

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY JANUARY 3, 2007

The Sanitary Board of the Cupertino Sanitary District convened this date at 8:00 p.m. in the Stevens Creek Office Center, Suite 104, 20833 Stevens Creek Boulevard, Cupertino, California.

President Harrison called the meeting to order and the following proceedings were had to wit: Roll call was taken, with the following members in attendance:

Directors: Curtis B. Harrison, Stephen C. Andrews, John M. Gatto, William A. Bosworth, and Wendell H. Kerr, Jr.

Staff present: Administrator Carl H. Beckham and Counsel Harold S. Toppel.

Others present: None.

On motion of Director Bosworth, seconded by Director Gatto, it was unanimously ordered that the Minutes of the meeting of Wednesday, December 20, 2006, be approved as written.

Administrator Beckham presented to the Board the Fourth Quarter Meeting Attendance List. After discussion, on motion of Director Gatto, seconded by Director Andrews, it was unanimously ordered that the list be approved with noted changes.

Administrator Beckham informed the Board that no additional CASA action items or update information had been received after the Agenda was posted.

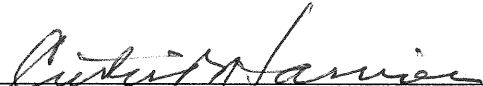
Administrator Beckham informed the Board that Manager Ross will attend the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee to be held Monday, January 8, 2007.

Administrator Beckham informed the Board that the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting to be held Thursday, January 11, 2007 has been CANCELLED.

Administrator Beckham reported to the Board on the Vallco International Shopping Center Update.

After discussion, the Board announced the District Board Representative assignments for 2007.

On motion of Director Gatto, seconded by Director Andrews, at 8:20 p.m., it was unanimously ordered that the meeting be adjourned to Wednesday, January 24, 2007 due to the CASA Conference to be held January 17-20, 2007.



President of the Sanitary Board



Secretary of the Said Board