

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY JANUARY 24, 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, John M. Gatto, Stephen C. Andrews, and William A. Bosworth.

Staff present: Manager David E. Ross and Counsel Harold S. Toppel.

Others present: None.

Absent: Wendell H. Kerr, Jr.

On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that the Minutes of the meeting of Wednesday, January 3, 2007, be approved.

After discussion, on motion of Director Bosworth, seconded by Director Gatto, it was unanimously ordered that the Financial Statement for the month of January be approved as written and the following bills be paid.

<u>VARRANT</u>				
<u>NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
14109	M&O	\$ 1,386.00	Stephen C. Andrews	Directors Fees
14110	M&O	1,386.00	William A. Bosworth	Directors Fees
14111	M&O	2,079.00	Curtis B. Harrison	Directors Fees
14112	M&O	1,039.50	Wendell H. Kerr, Jr.	Directors Fees
14113	M&O	1,155.00	John M. Gatto	Directors Fees
14114	M&O	346.50	Great-West Life & Annuity	Insurance
14115	M&O	132,394.42	Mark Thomas & Co., Inc.	Gas, Fuel & Oil \$1,786.15 Office Expenses 400.00 Accounting & Clerical 12,372.17 Mgmt & Eng 73,104.40 Plan Ck & Inspection 676.32 Repairs & Maintenance 43,535.99 Utilities 519.39 Cap-Out Sewer Const. 2,142.60
14116	M&O	1,421.40	American Fleetcare	Gas, Fuel & Oil
14117	M&O	165.81	Easy Fuel, Inc.	Gas, Fuel & Oil
4118	M&O	3,578.66	Dooley Insurance Services	Insurance
4119	M&O	63,028.71	CSRMA c/o Alliant Services	Insurance
4120	M&O	158.21	Home Depot	Operating Supplies

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<u>WARRANT</u> <u>NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
14121	M&O	\$ 1,216.37	Shape, Inc.	Operating Supplies
14122	M&O	537,515.00	City of San Jose	T.P. Operations & Maintenance
14123	M&O	3,225.00	Atkinson-Farasy, LLP	Legal \$2,025.00 Plan Checking & Insp. 1,200.00
14124	M&O	1,730.00	Vavrinek, Trine & Day, LLP	Audit
14125	M&O	23,319.45	Able Underground	Repairs & Maintenance
14126	M&O	150.00	Cunha Landscape Services, Inc.	Repairs & Maintenance
14127	M&O	1,395.00	Geotivity, Inc.	Repairs & Maintenance
14128	M&O	1,040.00	ITT Flygt	Repairs & Maintenance
14129	M&O	150.00	John Matzek	Repairs & Maintenance
14130	M&O	321.81	Laser Technology, Inc.	Repairs & Maintenance
14131	M&O	1,400.00	Mello Pipelines, Inc.	Repairs & Maintenance
14132	M&O	1,120.00	Paul C. Crary	Repairs & Maintenance
14133	M&O	12,683.75	RMC Water & Environment	Repairs & Maintenance
14134	M&O	2,366.00	Roto Rooter Sewer Service	Repairs & Maintenance
14135	M&O	4,887.09	Win Win IT Solutions	Repairs & Maint. \$3,357.50 Capital Outlay - Equip 1,529
14136	M&O	190.66	Radisson Hotel Sacramento	Travel & Meetings
14137	M&O	190.66	Radisson Hotel Sacramento	Travel & Meetings
14138	M&O	500.00	Water Education Foundation	Travel & Meetings
14139	M&O	1,033.44	AT&T	Utilities
14140	M&O	500.00	AT&T Internet Services	Utilities
14141	M&O	2,923.30	PG&E	Utilities
14142	M&O	24.66	San Jose Water Company	Utilities
14143	M&O	246.00	SBC T-1 Access	Utilities
14144	M&O	4,738.10	D & S Sales	Capital Outlay – Equipment
14145	M&O	2,299.54	Galls Company	Capital Outlay – Equipment
14146	M&O	22,600.00	United Rentals	Capital Outlay – Equipment
14147	M&O	1,753.02	Emergency Vehicle Solutions	Capital Outlay – Equipment
14148	M&O	1,249.12	William A. Bosworth	Travel & Meetings

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

Manager Ross presented to the Board a Flyer From, Special District and Local Government Institute, Re: "Governance", to be held February 15-16, 2007, San Francisco. On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that all interested staff and Board be authorized to attend.

Manager Ross reported to the Board on the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee Meeting, held Monday, January 8, 2007.

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The Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting, to be held Thursday, January 11, 2007, was CANCELLED.

Director Gatto reported on the CASA Mid-Year Conference held January 17-20, 2007, Indian Wells.

Director Bosworth reported on the CSRMA Board Meeting held Friday, January 19, 2007, Indian Wells.

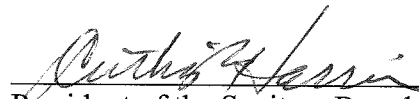
CASA Legislative Committee Meeting held Friday, January 19, 2007, Indian Wells, will be continued at the next Board meeting.

Manager Ross reported to the Board that there are no updates at this time on the Vallco International Shopping Center.

Counsel Toppel provided an update to the Board on the Via Regina easement status and sanitary sewer improvements.

Manager Ross presented the Draft Treatment Capacity Report. After discussion, Manager Ross was directed to continue the item at the next Board Meeting.

On motion properly made and seconded, at 8:50 p.m. it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary of the Said Board