

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING MONDAY, SEPTEMBER 18, 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:

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: Patrick S. Kwok, Taghi S. Saadati, John M. Gatto, and William A. Bosworth. Director Angela S. Chen was on excused absence.

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

2. MINUTES & BILLS:

- A. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 3-0-1, the minutes of Wednesday, September 4, 2019 were approved with revision. Director Bosworth abstained due to his absence on 9/4/2019 Board Meeting.
- B. By consensus, the Minutes of Wednesday, August 19, 2019 are to be Noted & Filed.
- C. The Board reviewed the August financials for payment. The Board discussed Jones Hall, postage and printing for public mailing, and tracking permit costs for small permits and permits that require greater review and installer's agreements. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 4-0-0, payment of bills was approved as written.
- D. The Directors submitted their August 2019 timesheets to Staff.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

There were none.

6. REPORTS:

- A. Director Bosworth was unable to attend the Santa Clara County Special Districts Association regular meeting held September 9, 2019.

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- B. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) meeting held September 9, 2019. Discussion included biosolids market analysis.
- C. Director Gatto reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) meeting held September 12, 2019. Discussion included biosolids market analysis combined with preliminary dewatering design.

7. UNFINISHED BUSINESS:

- A. The Board discussed District loan, bank accounts, and potential revenue sharing commercial credit card. Loan process closed on September 12, 2019 and proceeds have been deposited into two new accounts at California First Bank and Trust. There was no Board action.

8. NEW BUSINESS:

There was none.

9. STAFF REPORTS:

- A. Manager Porter reported on the Forum Pump Station. The Wetwell wizard installation appears to be working as expected to reduce FOG and odor.
- B. Manager Porter reported on the Silicon Valley Fall Festival. The festival was a success with over 150 visitors who asked questions related to responsible use of the sanitary sewer system to be rewarded with either a shopping bag or candy for the children
- C. Advisor Tanaka reported on the Prospect Pump Station. The project has been awarded and construction is expected to begin in the end of September.
- D. Manager Porter and Advisor Tanaka reported on the status of wastewater flow report to City of Santa Clara.
- E. Manager Porter reported on the monthly maintenance report. It was a very successful month of maintenance with no spills.

10. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 8:12 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.

President Kwok adjourned the closed session and the regular meeting was called to order at 8:27 p.m.

There was no reportable action.

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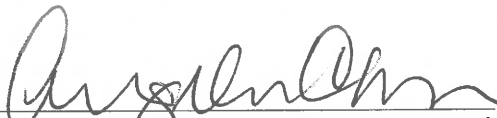
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11. NEXT MEETING:

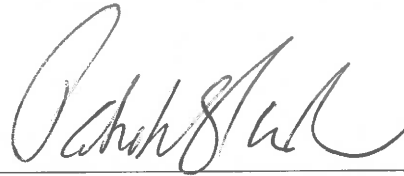
The next regular District Board meeting is scheduled to be held on Wednesday, October 2, 2019. Director Saadati informed the Board he will not attend the regular meeting scheduled for November 16, 2019.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:28 p.m. the meeting was adjourned.



Secretary Pro-Tem of the Sanitary Board



President of the Sanitary Board