

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, AUGUST 7, 2019

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. in the Stevens Creek Office Center, 20863 Stevens Creek Boulevard, Suite 100, Cupertino, California.

1. ROLL CALL:

Acting President Chen 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, William A. Bosworth, Taghi S. Saadati, John M. Gatto. Patrick S. Kwok was on excused absence.

Staff present: District Manager Benjamin Porter, District Advisor Richard K. Tanaka, and Counsel Marc Hynes.

Guests present: James Wawrzyniak, Jones Hall

2. MINUTES:

A. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the minutes of Wednesday, July 17, 2019 were approved as written.

B. By consensus, the Minutes of Wednesday, July 3, 2019 are to be Noted & Filed.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

A. Regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) meeting to be held August 8, 2019 was canceled.

6. REPORTS:

There were none.

7. UNFINISHED BUSINESS:

A. The Board reviewed the loan agreement and debt management policy and discussed with James Wawrzyniak from Jones Hall. Staff was instructed to delete "must be approved by the Board" bullet point in the debt management policy. James Wawrzyniak reported that Jones Hall is still evaluating if this loan can meet the Federal tax exemption with the lower interest rate.

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On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the Board approved Resolution No. 1315, approving debt management policy with changes noted above.

On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 4-0-0, the Board approved Resolution No. 1316, authorizing execution of loan agreement which provides the flexibility of either tax exempt or taxable loan.

8. NEW BUSINESS:

- A. Staff reported that tax roll filing for FY 2019-2020 was submitted to the County.

9. STAFF REPORTS:

- A. District Manager Porter and District Advisor Tanaka reported on Prospect Pump Station. The construction package is out to bid with bid opening date of August 28, 2019 and with the award of contract by the Board at the September 4, 2019 Board Meeting. Staff reported that there will be an encroachment permit fee, most likely close to \$90,000, that will need to be paid to City of Saratoga.
- B. District Manager Porter reported on Smart Ball force main condition assessment. The assessment determined that there are no major concerns with the force mains that were investigated. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-0, the Board voted to accept the report by Smart Ball.
- C. District Manager Porter and District Advisor Tanaka reported on status of flow study report through City of Santa Clara. Based on comments received from City of Santa Clara, revisions are being made to the hydraulic model future conditions and updating of the flow study report to be resubmitted to City of Santa Clara.
- D. District Manager Porter reported on Cupertino Village. The fees that were paid for connection were for building shells only.

10. CLOSED SESSION:

Acting President Chen adjourned the regular meeting session and opened the closed session at 8:01 p.m. 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.

Acting President Chen adjourned the closed session and the regular meeting was called to order at 8:12 p.m.

There was no reportable action.

11. (This number was skipped on the agenda – no item 11 on the agenda)

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12. NEXT MEETING:

A. Next regular District Board meeting is scheduled to be held on Monday, August 19, 2019.

Director Bosworth is excused from the meeting scheduled for September 4, 2019.

Director Chen is excused from the meeting scheduled for September 18, 2019.

Director Saadati is excused from the meeting scheduled for November 6, 2019.

13. ADJOURNMENT:

On a motion properly made and seconded, at 8:30 p.m. the meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board