

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING

WEDNESDAY MAY 7, 2008

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 Gatto called the meeting to order and the following proceedings were had to wit: Roll call was taken, with the following members in attendance:

Directors present: John M. Gatto, William A. Bosworth, Wendell H. Kerr, Jr., and Curtis B. Harrison, and Christopher C. Lee.

Staff present: District Manager-Engineer Richard K. Tanaka and Staff Member Steven J. Machida.

Others present: Mr. Vicky Gupta, Sashi, LLC.

On motion of Director Harrison, seconded by Director Bosworth, it was unanimously ordered that the Minutes of the meeting of Wednesday, April 16, 2008 be approved.

Manager Tanaka presented to the Board a Flyer, From Water Education Foundation, Re: "Bay-Delta Tour", to be held June 4-6, 2008, Sacramento. Director Harrison stated that he plans to attend the tour so he will miss the next Board Meeting in June.

Manager Tanaka presented to the Board a Letter Dated April 18, 2008, From County of Santa Clara, Registrar of Voters, Re: "Required Annual Financial Disclosure Statements – Form 470".

Staff member Machida reported to the Board on the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee, held Monday, May 5, 2008.

Director Harrison informed the Board that he plans to attend the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee, held Thursday, May 8, 2008.

Directors attending reported to the Board on the CASA Spring Conference, held April 23-26, 2008, Squaw Creek.

Director Bosworth reported to the Board on the CSRMA Directors Meeting held Friday, April 25, 2008, Squaw Creek.

Director Kerr reported to the Board on the Legislative Committee Meeting held Friday, April 25, 2008, Squaw Creek. Director Kerr also informed the Board that he will provide and update on Legislative Bill after the next legislative Meeting to be held May 30, 2008.

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Manager Tanaka discussed with the Board the Consideration of Ordinance No. 93, Amending Sections 2066, 7001, 7002, and 7003 of the Cupertino Sanitary District Operations Code Relating to Definitions and Service Charges. On motion of Director Kerr, seconded by Director Harrison, it was unanimously ordered that Ordinance No.93, "AN ORDINANCE OF THE CUPERTINO SANITARY DISTRICT AMENDING SECTIONS 2066, 7001, 7002, AND 7003 OF THE CUPERTINO SANITARY DISTRICT OPERATIONS CODE RELATING TO DEFINITIONS AND SERVICE CHARGES" be adopted, which ordinance is hereby referred to and made a part of these Minutes.

Staff member Machida updated the Board on the status of the Sanitary Sewer Overflow Risk Assessment Report. The bid packages will be ready for distribution during the first week in June. After discussion, the Board directed staff to evaluate the sewers near waterways to increase the storage capacity thereby allowing staff more time to respond to high water alarms and avoid spills into the waterways.


Manager Tanaka reviewed with the Board on Stevens Creek Corridor Park – Phase 1A Creek Restoration. After discussion, the Board selected a fourth Option to discuss with the City of Cupertino. Option 4 will consist of replacing the sewer main under the creek from the manhole in Scenic Drive MH L-H-16A to MH L-H-15 or approximately 352 feet of sewer. This option will replace the old ACP in the park and avoid disturbing the park after the City installs their improvements.

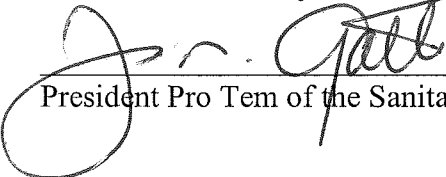
Staff Member Machida reported to the Board that the sanitary sewer constructed to serve Jollyman Lane, Cupertino Homes, LLC, Cupertino, had been constructed to the District's satisfaction and recommend acceptance. On motion of Director Kerr, seconded by Director Lee, it was unanimously ordered that the sanitary sewer constructed be accepted. Mr. Vicky Gupta, the owner's representative was present at the meeting to answer questions.

Staff member Machida updated the Board on the Via Regina Pump Station. After discussion, the Board directed staff that the Owner/Engineer will need to provide documentation that the wet well will not continue to settle. The Board will not accept the pump station until the deficiencies in the wet well are addressed to the satisfaction of the Board and staff.

Staff member Machida informed the Board that staff is preparing the Award Application to CASA for the SSO Risk Report. The application is due June 13, 2008.

On motion properly made and seconded, at 9:44 p.m., it was unanimously ordered that the meeting be adjourned.


Secretary Pro Tem of the Said Board


President Pro Tem of the Sanitary Board