

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY MARCH 7, 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, Stephen C. Andrews, John M. Gatto, William A. Bosworth, and Wendell H. Kerr, Jr.

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

On motion of Director Bosworth, seconded by Director Gatto, it was unanimously ordered that the Minutes of the meeting of Wednesday, February 21, 2007, be approved as written.

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

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, March 8, 2007.

Manager Ross reported to the Board on the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee held Monday, March 5, 2007.

The Santa Clara County Special District's Association Meeting, to be held Monday, March 5, 2007, was CANCELLED.

Director Kerr reported to the Board on the CASA Legislative Committee Meeting held Friday, March 2, 2007, Sacramento.

Directors Harrison and Gatto reported to the Board on the Water Education Foundation, "Executive Briefing, Water Challenges-Opportunities for Action", held February 22-23, 2007, Sacramento.

Manager Ross reported to the Board that construction has begun for the Wolfe Road sewer main serving the Vallico International Shopping Center.

Manager Ross and Counsel Toppel reported to the Board that there were no new updates for Via Regina.

Manager Ross presented to the Board Tract No. 9875 – Crescent Court, Cupertino, Approval of Improvement Plans, Installer's Agreement Without Reimbursement and Acceptance of Surety. After discussion, on motion of Director Andrews, seconded by Director Gatto, it was unanimously ordered that the Approval of Improvement Plans, Installer's Agreement Without Reimbursement, and Acceptance of Developer's Surety be accepted.

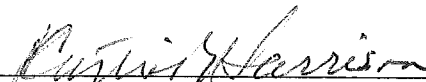
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Manager Ross reported to the Board that Lands of Ho action is deferred per the request of the applicant.

On motion of Director Gatto, seconded by Director Bosworth, at 9: 07 p.m., it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary of the Said Board