

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING WEDNESDAY APRIL 18, 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: Manager David E. Ross and Counsel Harold S. Toppel

Absent: Stephen C. Andrews.

On motion of Director Bosworth, seconded by Director Gatto, it was unanimously ordered that the Minutes of the meeting of Wednesday, April 4, 2007, be approved as written.

After discussion, on motion of Director Gatto, 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.

WARRANT

<u>NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	
14206	M&O	\$ 1,386.00	Stephen C. Andrews	Directors Fees	
14207	M&O	1,848.00	William A. Bosworth	Directors Fees	
14208	M&O	2,310.00	Curtis B. Harrison	Directors Fees	
14209	M&O	1,386.00	Wendell H. Kerr, Jr.	Directors Fees	
14210	M&O	2,079.00	John M. Gatto	Directors Fees	
14211	M&O	462.00	Great-West Life & Annuity	Insurance	
14212	M&O	167,785.67	Mark Thomas & Co., Inc.	Gas, Fuel & Oil	\$134.00
				Office Expenses	916.11
				Actg & Clerical	11,140.40
				Mgmt & Eng	78,277.31
				Plan Ck & Inspection	32,937.97
				Repairs & Maintenance	41,735.57
				Travel & Meetings	2,124.92
				Utilities	519.39
14213	M&O	117.67	Easy Fuel, Inc.	Gas, Fuel & Oil	
14214	M&O	634.96	Emergency Vehicle Solutions	Gas, Fuel & Oil	
14215	M&O	1,789.33	Dooley Insurance Services	Insurance	
14216	M&O	251.38	Commercial Maintenance Chem.	Operating Supplies	
14217	M&O	4,025.16	Shape, Inc.	Operating Supplies	
14218	M&O	1,201.76	United Rentals	Operating Supplies	
14219	M&O	1,074,666.49	City of San Jose	WPCP O&M	847,378.00
				Capital Outlay-T.P.	227,288.49

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14220	M&O	\$ 925.00	Atkinson-Farasy, LLP	Legal
14221	M&O	21,200.96	Able Underground	Repairs & Maintenance
14222	M&O	150.00	Cunha Landscape Services, Inc.	Repairs & Maintenance
14223	M&O	361.45	D&S Sales	Repairs & Maintenance
14224	M&O	1,395.00	Geotivity, Inc.	Repairs & Maintenance \$570.00 Utilities 825.00
14225	M&O	1,000.00	Paul C. Crary	Repairs & Maintenance
14226	M&O	12,093.89	Pfeiffer Electric Co., Inc.	Repairs & Maintenance 6,555.00 Cap-Out Sewer Const 5,538.89
14227	M&O	15,534.18	Roto Rooter Sewer Service	Repairs & Maintenance
14228	M&O	7,282.15	Win Win IT Solutions	Repairs & Maintenance 3,442.50 Capital Out - Equipment 3,839.65
14229	M&O	2,400.00	CASA	Travel & Meetings
14230	M&O	314.70	John M. Gatto	Travel & Meetings
4231	M&O	1,005.14	AT&T	Utilities
4232	M&O	500.00	AT&T Internet Services	Utilities
14233	M&O	246.00	SBC T-1 Access	Utilities
14234	M&O	2,665.15	PG&E	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 Flyer From, CSDA, Re: "Special District Legislative Days", to be held May 14-15, 2007, Sacramento. After discussion, on motion of Director Kerr, seconded by Director Gatto, it was unanimously ordered to be noted and filed.

At the request of Manager Ross, the Memorandum Dated April 13, 2007, Re: "Proposal for Purchase of a Portable Load Bank System" was pulled from the Agenda.

Manager Ross presented to the Board the CASA 2007 Spring Conference to be held May 2-5, 2007, Napa.

Manager Ross presented to the Board the CSRMA Directors Meeting to be held Friday, May 4, 2007, Napa.

Manager Ross presented to the Board the CASA Legislative Committee Meeting to be held Friday, May 4, 2007, Napa.

Manager Ross reported to the Board on the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee held Monday, April 9, 2007.

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Manager Ross reported to 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 Kerr reported to the Board on the CASA Legislative Committee Meeting, held Friday, April 13, 2007.

Manager Ross reported to the Board that construction of the Wolfe Road sewer main serving the Vallico International Shopping Center will be accepted on schedule.

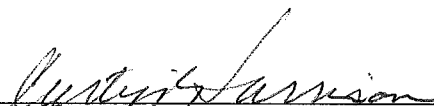
Counsel Toppel reported to the Board that there were no new updates for Via Regina.

Manager Ross reported to the Board that the Excess Treatment Capacity Study will be completed within the next two months.

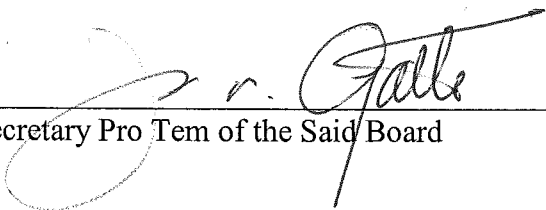
Manager Ross presented to the Board Resolution No. 1177, entitled: "A RESOLUTION REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTIONS". On motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that Resolution No. 1177 be approved, which Resolution is hereby referred to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

At the request of Manager Ross, the Jollyman Lane, Cupertino Homes, LLC, Cupertino, Approval of Improvement Plans, Installer's Agreement Without Reimbursement and Acceptance of Surety was pulled from the Agenda.

On motion of Director Gatto, seconded by Director Andrews, at 8:30 p.m., it was unanimously ordered that the meeting be adjourned to Tuesday, May 1, 2007 due to the CASA Conference to be held May 2-5, 2007.



President of the Sanitary Board



Secretary Pro Tem of the Said Board