPORTS:

- A. Director Chen reported on the CSRMA training held August 9, 2023 in San Diego, CA. Topics included digitizing maps, and drone/sensors to replace smoke testing. Director Saadati reported on Smartcover.
- B. The Board reported on the CASA 68th Annual Conference held August 9-11, 2023 in San Diego, Ca. President Kwok reported on emergency drills.
 - 1. Director Chen reported on the CSRMA Board of Directors meeting.
 - 2. Counsel Hynes reported on the attorney's meeting. A topic of interest included AB1023, an ADU Legislation to keep provisions for payments to sanitary districts.

8. UNFINISHED BUSINESS:

- A. The Board discussed the Local Agency Formation Commission (LAFCO) warrant pertaining to share of costs.

9. NEW BUSINESS:

- A. The Board reviewed the Fifth Amendment to Hunton Andrews Legal Services Agreement. On a motion by Director Chen, seconded by Director Saadati, by a vote of 5-0-0, the Board approved the amendment.
- B. The Board reviewed the Draft Annual Report. Staff is to make edits and changes and bring 2nd draft back to the Board.

10. STAFF REPORTS:

- A. Manager Porter reported on Future Development Projects.
- B. Manager Porter reported on the monthly maintenance summary report.

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11. CALENDAR ITEMS:

- A. The next regular District Board meeting is scheduled to be held on Wednesday, September 6, 2023. Directors Chen and Doyle will be absent.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:46 p.m. the meeting was adjourned.


Secretary of the Sanitary Board


President of the Sanitary Board

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