

CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

SANITARY BOARD MEETING

WEDNESDAY JUNE 4, 2008

(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 Pro Tem Bosworth 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: William A. Bosworth, Wendell H. Kerr, Jr., and Christopher C. Lee.

Staff present: District Manager-Engineer Richard K. Tanaka, Staff Member Steven J. Machida and Counsel Harold S. Toppel.

On motion of Director Kerr, seconded by Director Lee, it was unanimously ordered that the Minutes of the meeting of Wednesday, May 21, 2008 be approved with noted change.

Staff Member Machida informed the Board that no additional CASA action items or update information had been received after the Agenda was posted.

Staff Member Machida informed the Board that he plans to attend the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee, to be held Monday, June 9, 2008.

Director Harrison will be notified that the Regular Meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee was held Thursday, June 12, 2008.

Director Bosworth indicated to the Board that he plans to attend the Re-scheduled Santa Clara County Special Districts Association Meeting, to be held Monday, June 16, 2008. Directors Kerr and Lee also indicated that they could attend this meeting if Director Bosworth can not attend.

Director Kerr reported to the Board on the updates of the Bills that were being considered in the State Legislature. The Legislative Committee Teleconference Meeting was held on Friday, May 30, 2008.

Staff Member Machida reviewed with the Board the County of Santa Clara Finance Agency Controller – Treasurer, Re: “Establishing Special District Bank Account”. After discussion, the Board directed Staff to further investigate if the Cupertino Sanitary District pooled amount could be withdrawn from the County’s Linked Account and Re-invested with the Local Agency Investment Fund. Counsel Toppel was to contact the City of Brisbane to obtain further details on the Local Agency Investment Fund.

Manager Tanaka reviewed with the Board the Status of Crescent Court Pump Station. After considerable discussion, the Board directed Staff to meet with Mr. Kelly to discuss the items that need to be completed and monies due to the District. Staff is to report back at a future Board meeting on the outcome of the meeting with Mr. Kelly.

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Manager Tanaka presented to the Board Resolution No. 1185, entitled: "A RESOLUTION FIXING TIME AND PLACE FOR HEARING ON RATES AND CHARGES FOR SERVICE AND FACILITIES FURNISHED BY THE DISTRICT FOR THE FISCAL YEAR 2008-2009 AND PROVIDING FOR NOTICE THEREOF". On motion of Director Kerr, seconded by Director Lee, it was unanimously ordered that Resolution No. 1185 be approved, which Resolution is hereby referred to and made a part of these minutes.

Staff Member Machida updated the Board on the Via Regina Pump Station. After discussion, the Board directed Staff to contact Vita Bruno to clarify the Board's direction and to try to secure a resolution with the Neighborhood group to perform the soil borings under the wet well.

Staff Member Machida indicated that the City of Cupertino has not contacted the District Staff to discuss the proposed changes to the sanitary sewer main. Staff will be contacting the City Staff to determine if they have any questions on the proposal.

Director Lee requested of Staff to add a web mailbox to the District's website to allow the public to contact the Board. The web mailbox should be monitored by District Staff and the messages forwarded to the respective Board Members.

On motion properly made and seconded, at 9:22 p.m., it was unanimously ordered that the meeting be adjourned.



President Pro Tem of the Sanitary Board



Secretary Pro Tem of the Said Board