

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY MARCH 21, 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: Manager David E. Ross and Counsel Harold S. Toppel.

Others present: None.

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

After discussion, on motion of Director Andrews, seconded by Director Bosworth, it was unanimously ordered that the Financial Statement for the month of March 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>	
14180	M&O	\$ 159,782.78	Mark Thomas & Co., Inc.	Gas, Fuel & Oil	\$134.00
				Office Expenses	400.00
				Operating Supplies	94.65
				Actg & Clerical	10,021.39
				Mgmt & Eng	82,578.34
				Plan Ck & Inspection	7,970.18
				Repairs & Maintenance	52,362.62
				Utilities	519.39
				Cap-Out Sewer Const	5,702.21
14181	M&O	1,789.33	Dooley Insurance Services	Insurance	
14182	M&O	554.00	Driver Alliant Insurance Services	Insurance	
14183	M&O	428.58	Business & Legal Reports	Office Expense	
14184	M&O	230.00	California Water Service Co.	Office Expense	
14185	M&O	962.85	Creativemark Design & Photo.	Office Expense	
14186	M&O	128.78	Commercial Maintenance Chem.	Operating Supplies	
14187	M&O	158.21	Home Depot	Operating Supplies	
14188	M&O	3,225.00	Atkinson-Farasyn, LLP	Legal	
4189	M&O	274.45	Arrow Fire Protection	Repairs & Maintenance	
4190	M&O	23,114.50	Able Underground	Repairs & Maintenance	17,621.00
				Cap-Out Sewer Const	5,493.50

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<u>WARRANT NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
14191	M&O	\$ 150.00	Cunha Landscape Services, Inc.	Repairs & Maintenance
14192	M&O	4,200.00	Geotivity, Inc.	Repairs & Maintenance
14193	M&O	9,167.26	Roto Rooter Sewer Service	Repairs & Maintenance
14194	M&O	1,900.88	ITT Flygt	Repairs & Maintenance
14195	M&O	1,280.00	Paul C. Crary	Repairs & Maintenance
14196	M&O	5,128.27	Win Win IT Solutions	Repairs & Maintenance \$3,995.00 Capital Out - Equipment 1,133.27
14197	M&O	472.08	Curtis B. Harrison	Travel & Meetings
14198	M&O	231.13	John M. Gatto	Travel & Meetings
14199	M&O	140.86	Wendell H. Kerr, Jr.	Travel & Meetings
14200	M&O	625.00	Water Education Foundation	Travel & Meetings
14201	M&O	1,004.55	AT&T	Utilities
14202	M&O	500.00	AT&T Internet Services	Utilities
14203	M&O	246.00	SBC T-1 Access	Utilities
14204	M&O	2,881.26	PG&E	Utilities
14205	M&O	28.66	San Jose Water Company	Utilities

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 Letter Dated March 7, 2007, From, Ali Alamdar, Re: "21835 Corte Madera, Cupertino-Request for Refund". On motion of Director Gatto, seconded by Director Andrews, it was unanimously ordered that the District Manager, after review by District Counsel, send a letter to Ali Alamdar explaining why he is not entitled to a refund. In addition, the letter is to clarify Mr. Alamdar's misunderstanding that the increase in cost to connect to the District's sewer main is not an interest charge, but instead, is based on an increase in construction costs.

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

Manager Ross reported to the Board that the Vallco portion of the Wolfe Road Reliever Sewer Main construction should be completed within three weeks.

Manager Ross and Counsel Toppel reported to the Board that there are no updates at this time on the Via Regina Project.

Manager Ross presented to the Board Tract No. 9727 – Vista Regina, Saratoga, Approval of Improvement Plans, Installer's Agreement Without Reimbursement and Acceptance of Surety. After discussion, on motion of Director

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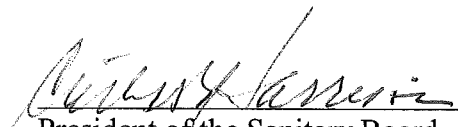
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Gatto seconded by Director Andrews, it was unanimously ordered that the Approval of Improvement Plans, Installer's Agreement Without Reimbursement, and Acceptance of Developer's Surety be accepted.

Manager Ross presented to the Board Resolution No. 1176, entitled: "A RESOLUTION REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTIONS". On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that Resolution No. 1177 be approved, which Resolution is hereby referred to and made a part of these minutes.

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