

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, NOVEMBER 20, 2024

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:00 p.m. This meeting was conducted at the District office at 20863 Stevens Creek Blvd, Suite 100, Cupertino. Participation was also available via videoconference.

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:

Board Members present: Patrick Kwok, David Doyle, Taghi Saadati, and Bill Bosworth. Angela Chen attended virtually from No. 285, Section 3, Nanjing East Road, Songshan District, Taipei City, Taiwan 105.

Staff present: District Manager Benjamin Porter, District Administrative Clerk Frankie Martinez, and Counsel Marc Hynes.

Public Present: None

2. PUBLIC COMMENTS:

There were none.

3. CLOSED SESSION:

Acting President Saadati adjourned the regular meeting session and opened the closed session at 7:01 p.m. Manager Porter and Administrative Clerk Martinez were excused from 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.

Board action: There was no reportable action.

Acting President Saadati adjourned the closed session at 7:26 p.m. and the regular meeting was called to order. Manager Porter and Administrative Clerk Martinez returned to the regular meeting.

4. MINUTES & BILLS:

- A. Approval of the Regular Meeting Minutes of November 6, 2024

On a motion by Director Bosworth, seconded by Director Kwok by a roll call vote of 5-0-0, the minutes of the Regular Meeting held on Wednesday, November 6, 2024, were approved as written.

- B. The revised minutes of October 23, 2024, are to be Noted & Filed.

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C. Approval of Financial Report and Payment of Bills

Director Doyle requested Staff prepare a presentation on Lucity software changes for the District. On a motion by Director Bosworth, seconded by Director Doyle, by a roll call vote of 5-0-0, the financial statements and warrants were approved.

D. Timesheets

The Board submitted their November timesheets to District Manager Porter. President Chen will submit electronically.

5. CORRESPONDENCE:

There was none.

6. MEETINGS:

- A. Director Bosworth plans to attend the Santa Clara County Special Districts Association (SCCSDA) meeting to be held on Monday, December 2, 2024.

Director Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, December 12, 2024.

7. REPORTS:

- A. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held on Tuesday, November 12, 2024.
- B. California Alliance for Sewer System Excellence (CASSE) teleconference to be held on Wednesday November 13, 2024, was canceled.
- C. Director Kwok reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on Thursday, November 14, 2024.

8. UNFINISHED BUSINESS:

A. Cristo Rey Pump Station Control Panel

Manager Porter gave an update to the Board on the Cristo Rey Pump Station Control Panel. Structural work is a permanent shade structure to prevent the control panel from overheating in direct sunlight. Director Saadati suggested exploring other options such as making the cabinet larger and installing a cooling fan. Director Doyle moved to approve the contract and add another review of the need for a permanent shade structure. Seconded by Director Kwok, by a roll call vote of 5-0-0, the Board approved.

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9. NEW BUSINESS:

A. Quitclaim – 10581 Madera Drive

On a motion by President Chen, seconded by Director Kwok by a roll call vote of 5-0-0, the Board approved acceptance of the Quitclaim.

10. STAFF REPORT

A. Manager Porter reported on Future Development Projects.

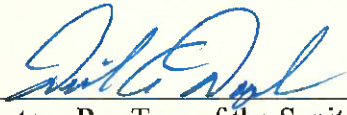
B. Manager Porter reported on the Monthly Maintenance Summary.

11. CALENDAR ITEMS

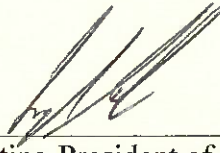
A. The next regular District Board Meeting is scheduled to be held on Wednesday, December 4, 2024. Director Doyle plans to attend this meeting remotely.

12. ADJOURNMENT:

The meeting was adjourned at 8:12 pm.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board

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