

CUPERTINO SANITARY DISTRICT BOARD MEETING
WEDNESDAY, MARCH 4, 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:

Acting President Saadati 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, William A. Bosworth, and John M. Gatto. President Angela S. Chen was on excused absence.

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

Guests present: Sasha Dansky, Mark Thomas and Robert Woodhouse, Mark Thomas

2. MINUTES:

- A. On a motion by Director Bosworth, seconded by Director Gatto, by a vote of 4-0-0, the minutes of Wednesday, February 19, 2020 were approved.
- B. By consensus, the Minutes of Wednesday, February 5, 2020 are to be Noted & Filed.

3. PERSONAL PRESENTATIONS:

Sasha Dansky introduced Robert Woodhouse to the Board. Woodhouse provided a brief personal introduction to the Board.

4. CORRESPONDENCE:

- A. Board reviewed County of Santa Clara Superior Court of California – Request for Volunteers to Serve on 2020-2021 Civil Grand Jury. 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 March 9, 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 March 12, 2020.

6. REPORTS:

- A. Director Bosworth reported on the Santa Clara County Special Districts Association regular meeting held on March 2, 2020. Items discussed included a presentation given by LAFCO

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regarding prime farmland issues and a request that each agency send a separate letter to legislatures.

7. UNFINISHED BUSINESS:

There was none.

8. NEW BUSINESS:

- A. Manager Porter informed the Board that he made an inquiry to San Jose for the cost sharing of the joint interceptor on Bollinger Road and there are no further updates available at this time. No action was taken by the Board.
- B. Manager Porter presented District cash flow analysis indicating a need to raise the rate to 8% for next fiscal year. No action was taken by the Board.
- C. The Board discussed new service rate changes provided by Able Underground Construction. On a motion by Director Gatto, seconded by Director Kwok, by a vote of 4-0-0, the Board approved the new charge rate schedule from Able Underground Construction.

9. STAFF REPORTS:

- A. Advisor Tanaka reported on the status of the Prospect Pump Station rehabilitation construction and mentioned that a new circuit breaker has been installed with PG&E coming onsite for a temporary PG&E power shutdown.
- B. Manager Porter reported on The Forum update. Director Bosworth gave a presentation to the Forum Board on February 20, 2020.

10. CLOSED SESSION:

Acting President Saadati requested Manager Porter, Advisor Tanaka, Sasha Dansky, and Robert Woodhouse to be excused and adjourned the regular meeting session and opened the closed session at 7:47 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 8:13 p.m.

There was no reportable action.


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11. NEXT MEETING:

- A. The Next regular District Board meeting is scheduled to be held on Wednesday, March 18, 2020.

12. ADJOURNMENT:

On a motion properly made and seconded, at 8:14 p.m. the meeting was adjourned.


Secretary Pro-Tem of the Sanitary Board


Acting President of the Sanitary Board