

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## SANITARY BOARD MEETING WEDNESDAY FEBRUARY 21, 2007 (Corrected)

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, William A. Bosworth, Wendell H. Kerr, Jr.

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

Others present: William Wai-Yan Ho and Tsai-pi Ho (Property Owners), Octavio Hurtdao and Phong Kiet (Hanna & Brunetti Engineers), and Joanne Harrison.

On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that the Minutes of the meeting of Wednesday, February 7, 2007, be approved.

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

### WARRANT

<u>NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
14154	M&O	\$ 132,394.42	Mark Thomas & Co., Inc.	Gas, Fuel & Oil \$184.12 Office Expenses 441.64 Accounting & Clerical 11,335.93 Mgmt & Eng 89,768.03 Plan Ck & Inspection 11,434.36 Repairs & Maintenance 52,557.37 Utilities 519.39
14155	M&O	500.00	Pitney Bowes Inc.	Operating Supplies
14156	M&O	115.83	Cupertino Supply	Operating Supplies
14157	M&O	26.90	Home Depot Credit Services	Operating Supplies
14158	M&O	1,216.37	Pfeiffer Electric Co., Inc.	Repairs & Maintenance
14159	M&O	470.19	United Rentals	Operating Supplies

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<u>NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	
14160	M&O	\$ 925.00	Atkinson-Farasy, LLP	Legal	
14161	M&O	8,000.00	Vavrinek, Trine & Day, LLP	Audit	
14162	M&O	20,927.37	Able Underground Construction	Repairs & Maintenance	
14163	M&O	150.00	Cunha Landscape Services, Inc.	Repairs & Maintenance	
14164	M&O	228.00	City of San Jose	Repairs & Maintenance	
14165	M&O	8,924.89	Roto Rooter Sewer Service	Repairs & Maintenance	
14166	M&O	7,807.50	RMC Water & Environment	Repairs & Maintenance	
14167	M&O	1,500.00	Emergency Vehicle Solutions	Capital Outlay – Equipment	
14168	M&O	1,310.22	Steve Andrews	Travel & Meetings	
14169	M&O	360.00	City of Cupertino	Utilities	
14170	M&O	2,880.09	PG&E	Utilities	
41171	M&O	1,004.63	AT&T	Utilities	
14172	M&O	500.00	AT&T Internet Services	Utilities	
14173	M&O	246.00	SBC T-1 Access	Utilities	
14174	M&O	133,629.00	City of Santa Clara	Outfall Maintenance	
4175	M&O	2,405.87	Cupertino Housing Partners	Refunds–Checking & Insp.	
4176	M&O	5,800.00	Mello Pipelines, Inc.	Repairs & Maintenance	
4177	M&O	2,762.50	Win Win IT Solutions	Repairs & Maintenance	
				CuSD 104-04 (54-0215)	
14178	M&O	1,789.33	Dooley Insurance Services	Insurance	

Manager Ross informed the Board that additional CASA action items or update information had been received after the Agenda was posted. Manager Ross also presented to the Board an e-mail From Santa Clara County Special Districts Association, Re: “Special Districts Association Meeting to be held Monday, March 5, 2007, San Jose. Manager Ross also presented to the Board a Flyer From, Water Education Foundation, Re: “Delta Vision Workshop”, to be held Friday, March 16, 2007, Sacramento. On motion of Director Gatto, seconded by Director Harrison, it was unanimously ordered that interested Board Members and staff are authorized to attend.

Director Harrison reported on the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting, held Thursday, February 8, 2007.

Manager Ross presented to the Board, the Vallco International Shopping Center Installers Agreement for the 15” sewer main in Wolfe Road. After discussion, on motion of Director Gatto, seconded by Director Kerr, it was unanimously ordered that the Agreement be approved and that surety is to be collected prior to the work.

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

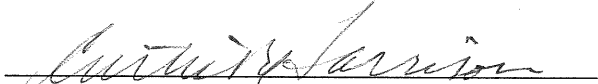
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WEDNESDAY FEBRUARY 21, 2007  
(Corrected)

Manager Ross reported to the Board on the District's Emergency Back-up Generators.

On motion properly made and seconded, at 8:42 p.m. it was unanimously ordered that the meeting be adjourned.

  
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President of the Sanitary Board

  
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Secretary of the Said Board