

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

CUPERTINO SANITARY DISTRICT BOARD MEETING WEDNESDAY, FEBRUARY 19, 2025 REVISED

The Sanitary Board of the Cupertino Sanitary District convened this date at 7:01 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 Doyle called the meeting to order, and the following proceedings were had to wit: roll was taken, with the following members in attendance:

Board Members present: Angela Chen, Patrick Kwok, and David Doyle. Taghi Saadati and Bill Bosworth attended remotely.

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 Doyle adjourned the regular meeting session and opened the closed session at 7:04 p.m. Manager Porter and Administrative Clerk Martinez were excused from closed session.

- A. Conference with legal counsel – Existing Litigation
Cupertino Sanitary District v. The City of San Jose, et al
California Sixth District Court of Appeal No: H052796

Board action: There was no reportable action.

Acting President Doyle adjourned the closed session at 7:011 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 January 15, 2025

On a motion by Director Kwok, seconded by Director Chen by a roll call vote of 5-0-0, the minutes of the Regular Meeting held on Wednesday, January 15, 2025, were approved as written.

- B. Approved Meeting Minutes of December 18, 2024, are to be Noted & Filed.

- C. Approval of Financial Report and Payment of Bills

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On a motion by Director Kwok, seconded by Director Bosworth, by a roll call vote of 5-0-0, the financial statements and warrants were approved.

D. Timesheets

The Board submitted their February timesheets to District Manager Porter.

5. CORRESPONDENCE:

A. LAFCO – Notice of Application is to be Noted & Filed.

6. MEETINGS:

- A. Director Bosworth plans to attend the Santa Clara County Special Districts Association meeting to be held on March 3, 2025.
- B. Manager Porter plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Committee (TAC) to be held on Monday, March 10, 2025.
- C. Staff plans to attend the California Alliance for Sewer System Excellence (CASSE) Teleconference to be held on Wednesday, March 12, 2025.
- D. Director Kwok plans to attend the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) to be held on Thursday, March 13, 2025.

7. REPORTS:

- A. Manager Porter reported on CASA 2025 Winter Conference held from January 22-24, 2025 in Palm Springs, CA.
 - 1. President Saadati and Director Bosworth reported on the CSRMA training session held on January 22, 2025.
 - 2. Director Chen reported on the CSRMA Board of Directors meeting.
 - 3. Directors Chen and Doyle reported on Concurrent Sessions.
- B. Manager Porter reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Technical Advisory Committee (TAC) held on Monday, February 10, 2025.
- C. Manager Porter reported on the California Alliance for Sewer System Excellence (CASSE) teleconference held on Wednesday, February 11, 2025.
- D. Director Kwok reported on the regular meeting of the San Jose/Santa Clara Treatment Plant Advisory Committee (TPAC) held on Thursday, February 13.

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- E. Council Hynes reported on the CASA Attorney's Committee meeting held on February 7, 2025, via Zoom.

8. UNFINISHED BUSINESS:

A. Pump Station Electrical Investigations

Manager Porter gave a report to the Board and discussed a lower bid for electrical investigations at the pump stations.

9. NEW BUSINESS:

A. Akel Engineering Amendment No. 4 for Hydraulic Modeling

On a motion by Director Kwok, seconded by Director Chen, by a roll call vote of 5-0-0, the Board approved Amendment No. 4.

10. STAFF REPORT

A. Manager Porter reported on Future Development Projects.

B. Manager Porter reported on the Monthly Maintenance Summary.

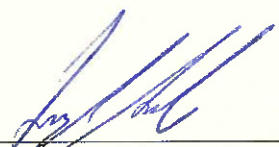
11. CALENDAR ITEMS

- A. The next regular Board Meeting is scheduled to take place on March 5, 2025.

12. ADJOURNMENT:

The meeting was adjourned at 8:23 pm.

Acting Bill Bosworth
Secretary of the Sanitary Board


President of the Sanitary Board

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