

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY APRIL 4, 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.

Absent: Counsel Harold S. Toppel.

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

Manager Ross presented to the Board the First Quarter Meeting Attendance List.

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 Packet Dated March 20, 2007, From, County of Santa Clara-Registrar of Voter's, Re: "Preparation for the November 6, 2007, Board Election. After discussion, the Board directed Manager Ross to prepare a resolution for the next Board meeting.

Manager Ross presented to the Board a Memorandum Dated March 20, 2007, From CASA, Re: "CASA Spring Conference 2007-Ensuring Clean Water for California", to be held May 2-5, 2007, Napa.

Manager Ross informed the Board that he plans to attend the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee held Monday, April 9, 2007.

Manager Ross informed the Board that the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting to be held Thursday, April 12, 2007 was CANCELLED.

Director Gatto reported to the Board on the Water Education Foundation, "2007 Lower Colorado River Tour, held March 28-30, 2007, Las Vegas.

Manager Ross reported to the Board that construction of the Wolfe Road sewer main serving the Vallco International Shopping Center should be completed within the next two weeks.

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

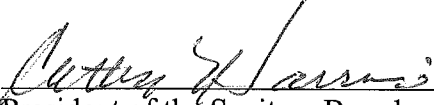
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Manager Ross presented to the Board the Excess Treatment Capacity Study Update.

On motion of Director Gatto, seconded by Director Bosworth, at 8:50 p.m., it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary of the Said Board