

CUPERTINO SANITARY DISTRICT BOARD MEETING  
WEDNESDAY, NOVEMBER 18, 2020

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted in accordance with the Executive Order N-33-20 via teleconferencing. The District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino was closed.

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

Staff present: District Manager Benjamin Porter, Deputy District Manager Robert Woodhouse, and Counsel Marc Hynes.

Public: Consultant Richard K. Tanaka

2. MINUTES & BILLS:

A. On a motion by Director Saadati, seconded by Director Gatto, by a vote of 5-0-0 the minutes of Wednesday, November 4, 2020 were approved.

B. By consensus, the Minutes of Wednesday, October 21, 2020 are to be Noted & Filed.

C. The Board reviewed November payable warrants and financial statement.

Manager Porter provided history on the invoices and payments for the Joint Use Agreement with the City of San Jose. Manager Porter described the billing for the City of Santa Clara joint use.

On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the financial statement and payment of bills were approved.

D. Board members will submit their timesheets electronically.

3. PERSONAL PRESENTATIONS:

There were none.

4. CORRESPONDENCE:

There was none.

5. MEETINGS:

There were none.

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6. REPORTS:

- A. Manager Porter reported on the teleconference meeting of The San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held November 9, 2020.
- B. Director Gatto reported on the teleconference meeting of The San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held November 12, 2020.

7. UNFINISHED BUSINESS:

- A. Manager Porter reported on COVID-19 updates. Governor has rolled back openings of businesses and restaurants. District continues to work safely and provide essential services to our ratepayers.

8. NEW BUSINESS:

- A. The Board reviewed the General Counsel Contract for Legal Services. On a motion by Director Gatto, seconded by Director Bosworth, by a vote of 5-0-0, the contract was approved as written.

9. STAFF REPORTS:

- A. Manager Porter reported on future development projects.

Vallco Development – District staff plans to meet with Vallco soon to discuss concerns on proposed bypass pumping plan and options for accommodating future flows from Vallco into the CuSD sewer system.

- B. Manager Porter reported on Via Regina Safety Improvements. Trench rehabilitation to finish the improvements was scheduled for this week but was postponed due to rain.
- C. Manager Porter reported on The Forum. Final inspection of the improvements is ongoing. Installer's agreement will follow the final inspection.
- D. Manager Porter reported on the Flume Metering Station Calibration. A proposal was received from V&A Consulting Engineers; calibration is to proceed next month.
- E. Manager Porter reported on the Monthly Maintenance Report.

10. CLOSED SESSION:

President Chen adjourned the regular meeting session and opened the closed session at 8:00 p.m. Manager Porter and Deputy Manager Woodhouse were excused from the closed session.

- A. Conference with legal counsel – Existing Litigation 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.

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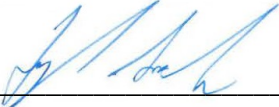
Closed session was adjourned at 9:20 p.m. and the regular meeting was called to order. District Manager Porter and Deputy District Manager Woodhouse rejoined the regular meeting. There was no reportable action.

11. NEXT MEETING:

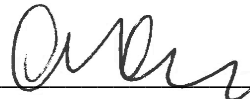
The next regular District Board meeting is scheduled to be held on Wednesday, December 2, 2020.

12. ADJOURNMENT:

On a motion properly made and seconded, at 9:22 p.m. the meeting was adjourned.



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Secretary of the Sanitary Board



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President of the Sanitary Board