

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING

WEDNESDAY, NOVEMBER 6, 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. 127, Section 7, Zhongshan North Road, Shilin District, Taipei City, Taiwan 111.

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 7:06 p.m. and the regular meeting was called to order. Manager Porter and Administrative Clerk Martinez returned to the regular meeting.

4. MINUTES:

- A. Approval of the Regular Meeting Minutes of October 23, 2024

On a motion by Director Bosworth, seconded by Director Kwok by a roll call vote of 4-0-1, the minutes of the Regular Meeting held on Wednesday, October 23, 2024, were approved with revision. President Chen abstained.

- B. The minutes of October 2, 2024, are to be Noted & Filed.

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5. CORRESPONDENCE:

- A. City of San Jose Revised FY2023-24 Operations & Maintenance Cost Sharing. It is to be Noted & Filed.
- B. LAFCO Policies Comprehensive Review and Update: Notice of Availability and Public Hearing. It is to be Noted & Filed.
- C. The California Department of Tax and Fee Administration Request for Records. Staff will comply.

6. MEETINGS:

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

7. REPORTS:

- A. Manager Porter reported on the Via Regina Force Main project.

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. The Board asked staff to report back at the next regular meeting with answers to the following: Clarify “structural design,” what is the project schedule, and how many site visits there will be.

9. NEW BUSINESS:

- A. Reimbursement of Sewer Service Charges for APN 342-29-011

On a motion by Director Kwok, seconded by Director Doyle by a roll call vote of 4-0-1, the Board approved reimbursement in the amount of \$626.82. President Chen abstained.

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10. STAFF REPORT


There were none.

11. CALENDAR ITEMS

- A. The next regular District Board Meeting is scheduled to be held on Wednesday, November 20, 2024. President Chen plans to attend this meeting remotely.

12. ADJOURNMENT:

The meeting was adjourned at 7:41 pm.



Secretary Pro-Tem of the Sanitary Board



Acting President of the Sanitary Board

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