

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY FEBRUARY 7, 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, William A. Bosworth, and Wendell H. Kerr, Jr.

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

Others present: Stephen C. Andrews.

On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that the Minutes of the meeting of Wednesday, January 24, 2007, be approved as written. Director Kerr abstained.

On motion of Director Bosworth, seconded by Director Gatto, it was unanimously ordered that the following bills be paid:

WARRANT

<u>NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
14149	M&O	\$ VOID		
14150	M&O	1,204.87	John M. Gatto	Travel & Meetings
14151	M&O	1,205.20	Curtis B. Harrison	Travel & Meetings
14152	M&O	1,024.37	Wendell H. Kerr, Jr.	Travel & Meetings
14153	M&O	759.77	Harold S. Toppel	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 reported to the Board that Manager Ross on the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee held Monday, February 5, 2007.

Director Harrison informed the Board that the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting to be held Thursday, February 8, 2007.

Director Kerr reported to the Board on the the CASA Legislative Committee Meeting held Friday, January 19, 2007, Indian Wells.

Manager Ross reported to the Board on the Valco International Shopping Center Update. After discussion, Manager Ross was directed to bring the item back to the next Board Meeting.

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Manager Ross presented to the Board a Review of the Draft Treatment Capacity Report. On motion of Director Gatto, seconded by Director Bosworth, Manager Ross was directed to proceed with the contract supplement with RMC.


Manager Ross reported to the Board on the Via Regina Update.

Manager Ross presented to the Board Form 470 – Directors Campaign Statements to be filled out and returned.

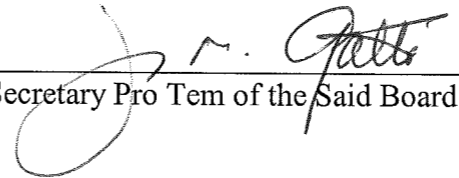
Manager Ross presented to the Board Form 700 – Statement of Economic Interests to be filled out and returned.

Manager Ross presented to the Board a discussion on the District’s Diesel Generator.

On motion of Director Gatto, seconded by Director Bosworth, at 8:56 p.m., it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary Pro Tem of the Said Board