

# CUPERTINO SANITARY DISTRICT

SANTA CLARA COUNTY

## SANITARY BOARD MEETING

WEDNESDAY JUNE 20, 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, Stephen C. Andrews, William A. Bosworth, and Wendell H. Kerr, Jr.

Staff present: Manager David E. Ross and Counsel Steven G. Baird substituting for Counsel Harold S. Toppel.

On motion of Director Bosworth, seconded by Director Andrews, it was unanimously ordered that the Minutes of the meeting of Tuesday, June 6, 2007, be approved with changes.

After discussion, on motion of Director Gatto, seconded by Director Bosworth, it was unanimously ordered that the Financial Statement for the month of June 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>
14258	M&O	\$ 373.67	Curtis B. Harrison	Travel & Meetings
14259	M&O	874.96	John M. Gatto	Travel & Meetings
14260	M&O	1,801.86	Dooley Insurance Services	Insurance
14261	M&O	251,521.75	Mark Thomas & Co., Inc.	Gas, Fuel & Oil \$134.00 Office Expenses 400.00 Actg & Clerical 11,610.30 Mgmt & Eng 104,807.74 Plan Check & Insp 29,824.65 Repairs & Maintenance 77,070.55 Utilities 630.93 Cap-Out Equip 27,043.58
14262	M&O	3,632.40	CDW Government, Inc.	Gas, Fuel & Oil
14263	M&O	130.91	Easy Fuel, Inc.	Gas, Fuel & Oil
14264	M&O	6,529.44	Electro-Motion, Inc.	Gas, Fuel & Oil
14265	M&O	465.59	Commercial Maintenance Chem.	Operating Supplies
14266	M&O	457.33	Haines & Co., Inc.	Operating Supplies
14267	M&O	40.56	Home Depot Credit Services	Operating Supplies
14268	M&O	925.00	Atkinson-Farasy, LLP	Legal
14269	M&O	21,181.85	Able Underground	Repairs & Maintenance
14270	M&O	2,040.00	AEF Consulting	Repairs & Maintenance

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<u>VARRANT</u> <u>NO.</u>	<u>FUND</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
14271	M&O	\$ 150.00	Cunha Landscape Services, Inc.	Repairs & Maintenance
14272	M&O	1,395.00	Geotivity, Inc.	Repairs & Maintenance \$570.00 Utilities 825.00
14273	M&O	800.00	Paul C. Crary, Jr.	Repairs & Maintenance
14274	M&O	18,953.45	Roto Rooter Sewer Service	Repairs & Maintenance
14275	M&O	6,378.70	Win Win IT Solutions	Repairs & Maintenance 4,547.50 Capital Out - Equipment 1,831.20
14276	M&O	1,004.16	AT&T	Utilities
14277	M&O	360.00	AT&T T-1 Access	Utilities
14278	M&O	500.00	AT&T Internet Services	Utilities
14279	M&O	3,648.67	PG&E	Utilities
14280	M&O	1,632.85	Dell Corporation	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 reported to the Board on the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Technical Committee held Monday, June 11, 2007.

Director Harrison reported to the Board on the regular meeting of the San Jose/Santa Clara Water Pollution Control Plant Advisory Committee Meeting held Thursday, June 14, 2007.

Manager Ross reported to the Board that there were no new updates at this time for Via Regina Sewer Project.

On motion of Director Gatto, seconded by Director Andrews, at 8:30 p.m., it was unanimously ordered that the meeting be adjourned to July 5, 2007.

  
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President of the Sanitary Board

  
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Secretary of the Said Board