

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, FEBRUARY 05, 2020

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 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, Patrick S. Kwok, Taghi S. Saadati, William A. Bosworth, and John M. Gatto.

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

2. MINUTES:

- A. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 5-0-0, the minutes of Wednesday, January 15, 2020 were approved.
- B. By consensus, the Minutes of Wednesday, December 18, 2019 are to be Noted & Filed.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

- A. Board reviewed Santa Clara LAFCO draft report on Rancho Rinconada recreation and park district special study-public review. It is to be Noted & Filed.

5. MEETINGS:

- A. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) meeting to be held February 10, 2020.
- B. Director Gatto plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) meeting to be held February 13, 2020.

6. REPORTS:

- A. The Board, District Council and Staff attended the CASA Winter Conference held January 21-23, 2020 in Indian Wells, CA. Board members reported on the following:
 - a. CSRMA training seminar held on January 21, 2020 – President Chen reported that topics included: safety and its relationship to employee health, wellness programs, legal liability,

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and climate change. Advisor Tanaka reported on Occumetric presentation and informed the Board that the District is signed up for training.

- b. Roundtable series held on January 21, 2020
 - 1) Directors Bosworth and Saadati discussed climate resiliency, exfiltration, fire-retardant issues, and disaster mitigation.
 - 2) Director Gatto discussed PFAS and the use of methane as food.
 - 3) President Chen discussed SB1384-climate change plan.
- c. Director Bosworth reported on the CSRMA Board of Directors meeting held January 22, 2020. He mentioned that primary insurance is up 4.29%, JPA is down 12%, and total cost is up 1.79%.
- d. Counsel Hynes attended the Attorney's Committee meeting held on January 23, 2020. He discussed PFAS in fire retardant, and rescinded waters of the US regulations to remove groundwater.
- e. Other conference sessions – Director Saadati mentioned workforce development, Stanford's project on anaerobic secondary treatment and free internship v. paid training.

7. UNFINISHED BUSINESS:

There was none.

8. NEW BUSINESS:

- A. The Forum Outreach: District made a presentation on The Forum outreach in early 2010s and it is still an on-going issue. The Board concurs and directed staff to develop an outreach program, which may include an outreach program for staff, Forum Board of Directors, and residents.
- B. Staff advised that attendance is planned for the ESRI Conference to be held in July 2020 in San Diego, CA. Two staff will attend.
- C. The Board discussed reduction of waste generation. Reduction efforts will include: no plastic water bottles at the meetings, printing agenda packets double-sided, displaying agenda packets on projection screen at meetings, and emailing agenda packets to Board members for the next meeting to test out possibly eliminating delivery of printed agenda packets in the future.

9. STAFF REPORTS:

- A. Advisor Tanaka reported on the status of the Prospect Pump Station rehabilitation construction.

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- B. Manager Porter and Advisor Tanaka reported on the City of Santa Clara joint interceptor cost meeting. The City expects to invoice the District in the amount of \$1.25 million for FY16/17 and 17/18 with no real financing plan.
- C. Advisor Tanaka reported on the status of Apple Campus 2 project close-out. The Installer's agreement will likely be closed out soon.

10. CLOSED SESSION:

President Chen requested Manager Porter and Advisor Tanaka to be excused and adjourned the regular meeting session and opened the closed session at 8:30 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.

The closed session was adjourned, staff rejoined the regular meeting and the regular meeting was called to order at 8:55 p.m.

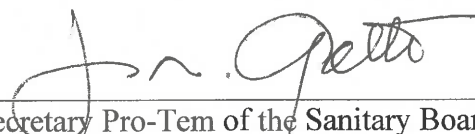
There was no reportable action.


11. NEXT MEETING:

- A. The Next regular District Board meeting is scheduled to be held on Wednesday, February 19, 2020.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:56 p.m. the meeting was adjourned.


Secretary Pro-Tem of the Sanitary Board
JAN. PORTO


Acting President of the Sanitary Board