

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING

WEDNESDAY MAY 16, 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, John M. Gatto, Stephen C. Andrews, William A. Bosworth, and Wendell H. Kerr, Jr.

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

Others Present: Wayne Aozasa, Greenleaf Associates

On motion of Director Kerr, seconded by Director Gatto, it was unanimously ordered that the Minutes of the meeting of Tuesday, May 1, 2007, be approved as written. Director Bosworth abstained.

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>	
14235	M&O	\$ 192,223.10	Mark Thomas & Co., Inc.	Gas, Fuel & Oil	\$134.00
				Office Expenses	400.00
				Actg & Clerical	7,769.51
				Mgmt & Eng	112,958.99
				Repairs & Maint	70,403.61
				Utilities	556.99
14236	M&O	539.90	CDW Government, Inc.	Office Expense	
14237	M&O	619.25	Creative Design & Photography	Office Expense	
14238	M&O	463.58	Creative Maintenance Chemical	Operating Supplies	
14239	M&O	48.18	Commercial Maintenance Chem.	Operating Supplies	
14240	M&O	504.00	United Rentals	Operating Supplies	
14241	M&O	925.00	Atkinson-Farasyn, LLP	Legal	
14242	M&O	3,117.50	Vavrinek, Trine, Day & Co. LLP	Audits	
14243	M&O	33,461.50	Able Underground	Repairs & Maintenance	
14244	M&O	150.00	Cunha Landscape Services, Inc.	Repairs & Maintenance	
14245	M&O	2,310.00	Geotivity, Inc.	Repairs & Maint	\$1,485.00
				Utilities	825.00
14246	M&O	820.00	Paul C. Crary	Repairs & Maintenance	

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14247	M&O	\$ 2,402.37	Pfeiffer Electric Co., Inc.	Repairs & Maintenance
14248	M&O	18,110.50	Roto Rooter Sewer Service	Repairs & Maintenance
14249	M&O	4,609.59	Win Win IT Solutions	Repairs & Maint \$4,207.50 Capital Out - Equipment 402.09
14250	M&O	200.50	Cindy Murphy	Travel & Meetings
14251	M&O	326.67	Steve Andrews	Travel & Meetings
14252	M&O	615.31	Wendell H. Kerr, Jr.	Travel & Meetings
14253	M&O	1,005.86	AT&T	Utilities
14254	M&O	500.00	AT&T Internet Services	Utilities
14255	M&O	360.00	SBC T-1 Access	Utilities
14256	M&O	2,453.09	PG&E	Utilities
14257	M&O	28.85	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 Flyer From, Water Education Foundation, Re: "Bay-Delta Tour", to be held June 6-8, 2007, Sacramento.

Manager Ross presented to the Board a Letter Dated May 1, 2007, From, County of Santa Clara Registrar of Voters, Re: "Proposed Fee Increase – Registrar of Voters". On motion of Director Gatto, seconded by Director Andrews, it was unanimously ordered that it be noted and filed.

Manager Ross presented to the Board a Letter Dated May 10, 2007, From, Greenleaf Associates, Re: "Letter of request to connect into the main sewer line in Greenleaf Drive under lateral permit and waiver of the main line permit requirements". After discussion, on motion of Director Gatto, seconded by Director Andrews, it was unanimously ordered that Manager Ross be authorized to process an Installer's Agreement, establish the surety requirements, and issue a permit for the installation of the proposed sewer main in Greenleaf Drive.

Manager Ross presented to the Board the Santa Clara County Special Districts Association Meeting to be held, Monday, June 4, 2007, San Jose.

Director Gatto reported to the Board on the CASA Spring Conference Meeting held Friday, May 4, 2007, Napa.

Director Andrews reported to the Board on the CSRMA Directors Meeting held Friday, May 4, 2007, Napa.

Director Kerr reported to the Board on the CASA Legislative Committee Meeting held Friday, May 4, 2007, Napa.

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Manager Ross reported to the Board on the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee held Monday, May 7, 2007.

Director Kerr reported to the Board that the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting held Thursday, May 10, 2007.

Manager Ross reported to the Board that there were no new updates at this time for Cupertino Square.

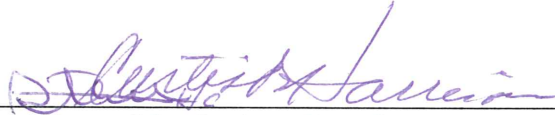
Counsel Toppel reported to the Board that there the property owners were collecting signatures for the easement documents necessary for the Via Regina Sewer Project.

Manager Ross reported to the Board on the Excess Treatment Capacity Study. After discussion, on motion of Director Gatto, seconded by Director Andrews, it was unanimously ordered that the valuation task proceed, noting that upon its completion, the Board will consider it along with the draft capacity study in making a determination on pursuing a sale.

Manager Ross presented to the Board the Audit Report Review.

Manager Ross presented to the Board the Preliminary Budget and Revenue Program.

On motion of Director Gatto, seconded by Director Andrews, at 9:45 p.m., it was unanimously ordered that the meeting be adjourned.



President of the Sanitary Board



Secretary of the Said Board