

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, DECEMBER 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: Angela S. Chen, Patrick S. Kwok, Taghi S. Saadati, John M. Gatto, and William A. Bosworth.

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 Bosworth, by a vote of 5-0-0, the minutes of Wednesday, December 4, 2019 were approved.
- B. By consensus, the Minutes of Wednesday, November 20, 2019 are to be Noted & Filed.
- C. The Board reviewed the November financials for payment. On a motion by Director Gatto, seconded by Director Saadati, by a vote of 5-0-0, payment of bills was approved.
- D. The Directors submitted their December 2019 timesheets to Staff.

### 3. PERSONAL PRESENTATIONS:

There were none.

### 4. CORRESPONDENCE:

There were none.

### 5. MEETINGS:

- A. The regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) to be meeting held January 6, 2019 is canceled.
- B. The regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held January 9, 2019 is canceled.

### 6. REPORTS:

- A. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) meeting held December 9, 2019.

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- B. Director Gatto reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) meeting held December 12, 2019.

### 7. UNFINISHED BUSINESS:

- A. CASA Conference. Director Kwok will not be able to attend.

### 8. NEW BUSINESS:

- A. The Board elected District Officers for 2020, effective January 1, 2020. On motion by Director Gatto, the Slate of Officers for the District was seconded and approved as follows:

President – Angela S. Chen, motion seconded by President Kwok

Secretary – Taghi S. Saadati, motion seconded by President Kwok

Secretary Pro-Tem – William A. Bosworth, motion seconded by President Kwok

President Kwok thanked everyone for a good year.

By concurrence, it was ordered that the Slate of Representatives for the District be approved, effective January 1, 2020, as follows:

TPAC Alternate	Director Gatto Director Kwok
Special Districts Association Alternate	Director Bosworth President Chen
CASA Alternate	President Chen Director Saadati
CSRMA Alternate	Director Bosworth President Chen
Finance Committee	Director Gatto (Director in Position 3) Director Bosworth (Director in Position 4)
TAC	Manager Porter & Advisor Tanaka

- A. The Board discussed the draft financial audit. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the financial audit was approved with two edits.

### 9. STAFF REPORTS:

- A. Manager Porter and Advisor Tanaka both reported on the Prospect Pump Station.
- B. Manager Porter reported on the monthly maintenance report.

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- C. Manager Porter reported on the updated flow report submitted to City of Santa Clara, including a discussion for potential storage and I/I reductions.
- D. Manager Porter and Advisor Tanaka both reported on Main Street. Staff is working with Main Street developers to get condition assessment for sewer and manholes. Chad Mosley will be invited to attend a future Board meeting when the Main Street project is agendized.
- E. Manager Porter reported on the District's comments submitted to City of Saratoga for the Mountain Winery Environmental Document.
- F. Manager Porter reported on the District's comments submitted to City of Cupertino for the Westport (The Oaks) Environmental Document.

### 10. CLOSED SESSION:

President Kwok adjourned the regular meeting session and opened the closed session at 7:55 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.

Manager Porter and Advisor Tanaka were excused for the closed session. Closed session was adjourned, and the regular meeting was called to order at 8:04 p.m. There was no reportable action. Manager Porter and Advisor Tanaka rejoined the regular meeting.

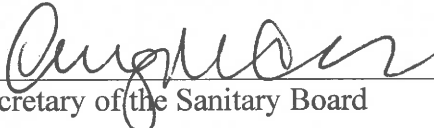
### 11. NEXT MEETING:

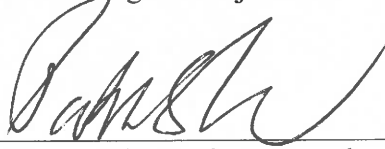
The Board discussed regular District Board meeting scheduled to be held on Wednesday, January 1, 2020. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the meeting was canceled due to calendar conflict.

The next regular District Board meeting is scheduled to be held on Wednesday, January 15, 2020.

### 12. ADJOURNMENT:

On a motion properly made and seconded, at 8:05 p.m. the meeting was adjourned.

  
Secretary of the Sanitary Board

  
President of the Sanitary Board